

Huka Falls Resort Residents' Association

Committee Meeting

Place: 14 Chateau Crescent, Taupo

MINUTES

Time: 6pm

Date: Thursday 17th March 2022

WELCOME TO COMMITTEE: Dean Calvert (Chair), Iain Mutch, Wade Helleur, Jackie Robinson

WELCOME TO GUEST AND MINUTE TAKER: Teana Helleur

WELCOME GUEST: Malcolm Heilesen re: Irrigation and power supply within community

APOLOGIES: Beth Hussain

Motion: That the apology be accepted

Moved: (JR)

Seconded: (WH)

For: (All)

Against:

Carried: Yes

MINUTES OF LAST COMMITTEE MEETINGS:

Motion: That the minutes from the meeting held on Wednesday 9th February 2022 be received as true and correct.

Moved: (IM)

Seconded: (DC)

For: (All)

Against:

Carried: Yes

MATTERS ARISING FROM THESE MINUTES of 9th February:

NIL

CORRESPONDENCE:

INWARDS

- Kyla Harkness concerned about nosey neighbours
- Request from Bronwyn Davies new owner of 12 Bastille Court for copy of HFRA Rules for giving to tenants
- Email from Anne & Pat White previous owners of 8 Chateau – still receiving invoices
- Quote from Raintech
- Nova Energy – re: Price change
- Malcolm Heilesen re: power & irrigation
- Wayne Cameron re: 3 Maison irrigation & dog issues
- Wayne Cameron further email
- Request for HFRA documents for Sale/Purchase of 19 Bastille Court
- Notification of change of Trustees for 35 Chateau Crescent
- New Secretary Christine Elliott still unable to confirm start date
- Scott Devonport re: North Park

OUTWARDS

- HFRR Doc's for S&P sent out for 19 Bastille Court
- Request to Scott Devonport to investigate possibility of subdividing part of the North Park for residential development
- HFRR Constitution, Bylaws & Design Standards sent to Bronwyn Davies
- Apologies to Whites & request for information of solicitors who handed the sale of 8 Chateau Crescent, as it has been discovered that Robyn (previous Secretary) had not completed the S&P documentation and/or filing of such. So we are unsure whether this has been done – no response from the Whites so will be approaching the new owner once he is out of isolation

Motion: That the Correspondence Inward be Accepted and Outward Approved:

Moved: (DC) Seconded: (IM) For: (ALL) Against: Carried: Yes

FINANCIALS

Updated Financials to 16th March 2022 tabled.

Accounts Paid (approved for payment at last meeting):

- Smart Move Leisure (Lots 38, 39 & 48 mowing) - dated 15.2.22 - paid 21.2.22 - 210 (INV. 2420)
- Sawyers Lawn Services (grounds maintenance and wed spraying) - \$4600.79
- Matakana Events Ltd / Financial Administrator - \$181.13 - paid 21.2.22
- Matakana Events Limited – Zero subscription - \$66.85 - paid 21.2.22

Accounts Paid (since last meeting):

- NOVA Energy - \$110.56 – paid 21.2.22
- Waikato Regional Council – Rates - \$263.86 - paid 1.3.22
- NOVA Energy - \$101.88 - paid 14.3.22
- TDC Direct Debit – Rates - paid \$497.39 21.2.22

(Figures include GST)

Motion: That the Payments as made be ratified:

Moved: (IM) Seconded: (WH) For: (ALL) Against: Carried: Yes

To Pay:

- Sawyers Lawn Services (grounds maintenance and wed spraying) - \$4,605.97 dated 4.3.22
- Smart Move Leisure (Lots 38, 39 & 48 mowing) on 15.2.22 - \$210 (INV. 2420)
- Matakana Events Ltd / Financial Administrator & Xero subscription - \$170.35

(Figures include GST)

Motion: That the Invoices as listed be approved for payment:

Moved: (DC)

Seconded: (JR)

For: (ALL)

Against:

Carried: Yes

ACCOUNTS TO BE SENT OUT:

- **Lawn care for Lots 38, 39 & 48 (paid on behalf of to: Smart Move Leisure INV.2420) - \$210**

GENERAL BUSINESS:

- **Property Change of Ownership Transfers completed & Deed of Covenants signed & returned & invoices paid:**
FOR: 4 Maison Way, 16 Maison Way, 18 Maison Way
- **Received Deed of Covenant & Change of Ownership** from Le pine for 6 Maison Way which settled on Friday 3rd February.
Property Transfer Fee invoice paid
- **Irrigation / Water Supply** – Malcolm Heilesen presented his findings
- **Nova Energy Connection** – discussion over disconnection of costly overhead. Basically accounts are for line charge plus minimal power
- **North Park Development**
Present the plan at the AGM re development of two sections, (JR) sourced approx. costings from McKenzie & Co, Scott to go to council & Contact Energy to investigate whether feasible.
Idea put forward to gift remaining area to council
- **Proposal of Malcolm Heilesen joining HFRRRA Committee**
- **Secretary** – revisit position with Tom Clarke
- **Planting around storm water drains**
(IM) recommended flax and Toi Toi to plant
- **Planting suggestion for NO EXIT end of ROWs**
Rocks/planting and bench seats at end of ROWs
- **Website**
Ready to launch, date set for 5.30pm Wednesday 23rd at (JR) house, committee to invite Ra members
- **Bench Seats**
(DC) to get 8 x sleepers for (WH) to build and install
- **AGM Minutes**
AGM minutes going out tomorrow being Friday 18th March
- **Community BBQ**
Community BBQ cancelled for this year
- **Special Meeting**
Agenda item at the AGM

MOTIONS TO BE PASSED AS RESULT OF GENERAL BUSINESS

Motion: *Malcolm to make changes to swap out to batteries and get invoice to reimburse him*
Malcolm to also replace existing electrical connection for 27 Chateau Cres area to battery op node controllers
Approve up to \$1000 to purchase those assets
Work to be done after 31/03/22

Moved: (JR) Seconded: (WH) For: (ALL) Against: Carried: Yes

Motion: *When Malcolm upgrades irrigation he will disconnect power at the same time*

Moved: (DC) Seconded: (JR) For: (ALL) Against: Carried: Yes

Motion: *Move that Malcolm Heilesen joins the committee as a new member*

Moved: (DC) Seconded: (WH) For: (ALL) Against: Carried: Yes

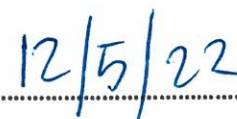
ANY OTHER GENERAL BUSINESS:
NIL

MEETING CLOSED AT: 8.30pm

DATE OF NEXT MEETING: TBC

Minutes Confirmed as a true and correct record


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Chairperson


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Date

