

MEMBERS – LE, LA, RS, JD, SP, CZ, BM

Golden Grove Lifestyle Village Residents' Committee Held at 9.00am on Friday 10th June, 2022 in the Card Room

Present: LE, LA, JD, RS, SP, CZ,

Apologies:

Sub Committee Members Present: BM, RC,

Visitor: TS

Approval of the minutes of the previous Committee Meeting held on 13/5/22.

Proposed: JD **Seconded:** RS Minutes accepted by all present

Sub Committee Reports:

- • Bar Committee: – Minutes from the Bar committee tabled. ○ TV originally requested for the bar now listed as a request for the kitchen in the Clubhouse. Decision was that this was 'nice' but not necessary. No further action at this time.
- ○ Recyclables theft – Appears that there has been theft of some 'bagged' bottles from some collection points. Discussion re options to counter this. **Action** – LE to research options for locks and/or locked stands to help prevent this. **Action** – LA to include item in the newsletter.
- ○ Recruitment of volunteers continues to be an issue. Resolved that effective from 6th July service in the clubhouse bar on Wednesday night will be reduced to 7pm – 9pm only.
- ○ Request for additional money for the cashier float of \$100. Proposed – RS seconded – JD; Approved
- ○ Discussion re a review of prices – to be further explored.
- • Social: – Minutes to be tabled
- • Catering: – No formal report ○ Moved that the reports be received – proposed – BM, seconded – LA, accepted by all present.

Business for TS:

- • **Clubhouse – Water cooler.** **Action** – RS and JD to organise to empty and move the cooler unit into the outside store-room.
- • Bench Seats (4) – **Action** – To wait until after winter. TS obtain quote from the contractor to paint the seats.
- • **Smokers' cigarette disposal tray** by the door to the Community Centre – New container has been purchased by the Association with a guarantee that the smokers will empty it on a regular basis.
- • **Gardening** – Garden on outside wall on Captain Robertson Avenue from bus stop to roundabout proposed to remove plants and replace with stones. From Gate 1 to bus stop proposed new plants to replace dying ones. Potential water damage to wall from irrigation noted. All agreed with the actions.
- • **Noted that 3 more trestle table tops** had been damaged. Alternative options discussed. **Action** – Tables to be assessed with new tops to be purchased, funded through the Maintenance Fund.

- **Street lights** – problem with the circuit breaker has been identified. Problem has been fixed at the moment.
- • **Surveillance** – noted that the vision from the cameras is recorded, may show issue with theft from the bottle bins.
- • **Alarm activation** – noted the door into the Gym alarmed 8 times at approximately 5.15am, also another alarm in the under store area of the Clubhouse at 8am. Security firm attended on both occasions. **Action** – Times the alarms are set to be included in the newsletter.
- • Issues with some doors in the Community Centre noted
- **Website** – o Domain name discussed. Agreed on “gglsv.com.au”. **Action** – Test the availability of name.
 - o Temporary website to be available for the Information night.
 - o Reminder that content will only be uploaded and managed by an administrator.
 - o **Action** – Current address to be included in the newsletter
- Exit Strategy – LE to continue to pursue the issue as an individual not under the auspices of the Committee.
- **Grant** from TTG Council Community Grant. Application for the Drill Press for the Men’s Shed has been successful. JD went to TTG Council to collect certificate. **Action** – Insurance coverage for volunteers through LSA public liability still needs to be confirmed.
- Information night – Date fixed for Monday 27th June at 7pm. Agenda discussed and agreed. Final draft to be sent out for confirmation. Printing and distribution to occur asap.

Business arising from the minutes

Correspondence inwards:

- • Email dated 2/5 – from LN containing letter re Budget preparation for next financial year
- • Email dated 18/5 – from DR re Conflict of bookings for functions
- • Email dated 24/5 – from DR re Association presentation at the Information Night
- • Letter dated 18/5 tabled at the meeting – from BM resigning as the Auditor for the Committee.

Newsletters received:

- • Forest Place; The Vines; Mt Barker; The Parks; The Reserve;

Correspondence outwards:

- • Emails dated 13/5 – from LE to JB
- • Moved that the correspondence in and out be noted – proposed – LA; seconded – BM, accepted by all

Financial Report (RC Account):

- • Treasurer’s position discussed. BM tabled her letter of resignation as the Auditor. It was proposed that BM be co-opted on the Committee as an Ordinary Member. Proposed – LA seconded SP, all agreed. Following BM’s resignation as Auditor, it was proposed that she is appointed as Treasurer for the remainder of this financial year until the Committee’s AGM. Proposed – LA, seconded – SP, all present agreed. BM agreed to the change in her role.
- • Financial report YTD and month – BM provided reports generated by MYOB. • • Treasurer’s Report – The current balance as at 31st May is \$14,924.31 and with unpaid liabilities this leaves a balance of \$1,696.
 - o Computer – LA contacted DR re possibility of the Association contributing towards the cost. He agreed in principle to provide the cost of the computer but not the software.

Action – BM provided the receipt to JW. Awaiting the Association meeting to complete this payment.

- • Motion that the Treasurer’s report be accepted; proposed – BM, seconded – SP, all agreed.

- • **Requests for funds:** o TV for Clubhouse Bar discussed under Bar Subcommittee.
- o From KP for replacement batteries for Bowling Green blower (Agreed out of meeting)
- • Auditor position discussed. **Action** – BM to contact the Council to ascertain if they have a volunteer who could undertake the role. Though not on the agenda for the Information night this could be brought up to request someone to undertake this task.
- • **Printer in Bocce room,** o Payment for the replacement Drum is still outstanding. **Action** – LA to email DR again to remind him of the agreement for the Association to pay for this item, and the computer. o Discussion re installing the security numbers again. Agreed that two numbers will be installed, for the Residents’ Committee and the Residents’ Association only. **Action** – LA to contact B and BM to see if they can complete this. • Moved that the financial reports be accepted, proposed – BM, seconded – LA, accepted by all

Liaison report from Residents’ Association Committee:

- No information available awaiting the meeting later in June.
- • Email sent to DR to see if they wanted time on the agenda of the Information night, this was declined.

General Business:

- • Bingo – Unfortunately this is not in a position to recommence. **Action** – LA to add this to newsletter again.

Reports on Ongoing Items:

1. Rates (Previously No. 4)

To Negotiate with TTG council for a rate rebate

Contacts: JD

Date: 10/6/22 Discussion re rate notice time frame. To await budget preparations

Action: 8/7/22 Awaiting further information

2. Budget and Finance (Previously No. 10)

To monitor Maintenance Account transactions and make suggestions/recommendations.

Contact: LE

Date: 10/6/22 Budget report received from LSA. AD provided a very comprehensive report from evaluation of the 3rd quarter financials, queries answered.

Action 8/7/22 Awaiting further information

3. Website

To research options of a website.

Contact: RS ;

Date: 13/5/22 Issues discussed and actions identified as a standing item in Business Arising.

Any Other Business:

Recognition of Cr Jones’ effort with the council rate rebate. Suggest he is invited to the Information Night to give a short precis of the result and information on the new proposed development to the north and east of One Tree Hill road. Proposed – RS Seconded CZ, agreed.

Meeting Closed: – 11.54am

Next meeting: Friday 8th July 2022 at 9.00am – in the Card Room

POST SCRIPT –

A number of committee members will be apologies for the next planned meeting. It was agreed by those present at the time to bring forward the meeting to Friday 1st July at 9am.