

AVEO PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

Minutes of Committee Meeting held 9am Friday 11th October 2019.

1. Attendance & Apologies: Present: Chair, Jan Corlett. Secretary, Karen Wright. Treasurer, Sue Day. Committee members, John Davies, Wayne Collard, Denise Hattenfels and Desolie Gleeson. Village Manager Nole Beardwood.

2. Confirmation of Previous Minutes: A correction was made to the previous minutes. Item 9.6 regarding Fathers' Day Raffle profit. It should read profit was \$179.87. Moved 'that the amended minutes be accepted as a true & accurate record' Desolie Gleeson, 2nd by Sue Day. Carried.

3. Business Arising from Previous Minutes:

3.1 The Smokers Outdoor Seating Area. Village Manager reported that the only viable replacement for the seat which would be cost effective would be a Nardi 2-seater. The same as elsewhere in the Manor area.

3.2 Village Manager reported that the TV has arrived for the foyer. He is waiting for the installer. This TV monitor will be used to promote activities in the village.

3.3 Village Manager reported that the buggy which was destroyed by vandals will be replaced in the next two weeks. Due to a mix-up the large buggy nicknamed 'Gladys' has to be re-registered. This can take some time. Meanwhile it must not be used.

3.4 Bar Security update: Village Manager said that he would follow up with ABLE Security to ensure the new locks are installed.

The committee agreed that the Bar Managers would be custodians of the new keys.

3.5 The committee raised the issue of a Croquet Lawn. Village Manager, Nole is gathering costing information.

3.6 Wayne Collard reported that the BBQ's were now spotless!! Many thanks Wayne and Tom!

3.7 Denise Hattenfels reported that the BBQ tablecloth washing roster is up & going well. The tablecloths are only used on the indoor tables. During discussion it was mentioned that Kathy Van Rangelrooy has been washing the tea towels used by the Bar & kitchen for quite some time. Secretary to write a letter or card of thanks.

3.8 Remembrance Day. Jan Corlett reported that plans are progressing well.

3.9 Regarding the White Board in the Bar Area. It was pointed out that the board was too high on the wall. Wayne Collard agreed to move it to a more appropriate position.

3.10 "Get Ready" Fire & Storm Season working group. Jan Corlett reported that it's all in hand & that the 1st meeting has been held to nut out a simple plan for ILU residents. A further meeting would be held after the Get Ready presentation on 22nd October.

3.11 The response from Mark Eagleston to a request for funding for the Patio Covering [in an email 18/99/19] arrived by email last night. In discussion with Nole Beardwood it was decided that the secretary would write a new submission to Mark Eagleston

requesting partial funding which would cover the cost of materials only. Moved Jan Corlett, 2nd Sue Day 'that AVEO be asked to pay for the costs for the materials for Manor Patio roofing'. Carried.

4. Village Managers Report: Nole Beardwood.

Karen Wright brought up AVEO's lack of consultation with the Residents' Association Committee regarding certain costly developments after a resident made requests directly to senior AVEO personnel. It was pointed out that the RAC represents all Village residents and therefore via the Village Manager should be consulted on these matters, to which the VM agreed.

- ***Update on Outdoor Seating for Smokers Bench (3.1)***
 - VM has been unable to provide an option for a wooden / stainless bench that is within budgeted guidelines. As such will look to install a Nadi style bench (same as in use adjacent bowling green and alfresco areas).
 - VM to obtain quote and present to Mark Eagleston for approval. VM to update committee on progress next meeting
- ***TV in Reception Foyer (3.2)***
 - VM has received 55-inch Flat screen TV and Bracket for wall.
 - VM has issued a work order to Nicklin Electrical to install TV including power next to office entry door (as agreed by RAC as area of greatest visual presence)
 - VM to update committee on progress next meeting
- ***Golf Buggy Update (3.3)***
 - VM can advise he has been contacted by insurance assessor and confirmed buggy will be replaced under insurance – final details are being confirmed and new buggy will be provided.
 - VM also confirmed there has been an error caused by Qld Transport in regard to re- registration for Gladys's (RAC buggy). VM is currently working on resolve with QLD Transport to re-register.
- ***Lock for Manor Bar (3.4)***
 - VM can advise work order has been issued to Able Security to change all bar locks and re-key as per direction from RAC committee.
 - VM to follow up on status of completion for work order and advise committee.
- ***Costings for Croquet Lawn (3.5)***
 - No further update to advise at meeting.
 - VM will consult with Leanne (Village Manager Aveo Albany Creek) to determine on going annual maintenance costs and if available installation costs of the croquet greens within Albany Creek.
 - VM to update committee next meeting.
- **Village Manager – New Items:**
 - VM unfortunately to advise Committee Molly Ryan (New Admin Assistant) has resigned effective 17th October. Molly is resigning due to personal reasons and will be relocating back to Ballarat in Victoria. VM has commenced recruitment for replacement and will keep Committee updated on progress.

- **The VM reported that** major costs in the financial year are Lot 134 air-conditioning (approximately \$75,000) and Fire Compliance (approximately \$80,000).
- **Response to Item 6.5**

The VM reported that the cost of the IMS Global audit, a one off cost of approx. \$7,000, would be apportioned between the three MRF funds (Lot 134, lot183 and Aveo Way MRF). The aim of the review is to ensure we are compliant in all areas and to maximise any cost efficiencies possible within the scheduled maintenance programmes.

5. Outward Correspondence:

5.1 15/09/20 Flying Minute to RAC, motion moved by Jan Corlett 'that the Residents' Association makes a donation of \$500 each to the Rural Fire Service and the SES'. 2nd Sue Day. Carried unanimously by email & phone correspondence.

5.2 16/09/19 Response email to Brenda Langmaid. See below inward correspondence 6.2.

5.3 16/09/19 Email from Secretary to Ailyn Lewis asking her to order skip bins.

5.4 17/09/19 Email to Peter Newey re Carpet bowls.

5.5 17/09/19 Email to Bar Managers re Bar Opening on Grand Final Day.

5.6 18/09/19 Email to Mark Eagleston re request for funding the cost of Patio Roofing.

5.7 18/09/19 Letter to Ron Heather thanking him for his Bar Service.

5.8 18/09/19 Email to John Hooper responding to his concern about emergency procedures in the Village.

5.9 18/09/19 Letter to Mick Wallace regarding Noosa Concert Band Performance on 7th December.

5.10 27/09/19 Email from Jan Corlett to Nole Beardwood re payment to ABLE Security for Bar Locks.

Moved John Davies 'that the outward correspondence be accepted' 2nd Denise Hattenfels. Carried.

6. Inward Correspondence:

6.1 Letter from Marty Duell with a detailed proposal for installing a Croquet Lawn near The Manor. This matter was discussed with the village manager [Nole Beardwood] who stated that at the moment there is no way that AVEO could cover the costs. Nole agreed to investigate the cost of installation and also pointed out that the ongoing costs of up-keep would impact the GSF [General Services Fund]. The possibility of a scaled down version using free-standing hoops was discussed. Jan Corlett offered to investigate this option. Secretary to write to Marty explaining the committee's response.

6.2 16/09/19 Letter from Brenda Langmaid & Barbara Tuckfield on behalf of the Art Group with details of their proposed Art Show next year on 13th & 14th March asking for support from the Residents' Association. Secretary is to reply, offering support

advertising the event within the village, suggesting that the Bar Managers be contacted re opening times during the event and also suggesting that the Art Group contact Community Radio and Peregian Springs News. Since there was no costed proposal in their letter the secretary will ask for a costed proposal for specific assistance. This is required before the RAC can consider releasing any funds. The secretary is also to enquire as to the where the Art Show will be set-up.

6.3 Email correspondence between Trevor Davis and Jan Corlett re the future use of Wi Fi for Tap'n'Go. Jan Corlett asked Trevor for the annual cost to the Computer Club of Wi Fi and is waiting on a reply. Jan will follow this up.

6.4 21/09/19 Email from Mick Wallace thanking the RAC for the proposed donation to the Noosa Concert Band for their performance Saturday 7th December & giving details of their Music Scholarships.

6.5 25/09/19 Email from John Hooper requesting funds to purchase a white board and stand for Melbourne Cup Day. Moved Sue Day 'that up to \$125 be allocated for the purchase of a white board & stand' 2nd John Davies. Carried.

6.6 Letter from Mary Waring-Smith regarding the proposal for a Croquet Lawn. Mary provided historical information regarding a similar proposal put some years ago which was deemed too costly. Secretary to reply to Mary.

6.7 27/09/19 Email from Nole Beardwood to Jan Corlett with quote from Able Security to provide new locks for the Manor Bar and asking for direction regarding payment.

6.8 30/09/19 Email from Bev Baker with a special thank you to all concerned for a fabulous Grand final Event.

6.9 18/09/19 Email correspondence between Nole Beardwood and Sue Day. See Village Managers report.

Moved Denise Hattenfels 'that the inward correspondence be accepted as dealt with' 2nd Sue Day. Carried.

7. Treasurers' Report: Sue Day.

There was a deposit of \$300 made some months ago being a donation from the Noosa-Tewantin Lions Club. The funds are for the use of The Craft group to purchase materials to make items for sale. The money raised is donated to the Leukemia Foundation. Secretary is to write to Gloria Nunn of the Craft Group asking if the group needs to replenish their supplies.

8. Sub-Committee Reports:

8.1. Social sub-committee made the following requests: -

8.11 Funding for Melbourne Cup. Moved Denise Hattenfels 'that up to \$300 be allocated for Melbourne Cup Day event costs' 2nd John Davies. Carried.

8.12 Christmas Raffle. Moved Sue Day 'that up to \$350 be allocated for goods for the Christmas Raffle' 2nd Desolie Gleeson. Carried.

8.13 Remembrance Day. Moved Desolie Gleeson 'that up to \$200 be allocated for expenses for Remembrance Day, including the purchase of a wreath' 2nd John Davies. Carried.

8.14 Noosa Chorale Christmas Carols Performance Friday 6th December. Moved Sue Day 'that members of The Noosa Chorale receive a complementary drink at the conclusion of their performance in The Manor on 6th December'. 2nd Jan Corlett. Carried.

8.2. Bar Managers Report. Wayne Collard reported that the Bar continues to perform well.

9. General Business:

9.1 The rusty BBQ needs to be disposed of. Secretary email the VM to request its removal. Wayne Collard suggested that a BBQ plate & stand be purchased. He will investigate the cost.

9.2 Bar Opening for Thank You for Being an AVEO Resident sausage sizzle Saturday 12th October. Wayne Collard & the committee agreed that the Bar should open at 11:30am.

9.3 Karen Wright reported that the Sea Change Fashion Parade held recently went well with a good crowd present. Moved Denise Hattenfels 'that \$47.94 be paid to Karen Wright on receipt of her claim for the purchase of thank you gifts for the resident models at the Sea Change Fashion Parade' 2nd Desolie Gleeson. Carried.

10. Date & Time of Next Committee Meeting:

9am Friday 8th November.

Chair Jan Corlett reminded the committee that a Quarterly General Meeting will be held on Tuesday 29th October at 2pm, then closed the meeting at 12noon.