



MEMBERS – Ian T, Lesley A, Sue H, Bev M, Maureen B, Mark J, George L & Jeff W

**Golden Grove Lifestyle Village Residents' Committee Minutes
Scheduled for 9.00am on Friday 8th August, 2025 in the Card Room**

Present: Lesley A. (LA), Sue H, (SH), Bev M, (BM) Maureen B, (MB), Jeff W, (JW), George L, (GL), Mark J (MJ).

Apologies: Ian T. (IT),

Sub Committee Members:

Visitor/s: James O'N (JO'N), Sue B, (SB).

Approval of the minutes of the previous Committee Meeting held on 11/07/2025

Proposed: BM **Seconded:** JW **Minutes accepted** Yes

Sub Committee Reports:

- Social and Catering/Events' Groups – Sandy would like to use any money made on night of her events for prizes. This was approved but all receipts must be given to BM. LA sent email to people who organise events to try to get them together but to date, no response. She will arrange meeting for end of August to discuss with those concerned. Bingo to continue till Xmas. We need a calendar of events for 2026 with Bingo included. Maxine has cancelled their event for September. Roy has cancelled the next singalong.
- Bar Committee – Stocktake completed
- Budget and Finance – 4th quarter hopefully October, 1st quarter hopefully December. IT has asked LN to provide sooner than 3mths late. LA will be asking for a copy of all invoices
- Website – Nothing other than an invoice rec'd for the domain name

Business arising from the minutes:

- AGM is to be held on Wednesday 17th September at 7pm. LA –sent plan to RC and Ray F. LA printed the forms and redated. Will get together with SH to explain process and requirements
- MJ - any further developments re water pooling at bowling green and maintenance agreement to be signed by LSA and KCL – MJ late to meeting so report next month
- Contract still to be signed as of 2/7/25 for Savant/Active. – assumed signed
- Computer classes – one resident has requested information. LA contacted and will visit to discuss what they were hoping to learn

Correspondence inwards:

- Email 16/7 – from Sue B re tiles outside Community Centre doors.
- Email 16/7 – forwarded by resident re grouting issue in her shower. Reply – it is on the list
- Minutes received 30/8 from The Northern Villages mtg.

Newsletters received:

- The Parks,

Correspondence outwards:

- Email 16/7 – Booking room for AGM with Sue B.
- Email 23/7 – Timetable for the AGM sent

Financial Report (R/C Account):

. Treasurers Report

- Financial Report – auditor still has the books. Cash in bank \$13,247.64. Term deposit for 5mths - \$21.500, Term deposit for 3mths - \$10k

. Request for funds –

- Bevis asked for \$23 to buy new rechargeable batteries for Microphone – approved
- Request from Patrick to purchase new playing cards for \$30 – approved.
- LA wants green paper for AGM – BM to get from Officeworks – approved

Motion to approve all financial reports – Proposed JW Second GL All Agree Yes

Report from Residents' Association Committee (RAC): Not received

General Business:

- Nthrn Villages meeting – LA to send copy of minutes to all committee members. MB said that after the Nthrn villages meeting she realised that GG is very lucky to have people with such good negotiation skills working on our behalf. Regarding council rates – Salisbury receive 15% rebate, Vines applied to council and was knocked back, GG receive 10% rebate. Lots of discussion around the internet. GG will be hosting Northern Village meeting in October.
- JW requested copy of all correspondence IN before the meeting. Secretary to send appropriate emails to other committee members
- LA contacted person who sent her the emails re tiling and she doesn't want email sent to everyone. Grouting work to commence next week.
- Nick has been responsible for the regrouting in many homes, we did have contractor for a few homes
- LA advised if anyone wants to spend more than \$5k for an event then we must get residents approval first, via either at the AGM or special general meeting.

Any Other Business:

- John Moore asked for the computer that belonged to the association be returned. Advised that it has been recycled
- BM bought new teaspoons for \$1 each. Bill to be given to SB
- MB advised that numbers for speaker from Office of the Ageing Well very low. Cancelled due to speaker being unwell. Representative for Police Department coming on 16th Sept to talk about safety on the roads
- At the moment we have a resident who kindly collects the cans and takes to the recycling yard and another resident who puts the bins out each week from the community hall. Both residents would like to stand down and someone else take on the role. Huge thankyou to those who have volunteered to date

Next meeting: Friday 12th September 2025 at 9.00am – in the Card Room

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Business for LSA:

- **Lawns and Gardening –**
 - SB re outcome of meeting with Mr. Clip regarding replanting – on schedule as per plan.
 - Concerns about state of raised garden beds as predominately weeds. SB to speak to LN and advise
 - Where is Blitz happening? - up to section 7.
 - SB advised that the replacement barking of all areas will be completed at the end of the blitz by Premium Committee requested more information be put on Community Channel re blitz, replanting and mulching so residents are aware of what is happening with gardens etc
 - SB to update TV channel re the finish date of this section as out of date
 - As we only have 1 man from Premium Gardening at the moment, will we be charged the same fee. SB advised that they will make up the time. SB advised that we have been given a set fee, but she will find out what happens if longer than allocated time
 - Mr Clip to spray the weeds
- **Other business**
 - Village Internet Review – Audit of the Village internet system which is ageing and not coping with the current increase in use, when will it be undertaken? – HO advised that we need to contact our provider. A resident contacted Escape Net and they advised that signal is ok to comms room, but there seems to be a problem with the signal getting to units. We asked if we could get an amplifier installed on the main frame to help the aging system and its speed SB advised she will look into this and let us know
 - The bowling green is still a problem with water pooling on it, any developments with rectifying – SB advised that the residents purchased a roller, but we need to let the operator organize maintenance
 - Has the bowling green maintenance program been undertaken and submitted to LSA – no answer to date
 - Noted slats have been installed on seating on the bowling green
 - Copy of seating plan to be provided by SB has still not received – SB advised that LSA will not provide any further seats around village. She advised that if resident unwell and needs to sit down, they need to sit on chair that most residents have on their front verandah. Committee commented some residents may object to having people sitting on their verandas.
 - Replacement of chairs in the Main Hall – SB to provide quote for replacement chairs. LN will be providing samples of the chairs to be considered. Any development as has been on agenda since March. When are we going to see any progress? – SB advised that chairs will not be replaced unless broken. SB to look into why not
 - New Tables – the new tables provided are not suitable – We advised SB that the new tables are not stackable and have sharp corners. SB advised that LSA will go back to the original tables when purchasing anymore
 - Committee commented that the cleaning of the Community Centre was not of a good standard. The Pavers outside the Centre also need cleaning. Outcome of SB contacting contractor – SB advised cleaners pressure clean tiles but stain won't come off
 - Cleaning fluid being used undiluted. Outcome of SB to undertake change. Who is actually filling the bottles with cleaning fluid? SB advised that she fills the cleaning bottles and they are being diluted. SB has different cleaner at home that she will bring in for us to try as its cheaper
 - MJ has spoken to SB asking if LSA would consider replacing the Television in the Club House for a more modern unit – any development – SB advised that the TV in the clubroom will not be replaced as nothing wrong with the one that is there
 - Dog fence policy – any development on fact that dog fence recently erected and screws into brickwork but residents unable to install blinds to stop the summer heat from entering their home - SB advised that the dog fence is screwed to a post not the brickwork. No change to policy regarding blinds
 - Cost of fob at a different village is \$50, why is ours so much higher SB to look into cost
 - SB advised that fob not available for purchase by family of residents
 - SB advised that according to the Retirement Village Regulations that we should be providing her with a copy of our minutes. We advised that they are available in hard copy in the library, walkway

and clubhouse. Also noted the 'new' act and regulations are not in force yet. Still covered by 2016/17 version. LA said the committee will discuss SB request and let her know

- SB said that residents coming to her with questions about minutes. We advised her to ask the resident to approach a committee member with their questions.