Iluka Homeowners' Association Inc. Minutes of Meeting held on 1 July 2025 at Joondalup Sports Association, ILUKA.		
Item No.	**Summary Notes of Discussion**	**Agreed Action**
1.0	**MEETING OPENED**	
	The Chairperson SP, opened meeting at 6.30 pm.	
1.1	A Quorum was declared.	
1.2	The Chairperson welcomed committee members.	
1.3	Apologies – see above	
1.4	Minutes of the June meeting approved by BG seconded LB . Agreed by all.	
2.0	**MATTERS ARISING from the last meeting.** NIL	
3.	**SOCIAL EVENTS SUB-COMMITTEE: (BGd, SS)** Planning for future community events, including Music in the Park will be discussed in meetings after the 2025 AGM.	
4.0	**CORRESPONDENCE June (SUB-COMMITTEE: SP)** • Website updates completed. • Website hosting invoice. • 12 emails related to membership forms, settlement, and sales advice. • 11 emails regarding SAR and Maintenance activities. • 12 emails regarding issues with free to air TV service within Iluka, with 7 enquiries related to which company maintains free to air TV in Iluka. • 5 emails confirming AGM attendance • Email from CoJ re Community Consultation — Proposed Animals Local Law 2025	
5.0	**MONTHLY COMMITTEE FINANCIAL REPORT (KR)**	

5.1	**JUNE 2025** Current account – opening balance Income Membership payment Transfer from cash reserve Subtotal Income: Expenses Webhosting National Storage Daniel's Printing Craftsmen (AGM) Sub-total Expenses: . Current Balance (from statement) Cash Reserve - Opening Balance from previous report Interest earned May Interest earned June Transfer to Current Account **Current Balance** (from statement) Debit Card - Opening balance (from previous report) INCOME - EXPENSES - Current balance (from statement)	 **$ 1, 824.83** 550.00 1,000.00 $ 1,550.00 27.45 158.00 726.00 $ 911.45 **$ 2,463.38** $ 39,680.08 34.24 0 1,000.00 **$ 38,714.32** $ 577.32 0 0 **$577.32**	
6.0	**SAR/MAINTENANCE/ CAPITAL WORKS (SUB-COMMITTEE: (GH, MG, GD, DT, GB)**		

	<u>SAR</u> **<u>Contractual</u>** **Service Agreement 1 July 2025 to 30 June 2028** • Draft document updated with mutually agreed amendments by COJ and received by IHA on 13 June • Document signed by IHA Chairman and returned on to City 15 June 2025 • Received copy of countersigned document by CoJ CEO on 27 June 2025 **<u>Financial</u>** • Financial Status YTD on **Budget of $406.9 K** - Actuals $354.5 K - Commitments $54.2 K • **Total Expenditure $408.7 K** • **Variance (Balance) $-1.8 K** **<u>SAR Deliverables</u>** • Landscape upgrades 2024/25. ◦ Entry Statement landscaping corner Marmion Ave and Burns Beach Road. Included infill planting and mulch. (Completed) ◦ Atma Park landscape upgrades.(Completed) ◦ SJMP landscape upgrades (Phase 1) (Completed) ◦ Burns Beach road verge (Completed) • Turf Renovations ◦ SJMP (Just toilet area pending - To be completed by 11 July) ◦ Discovery Park (Completed) ◦ Atma Park (Completed) ◦ Blackpool Park (Completed) ◦ Miami Beach Prom - Near sump (To be completed by 11 July) ◦ Naturalist Park (To be completed by 11 July) **<u>SAR Performance KPI.</u>** • Quarterly Inspection conducted on 24 June 2025 by CoJ SAR supervisor and IHA SAR representative. Significant improvement in overall appearance noted. • The Non SAR related issue of weeds in handstand areas has been escalated to the CoJ.	
7.0	**GENERAL BUSINESS**	

7.1	**2025 Annual General Meeting:** **PLANNING:** • LB to liaise with JSA regarding set-up for the evening. • SP to liaise with Rosa (BBHA) to enquire about borrowing their projector. • BGd advertise the AGM through a Facebook Event notice closer to the date. • GH has already published the AGM Event Notice on the Website. • Storage Box to be collected by BGd and dropped to TM. • TM to check that all requirements are in place: ie record of attendance sheets, raffle ticket books etc. • RC to organise nibbles for the evening. • It was agreed by the committee that the first beer, wine or soft drink for residents attending the AGM, to be covered by the IHA committee (raffle ticket on entry). • KR to sort out QR Code so that residents can access a copy of the previous AGM minutes on the night. • TM to be Minute Taker. • SP to finalise the AGENDA.	LB SP BGd BGd TM RC KR TM SP
7.2	**National Storage Shed:** Discussion regarding storage costs which have gone up significantly this year. LB has sourced a favourable quote from the new storage facility, Keepsafe, in Joondalup. • LB to follow-up with National Storage to see if they can match the quote prior to deciding on whether to take up the Keepsafe offer. All committee members present are in favour of moving to Keepsafe, if National Storage can't match their deal. LB to liaise and get back to SP and the committee.	LB
8.0	**ROUND THE TABLE SUBMISSIONS (not to exceed 2 minutes).**	
	• TM noted the enhanced planting on the northern end of SJMP (as being professionally completed and improving the amenity) • TM to organise a bunch of flowers and a card from the committee to SS on her family bereavement.	
9.0	**MEETING CLOSED**	
	Meeting closed: 8.10pm The next meeting is scheduled for ***Tuesday 5 August 2025***	