

**AVEO PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS’
ASSOCIATION.**

Minutes of the Committee Meeting 9am Friday 8th July 2022

1. Attendance & apologies:

At 9am Chair Jan Corlett welcomed committee members John Davies, John Parsons, Kerry Jewell, Wayne Collard, Treasurer Sue Day and Aveo Community Manager- Cosimo Ronconi. The Chair thanked John Parsons for kindly taking the Minutes.

2. Minutes of the previous meeting:

The minutes from the previous meeting held on 9th June 2022 were confirmed as a true & accurate record. Moved John Parsons 2nd Wayne Collard.

3. Business arising from the previous meeting:

Refer to the report below from the Peregian Springs Community Manager.

**Residents’ Association Committee –
Manager’s Report**

Friday 8th July 2022

- **Ref. 3.1 – Shade Cloth for Pool Area:** Sunshine Coast Shade Sails have submitted a quote for \$ 8,051.82 + GST to supply and install a commercial Shade Sail system with 2 interlinking sails. The product is of the highest quality grade and comes with a 10 Year warranty on the fabric and new 316 marine grade stainless steel tensioning system and buckles.
- **Ref 3.2 - Rectifications of Swimming Pool surround:** Currently discussing with Hedge Property Services about the best way to fill the area with pebbles rocks. Aveo will then purchase additional large pots to make the area look attractive.
- **Ref. 3.3 – Window blinds for the Bar and Stage area:** CM to obtain quotes and options. Currently pending.
- **Ref. 3.4 – Maintenance Buggy:** Service has been scheduled and the quote accepted for the works that have been recommended by the service company.

- **New Airconditioning Manor ground floor:** The works are now complete, and the sections of carpet have been professionally cleaned by the contractor after removal of the protective plastic residuals.
- **Mailbox for Newspapers:** Mailbox keys have been provided to those residents who have newspaper delivered.

- **Village Manager – New Items:**

- **Take away meals for Happy Hours:** Chef Ann has been preparing delicious take away meals (approximately 20 meals per week) available to Residents at the Bar on Friday night.

The initiative aims to extend the services offered by the Restaurant to the whole Community and it has been well received so far.

For administration reasons, the meals cannot be paid at the Bar.

Residents are asked to put their name down on a dedicated board and the Aveo Team will take care of on charging the cost onto the Resident levies. (Same arrangement that it is currently in place for the Coffee Machine)

- We would like to thank the Bar Team for their assistance and support which has been amazing!

<p style="text-align: center;"><i>Chicken Pad Thai</i></p>  <p style="text-align: center;">\$6.00</p> <p style="text-align: center;">➡ Heat up in microwave for 2 minutes Bon Appetit!</p>	<p style="text-align: center;"><i>Pasta Chicken Mushrooms & Bacon</i></p>  <p style="text-align: center;">\$6.00</p> <p style="text-align: center;">➡ Heat up in microwave for 2 minutes Bon Appetit!</p>
--	--

Kind Regards,

Cosimo Ronconi
Community Manager
Aveo Peregian Springs

From General Business

9.1 Residents Vehicle being permanently parked in visitors' area. CM to seek resolution of this matter.

9.2 Maintenance recovery- CM to advise as part of the final budget preparation

From Business Arising from the previous minutes

3.1 Quote for Pool shade cloth- quote received for \$8051.82 plus GST. Includes stainless fitting and tensioning system using existing support poles. RAC to write to Aveo to request this item as a capital line. If not this year, then request Aveo add to next year's capital budget Jan 2023-Dec 2023

3.2 Swimming Pool surrounds- CM waiting on advice from Aveo legal as to who will pay. Aveo appear unwilling to fund this work. RAC view is that the original building infrastructure of pool surround was inadequate, therefore rectification work should be at Aveo cost. It is not a repair.

3.3 Blinds for Bar and stage area- CM to obtain quote

3.4 Maintenance buggy- service has been scheduled

Manor A/C project – now complete. Settings should not require manual intervention. See CM's report above.

Mailbox for newspapers- new system seems to be working fine

New Items from CM

Takeaway meals at Happy Hour- successful trial so far. Note the cost to residents will only be administered by the levy system as per the Coffee Machine and Casual Meals.

CM floated the idea of canvassing residents to volunteer to assist admin staff in such tasks as delivering notices to residents. He will put this request in the next Aveo Newsletter.

CM left the meeting at 09.55am.

4. Outward Correspondence:

Emails from Treasurer Sue Day to Denis Murphy 3/7/22 re: Pool Heating

Email to Bob Jack 14/6/22 re: Minors on Licensed Premises

A motion was proposed that the outward correspondence be endorsed, proposed by Kerry Jewell and seconded by Sue Day. Motion carried

5. Inward Correspondence:

Emails from Denis Murphy 1/7/22 re: Pool Heating

Emails from Bob Jack 14/6/22 re: Minors on Licensed Premises

Email from Alison Whitaker 16/6/22 re: Shade Sail over the Pool

A reply to be sent to Alison explaining the configuration of the shade sails. These are necessary as a Duty of Care to residents using the pool.

A motion was proposed that the inward correspondence be received. Proposed by Kerry Jewell and seconded by Sue Day. Motion carried

6. Treasurers Report

Sue Day tabled the report for the month of June 2022. See below for report

Residents Association Report for June 2022										
Date	PayReq	Detail	Main	Imprest	Bar	POS	Sundry	Bar	Bar	Library
	No		Account	Account	Takings	Tap & Go		Expenses	Supplies	
		Balance C/F	\$12,298.45	\$3,000.00	Cash					
DEPOSITS										
06.06.22		Bar Banking	\$718.30		\$718.30					
10.06.22		Bar Banking	\$629.10		\$629.10					
13.06.22		Bar Banking	\$775.00		\$775.00					
17.06.22		Bar Banking	\$396.20		\$396.20					
21.06.22		Bar Banking	\$598.50		\$518.50	\$80.00				
28.06.22		Bar Banking	\$427.40		\$317.40	\$110.00				
04.07.22		Bar Banking	\$571.10		\$520.10	\$51.00				
		Total Receipts	\$4,115.60		\$3,874.60	\$241.00	\$0.00	\$0.00		\$0.00
PAYMENTS										
10.06.22	359	ARQRV RAC Support Desk	\$90.00				\$90.00			
10.06.22	360	Audio Equipment Manor	\$449.90				\$449.90			
10.06.22	361	Coles	\$15.50						\$15.50	
10.06.22	362	Paper & Cartridges	\$80.98				\$80.98			
12.06.22	363	Music Sandflys 11th June	\$500.00				\$500.00			
13.06.22	364	Catering for Sandflys Event	\$2,150.00				\$2,150.00			
13.06.22	365	Imprest a/c	\$1,674.10	\$1,674.10						
		2 Keys cut		-\$13.20			\$13.20			
		Dans and Coles		-\$1,344.25					\$1,344.25	
		Event Decorations/lighting		-\$316.65			\$316.65			
23.06.22	366	Imprest a/c	\$1,309.98	\$1,309.98						
				-\$1,309.98					\$1,309.98	
30.06.22	367	June Books	\$96.00							\$96.00
30.06.22	368	Stationery USB	\$45.65				\$45.65			
30.06.22		CBA Merchant Fee	\$2.10					\$2.10		
30.06.22	369	Imprest a/c	\$508.15	\$508.15						
		Dans and Coles		-\$508.15					\$508.15	
		Total Payments	\$6,922.36	\$3,000.00		\$0.00	\$3,646.38	\$2.10	\$3,177.88	\$96.00
		Cash Book Bal. F/Ward	\$12,298.45							
		Plus Receipts	\$4,115.60							
			\$16,414.05							
		Less Expenditure	-\$6,922.36							
		Cash Balance	\$9,491.69							
Bar report at end of June 2022										
Bar Takings			\$4,115.60							
Opening Stock		\$2,405.65								
Plus Purchases		\$3,177.88								
Less Closing Stock		-\$3,235.61	-\$2,347.92							
Cost of Sales		\$2,347.92								
Operating Profit			\$1,767.68							
ASSETS										
Bank		\$9,491.69								
Imprest AC		\$3,000.00								
Bar Float		\$500.00								
Bar Stock		\$3,235.61								
Aveo not Inv		-\$1,605.00								
Total		\$14,622.30								
Treasurer note: Melbourne Cup and Remembrance Day not invoiced by Aveo \$1260.00 plus \$345.00 for Remembrance Day										

A motion was proposed that the Treasurer's report be received, accounts paid, ratified and accounts presented for payment be approved. Proposed John Parsons seconded Kerry Jewell.

7. Bar Managers and Events Coordinators Reports

Bar Manager's Report Wayne Collard

Wayne gave a verbal report as a full report will be given at the QGM on the 19th July. Wayne reported that the number of resident attending Happy Hours remained steady. He made particular mention of Kerry Jewell who has been in attendance at both Tuesdays and Fridays Happy Hours since the inception of Tap and Go at the Bar. Kerry has been training the Bar volunteers in the system and has been on hand in case of any troubleshooting needed. The RAC echoed their appreciation too, and that of John Parsons who has assisted Kerry in this venture. The system is working well and it is hoped to expand its facilities in the future.

Event Coordinators Report:- Sue and Geoff Barden

The Sandflies on Saturday 11th June was a great success, and Luke Krefts of Slow Smoked BBQ catered for us magnificently. Thank you to the Bar Staff who served us throughout the evening. Unfortunately Rick the DJ is unable to play for us on Friday 19th August so we will be seeking an alternative.

The following Events have been planned.

Karaoke Night – Friday, 22nd July 2022

We have booked Paul for another Karaoke Night on 22nd July 2022 at a price of \$300 for 3 hours. This is an extended HH event and gives our lovely residents the opportunity to show off their singing talents.

Noosa Concert Band – Saturday, 6th August 2022

Noosa Concert Band has been booked for 6th August 2022. Price and timing to be confirmed. We need to confirm whether the Bar will be open for this event.

Great Gatsby Night – Saturday, 10th September 2022.

Confirming Jason from One World Truck is booked and will be catering at a cost of \$35 per person for a two-course meal. Maurice Milani will be playing on the night at a charge of \$400. Washing up costs will be \$166.80. Decorations required will amount to approximately \$250.00.

The evening will start at 5pm and finish at 9pm.

8. General Business

8.1 Wayne Collard is formally confirmed as the Bar Licensee.

8.2 QGM and AGM scheduled for Tuesday July 19th 2022 at 2pm in the Manor.

8.3 ARQRV Zoom meeting for Residents Association Committees planned for 10am-1130am on Tuesday 26th July 2022, all RAC members are welcome to participate

Date and time of next meeting: Friday 12th August 2022 at 9am in the PDR

There being no further business the meeting closed at 10-35am.