

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

Minutes of Meeting No. 9/2024

Wednesday 9th October 2024

Held in Private Dining Room at **9.30 am**

Present:

Peter Sage (Chair), Ellen Boyd (Deputy Chair), Geoff Dreher (Secretary), Robyn Millership (Treasurer), Grahme Bond, Carole English, Roger Godfrey, Jeff Hore, Stephanie Orr.

In Attendance :- Peter Horton (9.50am to 10.30am) John Smrk (10.40 to 11.10am)

Apologies: Angela Buckley **Quorum:** OK

1. Minutes

1.1 The Minutes of the meeting of 11th September 2024 were moved by Roger, seconded by Jeff, and confirmed.

1.2 Business Arising

1.2.1 Refurbishment Guidelines. Peter reported on the development of a document prepared by him and Mike Reece regarding Refurbishment Guidelines for Residents. The document will be finalised after the next P&I S/c meeting and will be tabled at the next ARC meeting for confirmation and presentation to the ARC AGM on 13th November.

2. Reports:

2.1 Property & Infrastructure:

A proposed letter regarding a Building Supervisor prepared by the P&I S/c was discussed.

It was agreed to hold this proposal until current matters have been resolved.

2.2 Grounds Report:

Peter detailed the items listed in his report and indicated that the revised format (which had been circulated) will be used in the future. The revised format groups similar items. Roger was thanked for his photography of so many needs for pressure washing and painting of villas.

2.3 Welcome Report:

Ellen reported of welcome to new residents one of which may be leaving soon.

The Sunday morning ladies coffee has established that developing a 'buddy' system would be welcomed by many residents and that Leonard Lambert at Rivervue has

established some ideas about how this can happen. It was agreed to invite Leonard Lambert to the proposed ARC/Rivervue meeting to share these ideas.

2.4 OHS Report:

Jeff reported that VicRoads have still not answered when the Tram road exit lights will be adjusted; Green bins clearing is now under control; Dog droppings are a problem particularly for residents on a walking frame or wheel chair; Possum droppings are a problem also; Path grinding should be completed in October; Speed sign on Grand Boulevard is working well and another one is planned; Lithium battery fires are caused by using inappropriate charging devices; A Duress alarm has now been installed in the basement foyer of the Community Centre.

It was also noted that there remains a gap in the fence in Sergeant Street with new neighbouring houses and this needs to be attended to immediately.

2.5 Finance:

Robyn noted that \$2000 for Gym equipment had been received and the \$975 from the Pie sales.

Peter tabled a copy of the Gym Machine 'Impulse Vertical Knee Raise Tower' which has been purchased. He also noted that he will pursue development of a Gym Information session for Residents.

3. Correspondence:

3.1 The documents received from John Sheedy were discussed. Peter will send a letter to him indicating that some of the points made will be raised at the AGM.

4. General Business:

4.1 It was agreed that a request for the ARC Agenda to be placed on the portal before the meeting was held was inappropriate and should not occur.

5. Meeting with ARD – John Smrk (10.40 am)

5.1 John tabled a letter of response from Angela Buckley regarding matters raised from the Refurbishment forum. It was agreed that this letter be discussed at the next P&I S/c meeting.

5.2 Break up event for ARC and ARC S/c's with ARD. It was agreed that a lunch will be held for this event and that John and Angela will be invited to attend. Peter will email members for confirmation of a date.

5.3 A Meeting of ARC with Rivervue RC awaits response from Margaret Fogarty at Rivervue. It was also agreed to ask Leonard Lambert to come.

5.4 It was agreed that the ARC AGM would be held at 10.30 am on Wednesday 13th November. John noted that the ARD AGM will be held on Wednesday 6th November. Hence, notification of the ARC AGM needs to be issued to residents by

20th October and Nominations for membership of ARC need to be in hands of ARD by 30th October.

- 5.5 Coffee machine delay. John detailed the problem he has had getting an upgraded coffee machine replacement in the Community Centre. He hopes to sign a new contract for new machines this week and a further two weeks for instalment. The new machines should take credit cards for payment. He will send out information to residents regarding this.
- 5.6 Regarding correspondence from J. Sheedy – It was agreed that Peter will arrange a meeting with J. Sheedy, J. Smrk, and Ellen.
- 5.7 Hard Rubbish is being used by some residents. It was noted that charities do not seek furniture or other items and items which are in good repair otherwise are dumped. It was noted that items could be placed in the Classified Advertisements section on the Portal so that Residents could claim items before they are disposed of.
- 5.8 Healthy Living presentation is scheduled for 30th October and is being presented by a person who works with many Councils.

6. Meeting closed at 11.25 AM

7. Next meeting: Wednesday, 13th November 2024, 9.30am – 10.30am.

Signed:

Peter Sage
Chair

Geoff Dreher
Secretary

/ / 2024