

Minutes of Executive Committee Meeting
Held on Monday 22 February 2016 at 7.30pm

Present	A Harvey, Oliver, G Patterson, S Hillier, P Sheldon, B Vespa
In Attendance	D Webster (Barrington), A Thompson (Fitzroy), D Tucker (Lawson), M Frater (Alexander), D Tuskan (Premier Strata Management)
Apologies	
Chairman	Oliver
Quorum	It was noted that a quorum was present.
Minutes	It was RESOLVED that the Minutes of the Executive Committee meeting held on 23 November 2015 be confirmed and adopted.
Financials	Current Funds: As at 11 February 2016 funds balance was \$294,044.29, made up of \$48,866.44 Administrative Fund and \$245,177.85 Sinking Fund. It was resolved to invest \$50,000 for a fixed three month period.

Correspondence In/Out Since Last Meeting

2 Borrowdale (SP 45731)	Application received from lot 2 for installation of a lattice fence within the private courtyard area in front of the existing clothes line. Application approved subject to the following conditions: (i) lattice to be no higher than the lowest section of the boundary fence; (ii) lattice to be painted in the same colour as the pillars; (iii) Pencil-edged type lattice to be installed; (iv) existing clothes line to be lowered below the level of the boundary fence.
Fitzroy (SP 50409)	Application received from SP 50409 to repair two timber entrance gables and to modify the gable structure from a peak roof to a flat roof. Application approved.
Macquarie (SP 49932)	Application received for planting of an Australian Red Cedar seedling was not accepted. Sufficient space/areas is not available within the complex to accommodate the eventual size of this tree.
Flinders (SP 52910)	Proposal to remove the garden bed and the wall located above the stairway entrance to the garage area was not considered due to insufficient information provided to the EC. SP 52910 to provide additional information for consideration at the next EC meeting.

Maintenance of Community Property

Lights along Frenchman's Walk	Lights along the Frenchman's Walk have been vandalised. Quotes to be obtained for replacement vandal-proof lights.
Signage	Quotes to be obtained to repaint the speed signs and the dividing centre line on the roadways.

Water Features	The upper water feature pump has fused and is being repaired. Quote to be obtained to dredge the bottom pond to accommodate the existing fish in the pond. Depending on the cost, consideration to be given to replace these fish with a more suitable species of fish.
Maintenance of Strata Buildings	Most strata buildings are proceeding with necessary external repairs and painting. EC to follow up with the Scarborough building regarding external painting.
Storage of Green Bins	Due to the request by the Hunter building that the green bins be relocated from the current location in the storage area under the building, the EC will relocate the bins to an area behind the visitor parking spaces behind the Scarborough and the Alexander buildings. Prior to the relocation, one tree will need to be removed and the ground surface prepared and fenced off.

Gardening

Report from the Gardening Sub-committee	Annual tree lopping and removal of dead or inappropriately planted trees within the complex will commence shortly. Individual strata plans are invited to provide the Gardening Committee with information relating to trees that may require lopping or removal. Quotes to be obtained to install a proper footpath along the creek bed to the lower pond area.
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By-Laws

Illegal Parking	It was noted that, from time to time, various vehicles are parked along the common roadways. Apart from obstructing the roadways, parking along the roadways is dangerous and is in breach of the Community Association by-law 83 and the Australian Road Rules 2014 Sec 208 (1) (6). Residents are advised to report any such parking violations directly to the police. Burwood police telephone number is 97458411. The EC will issue a notice to individual residents to this affect.
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General

Next Meeting	Monday 11 May 2016, commencing at 7.30pm.
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Closure

The meeting closed at 9.25pm.