

Iluka Homeowners' Association
Minutes of Committee Meeting
Date: 05/03/2019
Venue: Currambine Community Centre

Attendance & Apologies

As per attendance sheet

Welcome

- a) Meeting commenced at 8:25 pm.
- b) (SD) welcomed committee members and thanked the committee for a good number in attendance, declaring a quorum.
- c) Minutes of the February meeting were approved by [JS] and seconded by [BG].
- d) (SD) informed the committee that the Community Centre will no longer be staffed. If the committee is the last to leave they will be responsible for ensuring the centre is locked and alarmed. A bond has been paid to CoJ for the keys which will be used until June, after which a swipe card will be issued.
- e) The Garden Competition is now complete. (SD) requested an amendment be made to the February approval for funding of gift vouchers to the award winners. This request was approved unanimously by the committee.

Social Events

- a) (SD) noted that the Easter Egg Hunt is just about organised.
- b) Discussion in regard to making a decision on where monies raised during the Easter Egg Hunt would be donated.
 - Fostering Hope Australia Inc documentation as a charity is underway, however at this point; they are not a registered charity.
 - (KR) visited the Fostering Hope Centre and was impressed with the work they were doing to support people in need.
 - After some discussion by the committee, it was decided that monies raised should be donated to a registered non-for-profit charitable organisation. The decision was made to donate monies raised in the short-term to Make A Wish Children's Foundation as per February minutes.

Correspondence [MK]:

MK reported that February was a busy time with resident queries in regard to Association fees, settlement fees, service providers and concerns in regard to neighbouring vehicles and caravans. Communication was also received from a resident offering to assist with the distribution of flyers. All emails have been responded to.

A query came in from the Burns Beach Residents' Association asking if Iluka would like to join in with their Christmas Carols this year. Due to time constraints, discussion on this email has been adjourned until the April meeting.

Financial Report

Approval requested to pay the Post Office Box renewal fee. Approved.

Feb: Three settlements.

Outgoings for the month: Cost of paperwork for materials in relation to promotion to residents of the Notice of General Meeting to Alter the Rules of the Association Working account and cash reserve balances tabled.

c) **Capital Works**

There were no matters to report.

d) **Restrictive Covenants (MC)**

18 letters that went out. Very positive result with 10 rectified.

e) **General Business**

(IM) has organised a map of Iluka to be uploaded onto our website highlighting parcels of land and indicating who they are owned or being developed by, including a link to each party.

Newsletter: Approval has been given for printing the next Newsletter. Many thanks to (SJ) for his organisation of the newsletter.

(AE) informed the committee that she is on the Ocean Reef Marina Reference Group and will be happy to share information as required. This will be on the April agenda.

Meeting Closure

The meeting closed at approximately 8:50 pm.

Next Meeting

a) The next meeting will be held at 7 pm on the 2nd of April 2019.