

**Minutes of Executive Committee Meeting
 Held on Monday 17 June 2013 Beginning at 7.30pm**

Present	Stephen Hillier, Joe Strati, Jim Walsh & Steve Webb David Tuskan (Premier Strata Management).
Apology	Oliver
In Attendance	David Webster, Gardening Coordinator, for part of meeting.
Chairman	In the absence of the Chairman Joe Strati was elected Chairman.
Quorum	It was noted that a quorum was present.
Minutes	It was RESOLVED that the Minutes of the executive meeting held on 8 April 2013 be confirmed & adopted.
Financials	The MA tabled administrative fund expenditure from 01/10/2012 to 06/06/2013 and fund balances as at 6 June 2013 showing a net balance of \$163,177.07 made up of a deficit of \$6,640.19 in the admin fund & \$169,817.26 in the sinking fund. At the same time last year the net balance was \$122,314.15.

Property Maintenance & Improvement

Sewerage Problem near Wentworth	It was REPORTED that the repair has been completed and carries a materials warranty of forty years and an installation guarantee against faulty workmanship of seven years. Further action to prevent problems from tree roots is required and is minuted below under garden maintenance.
Appearance of Stratas	Following discussion of a quote from Time Frame Group to report on stratas requiring external maintenance it was RESOLVED that the MA hold further discussions with the company regarding our requirements.
CC Utility Room	It was NOTED that underpinning the perimeter of the CC utility room is in progress.
Planter Boxes Eastern Pool	It was NOTED that two quotes have been received to remove the boxes. Number of boxes to be confirmed prior to proceeding.
Letterbox Chisholm	MA to check status of required maintenance.

Maintenance of Gardens

Contract	David Webster updated the committee regarding negotiations underway.
She Oak Trees	The Gardening Committee will seek Council to remove trees likely to cause ongoing problems with the sewerage line near Wentworth.

Please refer gardening requests to David Webster, Gardening Co-ordinator, at ydweb@bigpond.net.au

By-Laws

Illegal Parking	Problems still occurring. Appropriate action to continue.
Approvals	Approval given to 10 Barrington for the installation of a solar hot water heater was confirmed.

Next Meeting	Monday 23 September 2013 at 7.30pm.
Closure	The meeting closed at 9.03pm.

Jim Walsh
Hon. Secretary
secretary@phillipslanding.net
18 June 2013.

**Congratulations to the Phillips Landing Women's Group
on another very successful**

Australia's Biggest Morning Tea

Held on Monday 27 May.

\$1,760.00 was raised to support cancer research.