

**MINUTES OF A COMMITTEE MEETING OF THE BODY CORPORATE FOR  
CP 'G/H' KENS & SAND BUILDING UNITS PLAN 106966  
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY  
ON 7th MARCH 2012 AT 5.30PM.**

- Representation:** Theresa Stinson - Chairperson  
Peter Zunker - Secretary  
Ante Radovic - Ordinary Committee Member  
Rajesh Kodandaraj - Ordinary Committee Member  
Todd Raumer - Resident Manager  
Grant Mifsud - Representing Archers Body Corporate Management Pty Ltd
- Apologies:** Nil
- Quorum:** It was noted that a quorum was constituted as at least 50% of all members of the committee were present.
- Chairperson:** Theresa Stinson
- Minutes of Previous Meeting:** Resolved that the minutes of the previous Committee Meeting held 28<sup>th</sup> November 2011 be adopted as a true record of that meeting.  
***Carried 4 For, Nil Against.***
- Business Arising:** Nil.
- Inward and Outward Correspondence:** List of correspondence was tabled.
- Lot 48 – Noise By-Law Contravention**  
Notice issued 17 February 2012 was tabled. It was noted that the occupants real estate agent is attending to the matter and has advised that the lease will not be renewed.
- Lot 70 – Levy Payment Plan Request**  
Correspondence dated 1 March 2012 was tabled.
- RESOLVED to approve repayment of \$400 per fortnight commencing from 9 March 2012 which may be further negotiated by the Chairperson.  
***Carried 4 For, Nil Against.***
- Further RESOLVED that in the event of default of the approved payment plan, the owner will be subject to debt recovery action without further notice.  
***Carried 4 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 4 For, Nil Against.***
- Resident Managers Report:** **Hot Water Issue**  
It was noted that there is a recurring issue which is being investigated and should be rectified in the near future.
- Garden Mulch**  
Noted as occurring in the near future.
- Carpets**  
Noted that colour solutions are still being investigated which will be reported to the CBC when available.
- Swipe Audit**  
Noted as complete.

**Financial Statements:**

Financial Statements for the 6 month period ended 29th February 2012 were tabled.

RESOLVED to accept Financial Statements as tabled.  
***Carried 4 For, Nil Against.***

**General Business:**

**Balcony Enclosures**

RESOLVED that the Body Corporate approve the engagement of Allan Van to arrange contractors to provide an acoustic report and architectural drawings in relation to proposed balcony enclosures for all Residential Building Units Plans (BUP's) up to a combined total cost of \$8,000.00 inclusive of GST and that the cost is to be shared by all Residential BUP's proportionate to Community Body Corporate lot entitlements.

***Carried 4 For, Nil Against.***

**Letting Agents**

It was noted that the resident letting agent agreement has been assigned by way of business sale. It was further noted that business will be maintained as usual.

**Date of Next Committee Meeting:**

To be advised.

There being no further business, the meeting closed at 6.20pm.

Confirmed.

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Chairperson