

**Minutes of Executive Committee Meeting**  
**Held on Tuesday 11 June 2019 at 7.30pm**

<b>Present</b>	Oliver, B Vespa, G Patterson, P Sheldon, S Hillier
<b>In Attendance</b>	D Tuskan (Premier Strata Management)
<b>Apologies</b>	M Kennedy
<b>Chairman</b>	Oliver
<b>Quorum</b>	It was noted that a quorum was present.
<b>Minutes</b>	It was RESOLVED that the Minutes of the Executive Committee meeting held on 11 April 2019 be confirmed and adopted.
<b>Financials</b>	<b>Current Funds:</b> As at 30 May 2019 funds balance was \$314,485.36, comprising \$68,515.61 Administrative Fund and \$245,969.75 Capital Works Fund.

**Correspondence**

<b>Handrail - Golden Grove (SP 47898)</b>	Request for installation of a hand rail on the steps leading from the roadway to the building to be actioned, with the Community Association to seek to share the cost of this installation with the strata plan.
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**Maintenance of Community Property**

<b>Garden Shed</b>	Modified drawings for the shed have been finalised. Plumber's report relating to drainage around the proposed shed is being obtained. A certifier to give final approval for the shed.
<b>Engineer's Report</b>	Quotes to be obtained for repair to the Captain's Club room as per the engineer's report/specifications. Separate quotes to be obtained for repair to the sauna and the gardener's/utility room.
<b>Pavers</b>	The Community Association will endeavour to acquire excess pavers that were removed from the Alexander building rear courtyard areas.
<b>Parking</b>	Notices regarding parking on the Community areas are to be issued to all residents. Vehicles parked on the Community roadways are to be reported to the local police – Burwood Police station telephone 97458499.
<b>Dogs on Community Property</b>	Residents are reminded that in terms of the Phillip's Landing Community Association DP 270051 by-laws relating to animals – 110. A person must not keep, bring or allow an animal upon the community property unless he has the approval in writing of a corporation to keep the animal within a lot in its strata scheme. 111. A person must keep his animal adequately restrained so that it does not interfere with the enjoyment of the community property by other people. 112. A person must immediately clean up any droppings of his animal on community property.

<b>NBN Connection</b>	NBN had completed the site survey in late 2018. Installation of the network, at this stage, is expected sometime next year. NBN has not notified what technology will be used to deliver their network. Enquiries are to be made with NBN relating to this.
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### **Gardening**

<b>Report from the Gardening Sub-committee</b>	<p>New planting between the Flinders and the Lawson buildings will commence next week.</p> <p>New plantings along the Community roadways will commence prior to Spring.</p> <p>Tree pruning will be undertaken in July/August.</p> <p>Quotes are being obtained for new plantings along the Community foreshore areas.</p> <p>An appropriate method of retaining the garden soil will be installed to alleviate soil eroding onto the driveway access to the Lindsay building car park.</p>
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### **General**

<b>Next Meeting</b>	The next Executive Committee meeting will be held on Thursday 5 September 2019, commencing at 7.30pm.
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### **Closure**

The meeting closed at 8.40pm.