

**Minutes of Executive Committee Meeting
Held on Monday 19 June 2017 at 7.30pm**

Present	Oliver, G Patterson, B Vespa, S Hillier, M Kennedy
In Attendance	D Webster (Barrington), L Day (Flinders), J Casale (Lindsay), (D Tuskan (Premier Strata Management)
Apologies	P Sheldon (Wentworth)
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 24 April 2017 be confirmed and adopted.
Financials	Current Funds: As at 8 June 2017 funds balance was \$317,535.52, made up of \$50,357.51 Administrative Fund and \$235,406.77 Capital Works Fund.

Correspondence

Scarborough (SP 46619)	Sample tile provided by the Scarborough building as replacement for the existing balcony floor tiles has been approved subject to the following conditions: 1) that the bullnose tiles are to match the sample tile provided; and 2) that sufficient quantity of tiles is ordered to cover installation to the other balconies when replacement is required. The new sliding balcony doors installed are a colorbond "Classic Cream" colour. The colour specification for windows and sliding doors at Phillips Landing is colorbond "Paperbark". The door frames will have to be painted to match the original colour.
Hunter (SP 49660)	Lot 3 and lot 10 have installed dark beige colour balcony blinds. The Phillip's Landing building and landscaping code permits installation of Brunswick Green or Beige coloured blinds. The Committee is to review the code.

Maintenance of Community Property

General Repairs	CES Electrical quote to replace the faulty electrical cable to the upper pond pump has been approved – cost \$1,200 plus gst. General repairs and maintenance of items identified in the Community Association audit report are continuing. A follow-up with the individual strata plans will be made regarding the maintenance audit reports provided earlier in the year (February 2017) to all the strata plans regarding completion of identified works. All works are expected to be completed by the next Community Association AGM, scheduled to be held in October/November.
Bin Bay Construction	The concrete base for the new bin bay has been laid. The fence and the gate will be installed in the next two weeks so that the bins can be relocated from the current location. The committee to consider shed style and size.

Parking on Community Property	Yellow notices/stickers provided to the committee members are being placed on vehicles illegally parked at the complex.
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Gardening

Report from the Gardening Sub-committee	Tree removal/pruning permit has been received from the City of Canada Bay Council. The Gardening Committee to provide quote for the approved tree work for the Phillip's Landing Executive Committee approval.
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General

Next Meeting	The Executive Committee meeting will be held on Monday 11 September 2017 in the Captain's Club room, commencing at 7.30pm.
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Closure

The meeting closed at 8.35pm.