

## **Iluka Homeowners' Association Inc.**

Minutes of Committee Meeting

Meeting Date: 05/12/2017

Venue: Currambine Community Centre

### **In Attendance & Apologies**

As per attendance sheet

#### **1. Welcome**

- a) The meeting commenced at 7:05 pm. A quorum was declared.
- b) Apologies were received from KC and GS. SD chaired the meeting.
- c) SD welcomed Committee Members and thanked them for their participation.

#### **2. Acceptance of Minutes from previous General Meeting**

- a) Minutes from November meeting were circulated via email and updated.  
Minutes were proposed for adoption JS accepted and MK seconded.
- b) Matters arising JD updated the committee by overview of the Dog Day out and presented SD with a certificate of appreciation from the RSPCA to the IHOA for raising \$214.62 in support of their cause.
- c) SD was pleased about the lack of rubbish at the event.
- d) JD noted Albert Jacob's support of the event and who opened the proceedings as the newly elected mayor. JD to send an article about the event to SJ for insertion in the following newsletter.
- e) MK suggested the PA system should be improved or speakers moved to the outside of the amphitheatre.
- f) SD to visit the COJ and arrange one central point of contact for the Association with the city and run through what we can and can't do in relation to obtaining the necessary permits for future events.
- g) BG noted in planning for Halloween it would be advisable to arrange the vertimowing three weeks prior. The large number of cars was a concern.

### **3. Social Events**

- a) SD discussed Dog Day Out event and inquired as to the write up in the paper. JD to write an article and forward to Community News for consideration.
- b) MK requested for running the event again in future the PA system be improved or speakers be located to the outside of the amphi theatre as it made it very difficult to hear the announcements.
- c) JD to send invoice to JS for reimbursement of IHOA's Raffle prize.
- d) SD requested the committee to advise if they will be attending the annual Christmas dinner.

### **4. Correspondence**

- a) MK advised an enquiry received from a resident on the 9<sup>th</sup> of November in regards a caveat in arranging refinance.
- b) 9<sup>th</sup> of November follow up email from resident complaining about trailers. SD requested MK to advise resident IHOA have addresses and awaiting a response.
- c) 10<sup>th</sup> November resident advised of membership payment in July.
- d) 14<sup>th</sup> November invoice received for web hosting. JS advised debit deducted on the 20<sup>th</sup> of November.
- e) 14<sup>th</sup> of November offering help with leaflet distribution.
- f) 15<sup>th</sup> of November email relating to a membership letter claims incorrect address.
- g) 19<sup>th</sup> of November email from Satterley asking about Terms and Conditions.
- h) 26<sup>th</sup> of November email from resident enquiring about date of next meeting and details.
- i) 27<sup>th</sup> of November request for bank details to arrange membership payment.
- j) 28<sup>th</sup> confirmation of membership payment.
- k) General email from Carine Glades Action Group requesting support by petitioning Joondalup Council in relation to rezoning in infill areas under Directions 2031. IM advised, as the matter does not affect Iluka the IHOA does not have the jurisdiction to get involved.
- l) SD received a letter from Lions Club advising as the sausage sizzle on Halloween made a tidy sum of proceeds, the club has decided to make a \$500 donation to the Alzheimer's Foundation.
- m) Letter from Landgate received regarding the lifting of a caveat. SD and IM replied to Landgate.

## **5. Financial Report**

- a) JS reported four settlements for the month.
- b) Account balances tabled,
- c) Few transactions recorded for the working account namely payment to Alzheimer's Foundation funds raised from Halloween, expense reimbursements, bond to COJ (to be refunded), market permit and semi annual web hosting fee

## **6. Maintenance**

- a) NJ COJ suggested excess reserves be moved to the operational account so it can be utilised for landscaping. This was approved by committee.
- b) MK advised of vandalism to eastern end of O'Mara Blvd to island garden beds. Damage alleged to have been caused by a four wheel vehicle driving over the island median strip and in the process destroyed the plantings.
- c) SD noted to the west smaller plantings are sparse. Proposed for both median strips along O'Mara Blvd to be replanted as it is an important road to the amenity of the estate. Costing advised for approximately 600 Dwarf Bottle brush plants.
- d) SD proposed and committee approved.
- e) SD proposed boxing out and mulching the corner of Ocean Parade entry as the road falls within the SAR and is an entry point from the Burns Beach Café. MM approved, JS and BG seconded.
- f) The Grass tree at Sir James McCusker Park that has died has now been removed.
- g) BG provided an update on the landscaping signage proposed at earlier meetings to prevent trampling of plantings. BG showed the image to the works operation centre at COJ who positively received the proposal and who will look into it further.
- h) BG noted COJ is getting tougher on verge trees and are going through a process of tracking down people who are responsible for cutting them down.
- i) SD requested the committee to advise how much we will increase the SAR for the following calendar year and as to whether we increase inline with CPI. Meeting voted in favour of using the CPI rate to increase rates.

## **7. Capital Works**

- a) SD noted the proposal for shade cloth at the amphitheatre.
- b) Former meetings proposed lighting on the beach as noted by JD and MM.

## **8. Restrictive Covenants**

- a) No matters to report.

## **9. General Business**

- a) Mixed Use Development Site

BG advised the decision was made to stay neutral and in consultation with the chair decided not to respond to the COJ. BG did note there was some concern that the applicant wanted to remove one of its considerations from its proposal. BG to obtain the agenda of the next official Council meeting.

- b) Meeting venue

The meeting venue is confirmed to have relocated to the Currumbine Community Centre.

## **10. Round table submissions from meeting attendees**

- a. No comments tabled.

## **11. Apologies**

SD and BG offered an apology, as they will be absent from the meeting to be held on 2<sup>nd</sup> of January 2018. SD requested IM to chair this meeting.

## **12. Meeting Closure**

The meeting closed at approximately 8:20 pm.

## **13. Next Meeting**

The next meeting will be held at 7 pm on 2<sup>nd</sup> of January 2018.