

**Minutes of Executive Committee Meeting
Held on Monday 31 October 2016 at 7.30pm**

Present	Oliver, P Sheldon, B Vespa, G Patterson
In Attendance	D Webster (Barrington), D Tucker (Lawson), D Tuskan (Premier Strata Management)
Apologies	A Harvey, S Hillier
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 5 September 2016 be confirmed and adopted.
Financials	Current Funds: As at 30 September 2016 funds balance was \$280,144.43, made up of \$44,737.66 Administrative Fund and \$235,406.77 Sinking Fund. The proposed budget increase to be presented at the AGM is 1.8 per cent.

Correspondence In/Out Since Last Meeting

2 Elizabeth (SP 51584)	Application received from lot 2 for installation of an outdoor blind along with the approval from the owners corporation. Approved.
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Maintenance of Community Property

Lights along Frenchman's Walk	The nine damaged lights along the Frenchman's Walk have been replaced.
Captain's Club Room acoustics	It was resolved to investigate, and obtain quotes, for sound absorption measures that may be implemented within the Captain's Club room.
Fitzroy(SP50409) Hand Rail	It was resolved to have the additional rail installed – cost to be shared between the Community Association and the Fitzroy Strata Plan.
Fitzroy(SP50409) Lighting	It was resolved to replace the globes and repair/clean the two entrance lights to lots 1 to 6 at the Fitzroy building.
Pond Pump Room Doors	It was resolved to replace the four timber doors on the pond filter room with solid timber doors and to brace the walls of the room to the adjoining building. Quote from Handitech was accepted – cost \$2,178.
Garbage Bin Bay Construction	Three quotes were obtained for construction of the new area to house the bins. It was resolved to present the quote from Handitech for resolution at the AGM. The AGM will also be requested to approve installation of a colourbond bin shed.

Parking on Community Property	Various vehicles are still parking along the common roadways and it is noted that the PL Management Statement clearly states this is not allowed under any circumstances and is both dangerous and in breach of the Community Association by-law 83 and the Australian Road Rules 2014 Sec 208 (1) (6). Residents are again advised to report any such parking violations directly to the police. Burwood police telephone number is 97458411. The AGM will be requested to consider actions to remedy the parking issues at the complex.
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Gardening

Report from the Gardening Subcommittee	Due to the delay in replacement of the damaged lights along the foreshore, in front of the Wentworth building, the landscaping contractor, Gecko Landscaping, will not be able to complete the remaining landscaping work until early in the new year.
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General

Next Meeting	The Community Association Annual General Meeting will be held on Monday 28 November 2016 in the Captain's Club room, commencing at 7.00pm. The Executive Committee meeting will be held immediately after the AGM.
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Closure

The meeting closed at 9.20pm.