



MINUTES OF COMMITTEE MEETING – TUESDAY 8TH DECEMBER 2008

Present:

Bob Shreeve (president), Dennis Hunt (vice president), Che Sweeney (vice president), Brenda Mass, John Coleman, John Rowcliffe, Ian Wilson, Ian Metcalfe, John Weatherer, Phil Botty, Dave Collins.

Welcome

The president welcomed the committee for the new term and expressed the wish that we work together to move forward.

Committee meeting dates

Dates set for committee meetings agreed to be Saturdays, on the urbanization weather permitting. 7th March, 6th June, 10th October, with an extra meeting prior to the AGM on 28th November. It was agreed to forward by email an agenda one week prior to these meetings for feedback. It was decided that a monthly meeting be held with the president, vice presidents, and representatives from the garden and pool contractor to be aware of and to discuss ongoing issues.

Pool and Garden

For greater transparency it was decided to separate the budgets for the gardening and pool costs as discussed at the last meeting.

Bob stressed that Rob's garden contract was on a monthly basis and he would be asked for a pool cleaning schedule.

Small Pool Problem

After a detailed discussion on the leak, pump size, lights, and power supply it was unanimously agreed that prompt action was needed to resolve this matter.

WAY FORWARD:

It was agreed that Dave, John, Ian M, and Dennis would monitor the pool level for two weeks. During this period a minimum of 3 quotes would be obtained for eventual repairs. It was stressed that one contractor had to be responsible in order to guarantee the work.

The above four to look in detail at quotes supplied and to make a recommendation to the committee at a dedicated meeting on the 12th of January.