

PEREGIAN SPRINGS COUNTRY CLUB

RESIDENT'S ASSOCIATION

Minutes of Committee Meeting held Tuesday 12th March 2013

Meeting commenced at 9:00am

1. Attendance: Brian Iselin (Chairman), Irene Gibbons (Secretary), Marie Milner (Treasurer), Ray Larke, Ralph Haddrell and Doug Rice.

2. Apologies: Peter Newey.

3. Manager, Michael Winter's Report:

- Discussions have taken place with the Body Corporate Committee on the construction of additional carports to service residents living in the Manor apartments. Consideration is also being given to the provision of extra visitor car parking. A proposal is currently being costed by the Scheme Operator before being discussed further with the Body Corporate.
- To provide residents in the serviced apartments with car parking that does not intrude on the assigned visitor parking areas, three bays have been temporarily reserved for apartment residents. These will be returned to visitor parking bays once the carports are constructed.
- The Peregian Lions Club is holding their regular monthly meeting in the Manor on a Tuesday. The restaurant will be open and a single course evening meal is being provided for \$16. This is also open to all village residents.
- A second quote to recover the bowling green has been requested and should be provided within the next two to three weeks. A business proposal will then be put to the Scheme Operator whose responsibility it is to replace the surface.
- Work commenced on the installation of the pool netting on 4 Mar with the installation of the 4 metre uprights to hold the netting and cabling.
- It is intended to undertake the mulching of the grounds before the end of the financial year and thereafter every three years. Residents will have a say in the type of mulch used.
- Planning is underway for the 2013-2014 budget. Requests for quotes have been submitted to contractors and a review of the costings has been undertaken.

- The bathroom ventilation fan system for the apartments is not operational. The system is on the roof of the Manor and will be repaired once the additional anchor points are fitted to meet safety requirements.
- Painting and maintenance of the village buildings commences in early Mar with work beginning on the common areas in the Manor. A detailed time schedule showing when painting will take place in the village will shortly be issued to all residents.
- Repairs have been made to the airconditioning system and there has been no further complaints regarding the heat in the bar area. At this stage the Manager felt there was no need for fans in that area but this will be monitored and reviewed if there are any further complaints.

During the presentation of the Managers' Report a number of issues of conflict arose between members of the Committee. Ray Larke found the behaviour of the Treasurer to the Chairman unacceptable and left the meeting at 9:30am

The Manager left the meeting at the conclusion of the presentation of his report..

4. Minutes of previous meeting:

It was moved by Ralph Haddrell, seconded by Doug Rice that the Minutes of the previous meeting be accepted as a true record of proceedings. Carried.

5. Business arising from minutes

- The issue of the bar tables and chairs will be dealt with when the Bar Manager is present
- The Treasurer asked when she would receive replies to the various letters she had written to the Chairman. The Chairman advised that he felt it inappropriate for Committee members to write letters and or emails to each other that required action when this would be more appropriately dealt with in a Committee meeting.
- There was no further business arising.

6. Outward Correspondence

- Letter to VM with meeting details for 2013
- Letter to Mary Wearing-Smith giving approval to purchase a mah-jong set
- Letter to Joan McColl re parking

It was moved by Doug Rice, seconded by Ralph Haddrell that the outward correspondence be accepted. Carried.

7. Inward Correspondence

- Copy of letter to VM from Trish Kelly re purchase of projector and screen
- Letter of apology and Bar Report from Arnold Vandenhurk re no attendance t 12 Feb committee meeting
- Letter Bryan Milner re reserved parking signs
- Letter Marie Milner re fans, quotes etc

8. Business arising from Correspondence

- Bryan Milner withdrew his letter on 11 March
- Issue regarding fans was dealt with during the Managers report and will be monitored.

9. Treasurer's Report

The Treasurer's Report was tabled by Marie Milner, there being no questions it was moved by Marie, seconded by Doug Rice that the Report be accepted. Carried.

10. Sub-Committees' Reports:

• Maintenance:

Nothing to report. The Chairman requested that Doug Rice follow up with the VM the provision of a maintenance list each month.

• Finance:

Ralph Haddrell advised that there is not much movement at the moment with the budget as the CPI index is required. It will be important that details are provided to residents in sufficient time and detail.

• Bar:

During Feb the average bar attendance for happy hours was 29. Lions Club functions are contributing to the bar takings. The honesty bar took \$154 during the month.

• Social:

Irene Gibbons discussed proposed functions from March to June 2013. She also outlined the 'meeting an author' day which will be held in late May. This will be the subject of a submission from the social committee at the next residents committee meeting in April.

• Commemoration Days:

Next event will be Anzac Day. The social sub-committee will assist on the day with serving morning tea. The Commemoration Sub Committee will meet on 14 March.

- **Theatre:**

Doug Rice outlined planned theatre events for March and April as well as a day at the races.

11. General Business:

There was no general business raised.

12. Date and Time of Next Committee Meeting:

Tuesday 9 April at 9am for Committee Meeting.

13. Close of Meeting : The meeting closed at 10:30am.