

Informal Committee meeting 28th August 2021 (Post AGM)



Present

PK
Julie
John
Mark
Gary
Robyn
da

Lots owners Attendance

David Bealing
Ray
Melody and Trevor Schultz
Mya

Business arising - Bush Heritage update

Springs pool - Ian Gillies has been given the ok to go ahead at a cost of \$10,200 to raise the stainless steel trough to fix the loss of water and water damage to the pools concrete structure.

China Beach Pool - Ian Gilles to start work on concrete cancer based on an hourly rate which will take several weeks. The pool will not be required to close as the work is under the pool and can be reached from the car park level.

Both pools need to be fixed and operational by Christmas

Sinking Fund - forecast to be completed asap

Pools costings - Michael has presented the committee with the itemised yearly costings for running the pools

General Business

Boards delivered for the Osprey broadwalk

Hawksbill track still needs additional work

(If there is erosion we use the replaced boards to help stop the drift)

Letter to all owners re use of the seven tracks that lead to the beach, there can not be tracks to the beach from private properties as per the consent orders and crossing EPA land - DA to do

STP - Update from Ben Kele re how the change over will work

Staff - One extra staff member for one/two weeks during the Sept school holidays - all approved

DRP - Final plans with lot 22,

Water - meter readings as per Michaels report and will be revisited after Springs pool has been fixed.

Solar - Compound 30kw solar system, we need to get Simon to refresh his quote

Lot Clean up - only 20% to go. The remaining blocks will now start to be cleaned up and owners will be charged - all approved

Informal meeting October
Minutes compiled by David Allen
Secretary