

2. Correspondence:

- 2.1** Meetings with Manningham Council will be held every 3 months. Suggested dates in September have been received and Ellen will follow up.
- 2.2** Budget Forum documents received from Debra Hyatt were noted. Peter will pursue possible dates for discussion with management.

3. Reports:

- 3.1 Welcome Report :** Ellen reported that there was only one new Resident last month and two expected in June. She noted that about 20 per year are expected. She has developed “Hello Neighbour” cards which she will use to let new neighbours that we are thinking of them during the winter months.
- 3.2 Grounds & Action Report:** Peter noted that a maintenance man has still not been appointed to Applewood and many maintenance matters require attention. For example the paving lights in the entrance to Community Centre. This and other Grounds matters will be discussed with John Smrk on his return.
- 3.3 Finance Report:** Robyn circulated notes from a meeting of the Finance Subcommittee held on 6th June. The points raised will be discussed with John Smrk on his return.

4. General Business: Nil

5. Meeting with ARD – Debra Hyatt & Angela Buckley (10.30 am)

5.1 Peter welcomed Debra to the meeting as Acting Manager and thanked her for her work at Applewood and wished her every success in her new role at Rivervue from 1st July.

5.2 The matter of RRC Rivervue meeting with ARC Applewood again was raised. Covid and flooding at Rivervue had ceased these meetings for the last few years. It was agreed to look into restarting such meetings.

5.3 It was noted that John Smrk will look into the matter of Paver lights, and that Pool cleaning will proceed in July.

5.4 It was noted that Insurance advice to Residents will not proceed until further advice is obtained regarding the need for a Licenced Insurance Advisor to be appointed to oversee any documents provided to Residents.

5.6 The Refurbishment Forum was noted to be very good but it was noted that many Residents had questions to be answered. Three particular questions were noted, namely: - The marketing fee; Retention/replacement of appliances; and charges for Electricity during renovation/sale. Angela discussed these and other aspects of replacement and inspection of premises and will pursue discussion to clarify these matters for Residents.

5.7 Budget Forum on 24th June – Arrangements were made for the Finance Subcommittee to meet with John Smrk on 20th June prior to the Forum.

5.8 ARC GM on 26th June is organised and John Smrk will speak as listed.

5.9 Regarding appointment of a Maintenance person - it was asked that we speak with John Smrk about what needs to be done first.

5.10 A Resident has protested about a bill she has just received for work done in her villa in February. Debra said any change of responsibility for the charges takes a long time and unfortunately it was omitted to tell the Resident of the conclusion.

6. Meeting closed at 11.25 AM

7. Next meeting: Wednesday, 10th July 2024, 9.30am – 11.30am.

Signed:



Peter Sage
Chair



Geoff Dreher
Secretary

10/07/ 2024