

**Minutes of Executive Committee Meeting
Held on Wednesday 8 April 2015 at 7.30pm**

Present	Annette Harvey, Oliver, Gary Patterson
In Attendance	Gary McLaughlin (Lawson), Peter Sheldon (Wentworth), Bruno Vespa (Fitzroy), David Webster (Barrington), Joe Ficarra (Alexander), David Tuskan (Premier Strata Management)
Apologies	Stephen Hillier, Jim Walsh
Quorum	It was noted that a quorum was present.
Minutes	It was RESOLVED that the Minutes of the Executive Committee meeting held on 11 February 2015 be confirmed & adopted.
Financials	Current Funds: As at 2 April 2015 funds balance was \$287,123.30, made up of \$53,476.87 Administrative Fund and \$233,646.43 Sinking Fund.

Correspondence In/Out Since Last Meeting

Barrington 5 Air Conditioner	Air-conditioner installed without approval. Cabling duct is not in correct colour. Owner to be requested to rectify.
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Appearance of Stratas

Action to be taken via the NSW Civil and Administrative Tribunal (NCAT) against the Strata Plans that have not taken action to paint the buildings or have not requested extension of time for this work, ie Scarborough.

Community Property Maintenance & Improvement

Quotes	- A third quote to be obtained to repair cracks and for painting of external walls of the Captain's Club, the fountain and the render on letterboxes. - Quote from Aquaclean to pressure clean the paved areas was accepted – cost \$5,080 including gst.
Plumbing	- Community Association water bill has doubled during the last quarter. Plumber to investigate for any concealed water leaks. - The pit in the car wash bay to be cleaned and a mash installed over the top to prevent debris from falling into and blocking the pit.
Fences	- It was RESOLVED that, whilst awaiting a long term plan for fences, where necessary palings be screwed not nailed to horizontal posts. - The proposal to modify the external fence line at southern side of the Bligh building (being an extension of the existing timber paling fence) was approved.
Future Issues	- Furniture and noise abatement for the Captain's Club. - Seat maintenance. - Parking lines, road lines and signs.

GYM	Peter Sheldon volunteered to monitor use of the GYM and report any issues to the committee.
Cleaning	It was RESOLVED that the committee review the cleaning specification.

Gardening

Garden Maintenance	Approval given for the annual tree trimming – cost \$7,200 plus gst. An additional \$1,200 plus gst has been approved for removal of two trees pending Council approval. Paved area adjoining the Macquarie building to be repaired.
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By-Laws

Illegal Parking	The managing agent will circulate further information for consideration.
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General

Next Meeting	Wednesday 10 June at 7.30pm.
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Closure

The meeting closed at 9.30pm.