

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

AGENDA

Meeting No. 8/2023

Wednesday 13th September 2023

Private Dining Room

9.30am

Present:

In Attendance: John Smrk & Angela Buckley (from 10.30am)

Apologies:

Quorum:

1. Minutes:

1.1 Meeting of 9th August 2023 for confirmation (**Attachment 1**)

1.2 Business Arising:

1.2.1 Refurbishment Process – (Refer to P&I Minutes item 2.2 below)

- ARD document 7Aug23 (**Attachment 2**)

- Proposed ARC Response (**Attachment 3**) for approval.

1.1.1 Capital Mgt reporting structure sent to ARD 14 June – no response as yet

1.1.2 Budget Report format sent to ARD 14 July – no response as yet

1.1.3 Solar Power savings sent to ARD 10 Aug – no response as yet

1.1.4 Insurance Issues sent to ARD 9 Aug – no response as yet

2. Reports:

2.1 Finance s/c – Brian. Refer to documents awaiting responses listed in 1.2 above.

2.2 Property & Infrastructure s/c – Minutes 25th Aug 23 (**Attachment 4**)

2.3 Action Report – Peter (**Attachment 5**)

2.4 Grounds Report – Peter (**Attachment 6**)

2.5 OHS – Jeff

2.6 Welcome & Events – Ellen

3. Correspondence:

3.1 Outstanding Insurance issues – letter from J. Sheedy (**Attachment 7**)

3.2 Insurance issues – Glass Breakages – letter from J. Sheedy (**Attachment 8**)

4. General Business:

5. Meeting with ARD- John Smrk and Angela Buckley (10.30 am)

5.1 Refurbishment matters.

5.2 CMF matters

5.3 Budget report format matters

5.4 Insurance matters

5.5 Other matters

6. Close of meeting

7. Next ARC Meeting: Wednesday 11th October 2023 at 9.30 am.