
**MINUTES OF THE ASSOCIATION COMMITTEE MEETING OF OWNERS OF
DEPOSITED PLAN 270218 HELD IN IN THE HUNTERFORD CLUB HOUSE
ON MONDAY, 1st MAY 2023 COMMENCING AT 7.00PM.**

PRESENT Ken Bunt (105) William Chen (106) David Huang (44)
 Ravindra Naidoo (81) Kim Neat (88) Greg Neilson (89)
 Bill Sutton (13) Peter West (34)

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 20th November 2020 be confirmed and adopted.

MOTION 2: It was RESOLVED that Ravindra Naidoo be elected as Chairman.

MOTION 3: It was RESOLVED that Bill Sutton be elected as Secretary.

MOTION 4: It was RESOLVED that Ken Bunt be elected as Treasurer.

MOTION 5: It was RESOLVED that Kim Neat to pass on the Parramatta City Council report on the pool to Greg Neilson. Greg is to review this report regarding compliance requirements and advise the Association Committee by 22nd May on required works.

It was reported that the previous Association Committee was in contact with pool fence contractors. These firms are to be advised that Pool Fence height upgrade is to be on hold until further notice.

**MEETING
NOTES:**

- It was noted that Kate Xing had submitted her written resignation from the Executive Committee on 30th April 2023. Due to this vacancy on the Association Committee, Peter West was appointed as a member of the Association Committee.
 - Premier Strata is to advise all current contractors to estate of the election of a new Association Committee and Premier Strata is now to be the point of contact, until further notice.
 - That a Copy of correspondence from Parramatta City Council regarding waste management to be sent by Kim Neat to the Association Committee for decision at next meeting and then confirmation to Council.
 - Premier Strata to advise solicitors who have been giving advice on the above that Tom Black is to be future point of contact.
 - To improve efficiency and encourage community involvement in Estate matters, it was decided to set up the following sub committees and for them to have delegated authority:
 - A) Gardening coordinator Kim Neat
 - B) Maintenance coordinator's Peter West & Greg Neilson
 - C) Social coordinators' Ken Bunt & William Chen
- Community members are to be invited to join these sub committees.
- That Premier Strata to contact previous committee to return any Records, Keys, Access Codes and Passwords relevant to Community Association. It is intended that two sets of keys will be held by nominated Association Committee members (plus set to be held by Premier Strata).
 - Social subcommittee to liaise with Hunterford Ladies monthly coffee morning group to facilitate use of clubhouse.
 - It was RESOLVED that the Association Committee to meet on monthly basis on 2nd Monday of each month. However, an additional meeting will be held on Monday 22nd May at 7pm to follow up the following items: pool compliance, waste removal, other action items.

There being no further business to discuss the meeting closed at 8:30 pm

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