

Iluka Homeowners Association Inc.
Minutes of Meeting May 12, 2010 (abridged)
Satterleys Land Sales Office, 71 Delgado Parade, ILUKA

Welcome:

The meeting opened at 7:35 pm and a quorum was declared.

Business Arising:

The minutes from the previous meeting were confirmed to be a true record.

The Iluka Newsletter - update

- Request revision of resident's submission re Yoga.
- The following future community events need to be added to the first newsletter;
Residents Wine and Cheese night
Halloween Community event
AGM
- Currumbine Cinema to be contacted re movie passes.
- Resident's movie review submission to be condensed.
- First draft to be sent to Satterley for estimate on price of publishing costs.

Residents Wine and Cheese Night – update

- To be held for approximately 60-70 residents on Thursday 22nd July at the Satterley office.
- Date for residents to RSVP is to be decided.
- Wine & Food to be organised by committee members.
- Supply of glasses and liquor license requirements to be checked

Correspondence:

- Invitation received for Chairman to attend Joondalup Council function.
- Settlement Agents have been sent the application form for new members.
- Follow-up letter received from Albert Jacob to say that baby sitters in Iluka need police clearance.
- Emails: As distributed prior to the meeting

Financial Report:

- Was discussed including BAS statement.
- Balance on accounts available was provided
- Refund received from bond from Easter Egg Hunt.

Maintenance Report:

- As provided prior to the meeting.
- The committee needs to decide on maintenance requests for next for submission to the Council.
- Suggestions were made that a gate be added to the children's playground and that the committee members meet in the park and walk around and note the maintenance requirements.

General Business:

Change to time and day of Home Owner's Meetings

- The time and day of the Home Owner's meetings is to be changed to 7:00 pm on the 1st Tuesday of every month.

Wine and Cheese night for other Home Owner Associations

- The committee is to host a Wine and Cheese evening on September 7th for other Home Owner Associations in the immediate area. This will be used as a forum to discuss common issues, problems and solutions..

Halloween Event

- A Halloween event is to be held in James McCusker Park on Sunday 31st October with a sausage sizzle and other activities. Sponsorship to be discussed with Ssatterlry.

Increase in cost of new resident joining fee

- As of the beginning of this new financial year the cost of the joining fee for new residents will be increased from \$27.50 to \$55 (including GST). To be raised at this year's AGM.

Other Business

- 2 burglaries had occurred in Iluka as a result of garage doors being left open. Item about this to be included in newsletter.
- Some rented properties are not being properly maintained and the grass and gardens are untidy. Committee to write to the landlords of the properties concerned.

Items to be placed on the agenda for the June meeting:

- Newsletter update
- Finalise plans for Resident's Wine and Cheese evening.

Meeting closed at 9:10 pm. The next meeting is to be held at 7:00 pm on Tuesday, 1st June 2010.