

**MINUTES OF A COMMITTEE MEETING OF THE BODY CORPORATE FOR
CP 'B/C' OXFORD & CAMBRIDGE COMMUNITY TITLES SCHEME 106905
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY
ON TUESDAY, 17TH APRIL 2012 AT 5.30PM.**

- Representation:** Diane Davis - Chairperson
Doris Engel - Secretary
Peter Zunker - Treasurer (departed 6pm)
Peter Berryman - Ordinary Committee Member
Richard Priest - Ordinary Committee Member
Grant Mifsud - Representing Archers Body Corporate Management Pty Ltd
- Proxies:** Peter Berryman in favour of Doris Engel
- Quorum:** It was noted that a quorum was constituted as at least 50% of all members of the committee were present.
- Chairperson:** Diane Davis
- Minutes of Previous Meeting:** Resolved that the minutes of the previous Committee Meetings held:
 - Committee Meeting 21st November 2011
 - Committee Resolution dated 14th March 2012**Carried 5 For, Nil Against.**
- Business Arising:** **Electricity Consumption**
It was noted that the entire matter is currently being investigated by Peter Zunker in conjunction with Watts Energy and the Village Body Corporate. The preliminary result to be determined by the CBC is that approximately \$25,000 in electricity costs will be owing, accumulated since 2005. A notice will be received via the CBC in due course.

RESOLVED that the CBC representative is to request consideration to repay the costs over a minimum of 3 years.
Carried 5 For, Nil Against.
- CP Owners Website**
It was noted that the matter has not progressed with the CBC.

RESOLVED that the CBC representative is to request an update on the matter.
Carried 5 For, Nil Against.
- Inward and Outward Correspondence:** **Lot 8 – Hedge Trim Request**
Correspondence dated 12 April 2012 was tabled.

RESOLVED to approve the request as tabled. Caretaker to be requested to attend.
Carried 5 For, Nil Against.

It was noted that all other correspondence has been dealt with outside of formal meetings.

RESOLVED to accept correspondence as read.
Carried 5 For, Nil Against.
- Financial Statements:** Financial Statements for the period ended 31 March 2012 were tabled.

RESOLVED to accept Financial Statements as tabled.
Carried 5 For, Nil Against.
- Term Deposit**
RESOLVED to open 2 term deposits with Bank of QLD in an amount of \$20,000 for 1 month and \$50,000 for 6 months.
Carried 5 For, Nil Against.
- General Business:** **Hot Water System Replacement**
RESOLVED to ratify approval to call a general meeting to approve the Origin agreement.
Carried 5 For, Nil Against.

Balcony Enclosure Standards Progress

A standard letter of response to enquiries was tabled.

RESOLVED to approve the issue the standard letter to any enquiring owners as tabled.

Carried 5 For, Nil Against.

Water Runoff into Village Body Corporate Property

RESOLVED to authorise the Caretaker to investigate and rectify the matter.

Carried 5 For, Nil Against.

Peter Zunker departed the meeting at this juncture.

**Date of Next
Committee
Meeting:**

It was resolved that the next meeting of the committee be held on 23 July 2012 at 5.30p.m.

Carried 5 For, Nil Against.

There being no further business, the meeting closed at 6.15 p.m.

Confirmed.

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Chairperson