

# Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

## AGENDA

Meeting No. 8/2025

Wednesday 13<sup>th</sup> August 2025

Private Dining Room

9.30 am

### 1. Present:

**Apologies:**    **In Attendance:**    **Quorum:**

### 2. Meeting with ARD - John Smrk

2.1 What has occurred re Mildred Vales and Roof fans?

2.2 Termite testing.

2.3 Aqua aerobics

2.4 Telephone numbers of incoming residents. What action has occurred ?

2.5 Other matters

### 3. Minutes: Minutes of 16<sup>th</sup> July 2025 have been approved (**Attachment 1**)

### 4. Business Arising from the Minutes:

4.1 RV Amendment Bill matters -Email from J. Sheedy (**Attachment 2**)

4.2 Manningham Council visit follow up.

4.3 Termite matters Email from A Morris (**Attachment 3**)

4.4 Other matters

### 5. Correspondence:

5.1 Retirement Village Data from J.Sheedy (**Attachment 4**)

5.2 Finance S/c Minutes -Email from J.Sheedy (**Attachment 5**)

5.3 Council Rates – Email from J.Sheedy (**Attachment 6**)

5.4 GM Matters – Email from J.Sheedy (**Attachment 7**)

### 6. General Business:

6.1 P&I S/c Minutes – 23<sup>rd</sup> July25 (**Attachment 8**)

6.2 Finance Fundraiser paper & Report– Peter Horton (**Attachment 9**)

6.3 OHS Report – Jeff Hore (**Attachment 10**)

6.4 Grounds Report – Peter Sage

6.5 Welcome Report – Ellen

6.6 ARC Email deletion (Info sent 23July (**Attachment 11**)).

6.7 Speaker for AGM in November.

6.8 Other business.

**7. Close of Meeting:**

**8. Next Meeting: Wednesday 10<sup>th</sup> September 2025 at 9.30am.**

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