

## **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 Gillies 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