
**MINUTES OF THE ASSOCIATION COMMITTEE MEETING OF OWNERS OF
DEPOSITED PLAN 270218 HELD IN IN THE HUNTERFORD CLUB HOUSE
ON MONDAY 9TH SEPTEMBER 2024 COMMENCING AT 7.00PM.**

- PRESENT** William Chen (106)
Mario Christodoulou (72) Ravindra Naidoo (81)
Kim Neat (88) Greg Neilson (89)
Bill Sutton (13) Peter West (34) Ron Bowditch (112)
- APOLOGIES** Ken Bunt (105) – Substitution power given to Bill Sutton
- CHAIRPERSON:** Ravindra Naidoo
- QUORUM:** It was noted that a quorum was present.
- MINUTES:** It was RESOLVED that the minutes of the previous Association Committee Meeting held on 12th August 2024 be confirmed and adopted.
- MOTION 2:** It was RESOLVED that the reports from the sub-committees be noted and that their work be commended
- MOTION 3:** It was RESOLVED to accept the August 2024 Monthly Financials as presented to the Association Committee by the Acting Treasurer.

**MEETING
NOTES:**

A) Notes from Treasurers Report: -

The payment that was made incorrectly to KW Neat for \$2,967.50 has been reimbursed (refer page 4 of the August Building Status Report under Other Payments and Receipts).

The \$2,967.50 payment has been made to Done Right Landscaping who is the correct payee (refer page 1 of the August Building Status Report under Cheques and EFT's Drawn - Note that whilst the details are shown as Paving works the applicable expense account codes are shown on the account summary)

On the Accounts Summary of the August Building Status Report (page 18) under code 1399 - Maintenance - Irrigation system, - KW neat is incorrectly shown as the payee - this should be Done Right Landscaping

B) A Term Deposit for \$230,780.36 was extended with the Bank of Queensland on the 3/9/24 for 6 months at 5% Interest PA.

C) We have received by 2nd hand information that there appears to be an 8-page note distributed to certain owners within the Estate over the weekend of 7th September with questions about the Association Committee

AS we have not received a copy of this, we are unable to respond or make any comment

D) A scope of works is to be prepared for the garden maintenance within the Estate and proposals to be invited from 4 entities (the incumbent plus 3 others) to tender for this contract

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- Next meeting will be held on Monday October 14th at 7pm to follow up the following items: Garden Maintenance tender and other action items.

There being no further business to discuss the meeting closed at 8:25 pm

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