

BROOKWATER HOME OWNERS CLUB CTS 29222

MINUTES OF THE COMMITTEE MEETING FOR BROOKWATER HOME OWNERS CLUB CTS 29222 HELD AT THE SALES OFFICE, BIRCHWOOD CRESCENT, BROOKWATER QLD 4300 AT 6:30 P.M. ON MONDAY 30 JUNE, 2014.

Present

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| Peter Napier | Chairperson (Brookwater Classic) |
| Francois Wethmar | Secretary (Brookwater Grange) |
| Paula Kopp | Treasurer (Brookwater Augusta) |
| Victoria Sheward | Ordinary Committee Member (Brookwater Augusta Point) |
| Andrew Bell | Ordinary Committee Member (Brookwater Vista) |

Apologies

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| Rob McLellan | Ordinary Committee Member (Brookwater Greens) |
| Tony Russell | Ordinary Committee Member (Brookwater Ridge) |

In Attendance – Body Corporate Representatives

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| Michael Hewitt | Brookwater Fairways West |
| Michael Tang | Brookwater Gallery |
| Nick Kostellar | Springfield Land Corporation |
| Ron Hunt | Brookwater Bougainvillea Gardens |
| Stuart Milford | Brookwater Panorama |

Apology

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| Alan Burley | Brookwater Heights |
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In Attendance

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| Matthew Joosen | Prudential Body Corporate Management Pty Ltd |
| Karen Dyson | Prudential Body Corporate Management Pty Ltd |
| Lea Patterson | Brookwater Crest |

Chair

The Chairperson declared the meeting open at 6:30 p.m. and advised a quorum was present and welcomed the attendance of the non-committee members at the meeting. The meeting noted and accepted the apology from Rob McLellan and Tony Russell.

1. CONFIRMATION OF MINUTES

- Unanimously resolved that the minutes of the committee meeting held on 26 May, 2014 be confirmed as a true and accurate record.

Moved – Paula Kopp Seconded – Vicki Sheward

2. MATTERS ARISING FROM PREVIOUS BHOC COMMITTEE MINUTES

- Nil

3. SAFETY AND SECURITY SUB – COMMITTEE

- Peter Napier informed the meeting that the alleged arsonist has been granted bail. He understood that the alleged arsonist is required to reside in Ipswich and is not allowed to enter the suburbs of Brookwater, Springfield and Augustine Heights.
- Peter Napier reminded the meeting attendees of the necessity to read the Security Rangers Proposal as it will be discussed at the next BHOC Committee meeting.

4. COMMUNICATION & PUBLIC RELATIONS SUB – COMMITTEE

- Stuart Milford – Chairperson of the Communication & Public Relations Sub – Committee will arrange for a sample newsletter and present the newsletter at the next BHOC Committee meeting. Stuart was hoping to produce the newsletter to residents of the Brookwater Estate on a quarterly or half yearly basis. It was also noted there is a Facebook page available for the use of Brookwater Estate residents.

12. GENERAL BUSINESS

- Nick Kostellar advised the meeting that Springfield Land Corporation has brought Mirvac Queensland Pty Ltd interests in Fairways West. He advised that SLC intended to supply a high end residential product; the park and entry statement will be enhanced and SLC are considering the introduction of a gated community into a portion of Fairways West.

Nick also advised that SLC are clearing the final stage of Brookwater Crest at Forester Avenue. He envisaged that this time next year SLC will be trading from Brookwater North.

- Lea Patterson advised the meeting that Leonie Clark had resigned as Chairperson for Brookwater Crest. There will be a meeting to appoint a new Chairperson. Lea also informed the meeting that there has been a break and enter at Brookwater Crest but they believed this to be a disgruntled tradesperson.
- Stuart Milford inquired how the quote for the Shade Sail was going. Peter Napier stated he was still trying to obtain a local quote for Ipswich City Council. Stuart also noted there was a fallen tree down by the buggy trail that needs removing. Nick will look into the removal of the tree.
- Ron Hunt advised the meeting that his neighbour has complained about the uneven footpath due to the growth of tree roots. Peter advised Ron that the neighbour should contact the Ipswich City Council to organise the necessary work.

DATE, TIME AND VENUE OF THE NEXT COMMITTEE MEETING

Monday 04 August, 2014 at 6:30 p.m. at the Sales Office, Birchwood Crescent, Brookwater.

NOTE: The Extraordinary General Meeting for BHOC will be held before the BHOC Committee meeting at 5:45 p.m. at the Sales Office.

Conclusion

The meeting concluded at 7:10 p.m.