

Iluka Homeowners' Association Inc.

Minutes of Committee Meeting

Meeting Date: 07/3/2017

Venue: Satterley's Land Sales Office, 3 Romano Crescent, Iluka

In Attendance & Apologies

As per attendance sheet

1. Welcome

- a) The meeting commenced at 7.05pm. SD welcomed Committee Members. Quorum declared. February 2017 Minutes accepted as correct

2. Matters Arising from Previous Minutes

Nil

3. Social Events

- a) Animal Farm booked by MM
- b) Easter Egg bag numbers were discussed, agreed 400 bags be made
- c) SD to email volunteers
- d) MK and TM will be away for Easter, happy to help prior
- e) BG queried if toilets are required to be hired, it was agreed, No as this event is only for an hour and not such a big crowd attends
- f) SD received an invoice from CoJ for the bond for the park booking which contained a charging error. CoJ will return the bond at the end of the year after Halloween.

4. Correspondence

- a) Received a letter regarding the Performing Arts Centre saying it wasn't wanted.
- b) SD received renewal for Post Office Box
- c) A resident in Burns Beach Rd queried whether membership fee had been paid.
- d) A complaint received regarding a broken fence, was informed that the issue is between the two neighbours not IHOA
- e) Domain Settlements re: Lifting caveat, was directed to IHOA Website
- f) CWS advised settlements

5. Financial Report

- a) 8 Settlements in February
- b) JS reported the Cheque and cash reserve account balances

6. Maintenance

- a) Discussion took place regarding reeds around the Lake at Sir James McCusker Park, top lake has heavy amounts of Algae which has been treated. It was suggested to put Water Lillies to provide shade to reduce the Algae
- b) Silver Sands has been allocated trees
- c) New trees on Naturaliste Blvd need staking
- d) Ringbarking has been occurring and killing the trees on Silver sands
- e) SD thought Service Level agreement was done but needed amending, awaiting new copy.
- f) Rates allocated to spend on landscaping

- g) NJ recommends Serena Way upgrade, infill planting Pattaya Park, agreed by committee.
- h) TM commented planting had been a bit sparse in some area and would be good to know what is happening. TD said this had been addressed.
- i) Burns Beach Road to be tidied up
- j) SJ Mentioned the memorial cross on the Foreshore beach, the fence had been broken, had this been reported? When was memorial being removed as beer bottles are being left there which makes it look unsightly. The Gazebo is also a mess, needs cleaning and painting. SD to follow up memorial.
- k) Street Sweeping
 - a. Response received regarding cost of the road sweeping.
 - b. Selected streets were identified as an issue
 - i. It would probably cost the same to have those streets done as a per hour charge.
 - ii. There are usually 2 sweeps per year but they can be called out
 - iii. Streets are usually swept after greenwaste collection. March is the next greenwaste collection.

7. Capital Works

- a) Response from COJ regarding query on ramp and accessibility to beach.
 - a. COJ said it is "Cost Prohibitive" (but did not provide any estimates).
 - b. Also, current regulations mean existing structure would need to be entirely replaced.
- b) IM to produce the wish list for Capital Works submission to CoJ via the councillors.
- c) The items to go on the list are.
 - 1) BBQ Pataya Park
 - 2) Tree guards
 - 3) Dual Use Access Path from Pataya Park to the foreshore path.
 - 4) Entry signage. There was a suggestion for an "iluka" sign to be put in the roundabout. SD suggested looking at the CoJ signs. BG said they may argue that the other signs are "city entry statements"

8. Restrictive rules/covenants

- a) SD noted a complaint came through last month about a boat in a front garden but the boat now appears to be removed.
- b) BG has noted there are many residences on Shenton Ave that are not complying with the rules regarding boats and caravans, also business advertising on Iluka streets. Unsure if and how this can be pursued.
 - a. SD: fines can be issued and also report to the council if a ranger matter.
 - b. SD will first send letters to people who are ignoring the rules and go from there

9. General Business

9.1 Seats: Will be July/August because of paperwork. SD talking to Sheridans and having plaques made. COJ will invoice IHOA who will invoice Lions

9.2 ABN: haven't heard anything so probably good

9.3 NBN update: haven't heard anything.

9.4 Newsletter

- a) SJ said newsletter needed a little tweaking and is ready to go out
 - a. Will use the same printers.

9.5 Closing comments:

- a) SJ put in apologies for DJ and himself for Aprils meeting as they will be away.
- b) SD mentioned the fencing around Foreshore Park will be upgraded when the playground goes in.
- c) TM mentioned Iluka residents facebook page which is mainly being used by residents posting/providing warnings/happenings in the area

ATTENDANCE

11 Committee Members
1 Visitor

10. Meeting Closure

The meeting closed at 8.43pm

11. Next Meeting

The next meeting will be at 7pm on 4th April 2017.