

GOLDEN GROVE LIFESTYLE VILLAGE

MINUTES OF ANNUAL MEETING

28 OCTOBER, 2008 11.00AM

1. PRELIMINARIES

Meeting Attendees:

Residents of Golden Grove Lifestyle Village
Simon Kaye, Lifestyle SA
Lynne Bruce, Lifestyle SA

Apologies:

Nil

Introductions:

The annual meeting was brought to order by Lynne Bruce at 11.00am

Minutes recorded by:

Simon Kaye, Lifestyle SA

2. AGENDA ITEMS

Discussion of financials received in 'Notice to Convene Annual Meeting'.

No written questions were received.

3. QUESTIONS ASKED AT MEETING

UNIT 11 Lorraine Green

Why has monthly maintenance increased?

Response: Monthly maintenance has not increased this financial year. Explanation re weekly fee x 4 adding up differently to monthly fee (monthly fee is equal to 4.333 weeks) (Lynne)

UNIT 20 Pat Jones

Who is going to pay to have solar panels installed?

Response: It is hoped to bundle it into the deal to supply at no added cost. (Simon)

UNIT 27 James Wright

Will the projector be available for Melbourne Cup?

Response: It has been ordered and should be here by the end of the week.

Lynne to follow up. (Lynne)

Projector was installed Monday 3/11/08

UNIT 12 Ken Haynes

Can the notice board be moved as it seems to be in an out of the way place?

Response: I will review it but all other villages have their notice boards in a similar position so I believe this is where it will stay. (Lynne)

The notice boards cannot be shifted to another location, however we will place another notice board on the wall opposite the current one.

UNIT 3 Bob Wainwright

What can be done to stop the deliveries to the kitchen coming through the main doors?

Response: To be reviewed (Lynne/Simon)

UNIT 29 Colleen Dearing

Suggested removing lawns/garden behind Community Centre to put in extra road and car park so delivery vans could park closer to back kitchen door.

Response: This would not happen. I will review for other options and refer to Head Office.
(Lynne)

This kitchen has been designed as a community facility not a commercial kitchen, therefore there is no vehicle access via the back door.

Deliveries can either be brought through main doors or hall doors and use kitchen trolley or sack truck to shift goods.

UNIT 25 Ingrid Victory

Suggested future villages to have better designed wardrobes so that clothes hang properly.

Response: I will forward suggestion onto designers/head office. (Lynne)
Information passed on.

UNIT 13 Wolfgang Zeitz

What does Lifestyle SA's building insurance cover in houses?

Response: A copy of the insurance policy will be made available from reception for those residents who wish to see what the building insurance covers.(Simon)

UNIT 18 Ian Norman

What's happening with power surge protection?

Response: The builders have forward information to relevant parties for this to be installed in those units that were missed. I will follow up with him again. (Lynne)

Power surge protection has now been installed to all units that required it.

UNIT 18 Ian Norman

What's happening about the weeds?

Response: The gardeners have been on site since yesterday and are attending to the weeding of the village. (Lynne)

All weeding has now been done.

UNIT 22 Henry Parrotta

The rye grass in the building compound needs cutting.

Response: I spoke to the builder about this last week and this will be attended to. (Lynne)
This will be attended to in the week beginning 11/11/08

UNIT 63 Margaret Murray

Why is there no fan in the 2nd toilet?

Response: This is the design of the home. I can put a suggestion forward to the builder for future reference. (Lynne)

Information passed on to the builder.

UNIT 296 Dennis Blackmore

There are 2 street lights not working in my street.

Response: Please report this to reception. (Lynne)

A work order has been issued for these to be checked.

UNIT 26 John Moore

What is vehicle maintenance cost of \$2000 in the budget for?

Response: For the golf buggy. (Lynne)

This budget item is not for the golf buggy.

We do feel it necessary to allow a budgeted figure only as a contingency in case staff members need to make extraordinary travel trips whilst on duty. This is a budgetary figure only and if nothing is spent nothing will appear in the actuals.

UNIT 25 Ingrid Victory

How much do council pay towards road maintenance?

Response: Roads are maintained by the Golden Grove Lifestyle Village. The council do not contribute anything to maintaining the roads within the village.

UNIT 27 Jim Wright

What is \$15,000 council rates for?

Response: The community centre, bowling green area and all common land.

UNIT 17 Pam Johnson

Why are our council rates so high?

Response: This is a council issue, please check with them.

UNIT 294 Barb Anderson

Why does it take so long to get maintenance done?

Response: Explanation re history of maintenance person staffing, explanation re time it takes for pool and spa maintenance. Explanation re currently working on urgent maintenance and clearing backlog and then maintenance should happen much more quickly. (Lynne)

UNIT 6 Ken Haver

Can we have 15 amp power in workshop/caravan area?

Response: The points you refer to were never on plans, therefore would not be paid for by Lifestyle SA. However if the caravan owners group wish to pay for the points to be installed approval would be granted.

UNIT 25 Ingrid Victory

We need a ramp on the pavement on the corner of Golden Grove Rd & Para Valley Road.

Response: This is the responsibility of the Council, please approach them. (Lynne)

UNIT 32 June Geale

We have a problem with blow flies in the kitchen, can we please have a bug zapper?

Response: This was never included in the kitchen fit out which is complete so if you feel you need one speak to the Residents Committee. (Lynne)

UNIT 78 Ray Evans

Can we have an extension on the alarm for New Years Eve?

Response: Yes, I will organize. (Lynne)

UNIT 298 Vera Pitkin

There is a problem with people driving over the speed limit within the village.

Response: Yes, I encourage all residents to adhere to the speed limit, and also ask that you ensure your visitors do so too. I will follow up with trades etc who come into the village and put a notice on the community channel. (Lynne)

UNIT 41 Mike Ludbrook

The last couple of nights the security fence by our unit has been left open by the builders.

Response: Thank you, I will speak to the builders. (Lynne)

Information passed onto the builders.

UNIT 82 Tom Corby

Residents are leaving the side pedestrian gate open.

Response: I have already placed a note on the community channel re this. (Lynne)

UNIT 26 Ian Norman

Can you please put 'NEW' onto any new slides on the community channel?

Response: Yes, but really it is the responsibility of the resident to read the notices. (Lynne)

UNIT 2 Tony Bowen

Can the emergency buttons in communal areas be illuminated?

Response: I am not sure, I will follow up. (Lynne)

Currently being followed up with SA Electronics.

UNIT 74 Sandra Ferguson

Is the lawn watering stopping?

Response: Possibly, I am in the process of following this up with SA Water. For further information please watch the community channel. (Lynne)

Information in regards to Level 3 water restrictions has been placed in all residents' letter boxes and there is also information on the community channel.

More questions were called for, none forthcoming.

4. CLOSING

Annual meeting closed at approximately 11.45am