

Minutes of Executive Committee Meeting
Held on Thursday 7 February 2019 at 7.30pm

Present	Oliver, B Vespa, M Kennedy, G Patterson
In Attendance	M Frater (Alexander, D Tuskan (Premier Strata Management)
Apologies	P Sheldon, S Hillier
Chairman	Oliver
Quorum	It was noted that a quorum was present.
Minutes	It was RESOLVED that the Minutes of the Executive Committee meeting held on 13 November 2018 be confirmed and adopted.
Financials	Current Funds: As at 24 January 2019 funds balance was \$310,892.24, comprising \$82,064.74 Administrative Fund and \$228,827.50 Capital Works Fund.

Correspondence

Lawson (SP 52390)	Lot 9 – application for installation of a split-system air-conditioning unit approved subject to the Phillip’s Landing Building and Landscaping Code.
Elizabeth (SP 51584)	Lot 5 – application for installation of a split-system air-conditioning unit approved subject to the Phillip’s landing Building and Landscaping Code.

Maintenance of Community Property

Garden Shed	It was resolved to engage Brookes Architects to finalise documentation and liaise with suppliers, builders, certifiers and council to facilitate the construction of the Shed.
1 Hunter (SP 49660) - Planter Boxes	The owners corporation of SP 49660 will arrange with their gardening contractor to tidy up the planter boxes and for the on-going maintenance of the planter boxes.
Hand Rail - (Elizabeth SP 51584)	It was resolved that the CA will not be installing a handrail, however, the owners corporation of SP 51584 may arrange for a handrail to be installed at the strata plan’s cost and subject to the handrail complying with the Phillip’s Landing standard and approval from the Phillip’s Landing Executive Committee.
Lighting - (Hunter SP 49660)	It was resolved that Ca will not be installing an additional garden light fitting near the SP 49660 letterboxes. The owners corporation of SP 49660 may arrange for a light fitting to be installed at the strata plan’s cost and subject to the light fitting complying with the Phillip’s landing standard and approval from the Phillip’s Landing Executive Committee.
5 Alexander (SP 47656) - Awning	Folding awning may be installed on the balcony subject to the Phillip’s LANDING Building and Landscaping Code for Exterior Blinds and Awnings, and subject to approval from the strata plan and approval from the Phillip’s

