

# Applewood Property & Infrastructure Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

## FINAL MINUTES

Minutes P & I meeting, – Thursday February 20<sup>th</sup> conducted in Board Room.

**Chair** – Mike Reece

**Present** – Blair Feenaghty, Rod Sinclair, Dave Sinclair, Peter Horton, Bob Slater, Ellen Boyd (Guest)

**Apologies** – Peter Sage, Col Gosbell

**Welcome** – Ellen Boyd ARC – invited to attend in place of Peter Sage

### **NEL Forum**

It was noted that the NEL Forum was discussed at the ARC meeting and John Smirk confirmed that Applewood was being well informed of developments and that Sargent Street will not be affected by the on-going work.

Copies of the latest 3-page NEL document to be forwarded to P&I members\*\*.

\*\* Sent via separate email

### **Feedback from ARC**

Ellen Boyd confirmed that the January P&I minutes had been accepted by the ARC.

Ellen outlined the work she has taken recently in welcoming new residents to Applewood. The ARC has noted that incoming residents with infirmities may dilute the support services provided to current residents. The ARC will consider this situation.

### **Security at Applewood**

Committee members were briefed on the recent episode that involved an outsider driving around the Village causing damage to a couple of letter boxes.

The incident is now in the hands of the Police.

### **Re-location Paper**

The Chairman stated that a Re-location Paper was prepared by the P & I Committee in April 2023. The Paper was sent to ARD management via the ARC.

The Paper raised concerns about the costs to current occupants of downsizing to a smaller villa unit or moving from a villa unit to an apartment, No allowance was made for previous residency, with current residents treated financially in the same way as any departing or incoming resident.

The Paper asked for the current policies to be reviewed to lower costs. The response was no changes would be made to the terms of the current Agreement. However, ARD management would consider some moderation of charges on a case by case basis. There is no indication that this has happened based on recent information passed to the ARC.

Ellen Boyd noted that residents who downsize will have a new Agreement in which the terms may be significantly different to their original Agreement.

It was agreed that this issue will continue to be looked at by the P&I Committee. On behalf of the ARC.

The Chairman will forward the paper to all members for comments and input.

\*\* Has been sent

### **Re-Sale Paper**

It was agreed that the P&I committee should progress the issue again focussing on both costs of re-sale and refurbishment. See attached.

### **Projects for 2025**

Members were asked to submit ideas regarding future projects to the Chairman.

Dave Mullen proposed that we review the current charges for the Phone and Internet and will provide some initial thoughts.

### **Next meeting**

Thursday March 20<sup>th</sup> at 2.00 pm.

Location – Private Dining Room

### **Attachment: Resale Paper**