

**Minutes of Executive Committee Meeting
 Wednesday 4 June 2008 at 9.00pm**

Present	Daryl Collins (Chairman), Joe Abate, Marco Benchoam, John Musgrave, Jim Walsh, & David Tuskan (Premier Strata Management).
In Attendance	Frank Muzzatti (2 Lindsay)
Quorum	It was noted that a quorum was present.
Minutes	It was RESOLVED that the Minutes of the executive meeting held on 19 March 2008 be confirmed & adopted.
Correspondence In	Letter from Energy Australia, 29/05/08, advising of a 4% increase in the cost of electricity, effective 01/07/08.
Tennis Court (OI 359)	It was RESOLVED to accept quote #C4144 from All Grass Sports Services, dated 23/04/08, to resurface the court with Elite Tiger Turf, at a cost of \$22,110.00 incl.GST, subject to the inclusion of a new net & strap & a replacement handle.
Tree Vandalism (OI 360)	It was REPORTED that a gum tree, approx. 12m high, on Frenchman's Walk, at the western end of Phillips Landing, had been cut down. CB Council has inspected & will do a letterbox drop to nearby residents in an effort to identify the person/s responsible. Premier to obtain a quote to remove the tree & mulch for use on the gardens & to check insurance.
Tiles near Scarborough (OI 358)	As tiles have not been removed, it was RESOLVED that Premier contact the strata representative.
Handrail near Bligh (OI 361)	It was RESOLVED to accept quote, dated 23/06/08, from Anvil & Fabric to replace the handrail, at a cost of \$907.50 incl. GST.
Rubbish (OI 362)	It was RESOLVED that Premier obtain a quote for a one-off clean up of rubbish. FURTHER, that, Premier request the gardeners to pick up rubbish, on an ongoing basis, as they work around the complex.
Illegal Parking (OI 344)	It was NOTED that 4 Macquarie is set down for a Tribunal Hearing on 18/06/08.
Other Maintenance	Refer Open Issues List as at 4 June 2008.
Open Issues Closed	The following Open Issues were closed: 275, 307,343, 351, 352, 353, 356 & 357.
Next Meeting	Wednesday 16 July 2008, at 7.00pm.
Closure	The meeting closed at 10.15pm.