

REPORT OF OWNERS' OPEN FORUM
Held Wednesday 6 June 2007 in the Captain's Club at 7.00pm

1. Attendance from Attendance Register, & Apologies

Strata Block	Owners Present		Apologies	
	No.	From No. Of Units	No.	From No. Of Units
Alexander	1	1		
Barrington	1	1	1	1
Bligh	2	2	1	1
Borrowdale	1	1	1	1
Chisholm				
Elizabeth	1	1		
Fitzroy	1	1		
Flinders				
Golden Grove	1	1		
Hunter	4	3		
Lawson	1	1		
Lindsay	4	3		
Macquarie	3	2		
Scarborough	1	1		
Wentworth				
Total	21	18 (10%)	3	3

Also present was our Managing Agent, David Tuskan, Premier Strata Management.

2. Water

After discussion initiated by Allan Kull, the following five owners volunteered to form a sub-committee to investigate the options available to our complex:

Jim Cameron	1 Bligh
Filomena Gard	12 Golden Grove
Roland Kemelfield	7 Bligh
Alan Kull	7 Lawson (Initial Convenor)
Tony Witham	13 Lindsay

It was also suggested that Joe Abate, 5 Borrowdale, who is the garden coordinator on the executive committee & sent an apology, be invited to join the sub-committee.

3. Captain's Club

There was general agreement to Alan Kull's suggestion that the executive committee should investigate how residents may be able to make more use of the Captain's Club. It was acknowledged that any relaxation of current By-Laws & rules would need to take into account the rights of residents in close proximity to the club & protection of the facility & its surrounds.

In addition, the executive committee was requested to consider better use of the room adjoining the sauna which is now used as a gardeners' store room.

4. Car Share Program

In the absence of Sharon Pederson, 10 Bligh, who put this item on the agenda, Roland Kemelfield outlined the 'goget' program (refer www.goget.com.au). Those present agreed they would welcome more input from Karen.

5. Replacement Trees for Bligh

Karen Pedersen was requested to contact Joe Abate.

6. Security

- The Forum was informed there had been two break-ins in the last few weeks. A number of persons stressed the importance of each strata reviewing its security & taking necessary action.
- Concern was expressed at the new cleaners leaving a number of keys in outside strata doors while they are cleaning inside. David Tuskan was requested to take up this issue with the cleaners.
- David Tuskan was requested to advise the cleaners we require them to display identification while on our premises.
- The executive committee was requested to revisit the need for a security presence/response, particularly during summer weekends.

7. Gym

Concern was expressed about all GYM equipment being in working order & about rubbish left behind. Users are asked to contact David Tuskan (9630 7500 or dtstrata@tpg.com.au) if necessary.

8. Rubbish

Concern was expressed about rubbish, particularly advertising material on the ground around letterboxes. Residents are asked not to litter & to pick up rubbish/recyclables & place in bins.

9. Gardeners' Hours

The executive committee was asked to request the gardeners, where possible, not to use noisy equipment early in the morning.

10. Frequency of Open Forums

While there did not appear to be unanimity on this, the executive committee advises that one Forum will be held each year approximately half way between AGMs.

11. Real Estate Signs

Jeff Bromage, 1 Borrowdale, raised the issue of signs. The committee pointed out that a resolution was passed at the 2002 AGM prohibiting fixed signs but permitting portable signs on open days & the day of auction.

12. Closure

The Forum closed at 8.55pm.

Jim Walsh
Hon. Secretary
15 June 2007 (Reissue).
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