

# Huka Falls Resort Residents' Association

## Committee Meeting

Place: 14 Chateau Crescent, Taupo

### MINUTES

Time: 6pm

Date: Wednesday 9<sup>th</sup> February 2022

**Present:** Dean Calvert (DC - Chair), Iain Mutch (IM), Wade Helleur (WH), Jackie Robinson (JR)

**Minute Taker:** Teana Helleur

**APOLOGIES:** Beth Hussain

**Motion:** Apology be accepted

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

### MINUTES OF LAST COMMITTEE MEETINGS:

**Motion:** Meeting held on Wednesday 8<sup>th</sup> December 2021 received as true and correct.

**Moved:** (DC)                      **Seconded:** (IM)                      **For:** (All)                      **Against:**                      **Carried:** Yes

### MATTERS ARISING FROM THESE MINUTES of 8<sup>th</sup> December:

#### CORRESPONDENCE:

##### INWARDS

- Confirmation from Kiwi Bank that Melita added as signatory
- Colin Lewis query Statement from HFRRRA
- Query re: Levy dates Alan Fleming
- Matt Laity re: Water Meter
- Matt Laity re: Easements
- MMC re: HFRRRA Deeds hard copies on file to be destroyed or sent out
- David Rillstone re: police call about damage to hedging
- Nova Energy re: power shut-down 22.2.22 8.30am to 4.30pm
- Well wishes to Committee for future from Linda McGrogan (*Best wishes for the future of the association. It is in good hands!!!!*)
- Various Requests for HFRRRA documents for Sale/Purchase of:
  - 38 Noumea Drive
  - 5 Bastille Court
  - 6 Maison Way
  - 4 Maison Way
  - 16 Maison Way
  - 18 Maison Way
- Confirmation from Michelle Roddan & Bruce Bevan for refund of Levy
- Malcolm Heilesen re: ROW signs

## OUTWARDS

- Xmas Wishes to RA from Committee
  - S&P doc's sent out: 38 Noumea Drive, 5 Bastille Court, 6 Maison Way, 4 Maison Way, 16 Maison Way, 18 Maison Way
- Email to James & Julie Cowie requesting assistance in watering tree on Noumea Drive
- Request for Hard Copy of HFRRA Deeds to be released from MMC
- HFRRA Doc's for Sale & Purchase sent out
- Various emails sent out to Real Estate & Lawyers chasing up S&P info. & doc's

**Motion:** Correspondence Inward Accepted and Outward Approved:

**Moved:** (DC)

**Seconded:** (WH)

**For:** (All)

**Against:**

**Carried:** Yes

## FINANCIAL

**Budget Analysis to 8<sup>th</sup> February and Financials to 8<sup>th</sup> February 2022 tabled**

**Invoices Paid (approved for payment at last meeting):**

- Smart Move Leisure (Lots 38, 39 & 48 mowing) - \$210 20.12.21 - dated 23.11.21 (INV. 2358)
- Sawyers Lawn Services (grounds maintenance and wed spraying) - \$6,388.47
- FAA Support Services (Final Xero Acc.) - \$45.28

**Paid (since last meeting):**

- NOVA Energy - \$107.53 - 15.12.21
- NOVA Energy - \$86.02 - 5.1.22
- Sawyers Lawn Services (grounds maintenance) - \$4,433.47 dated - 31.12.22 (approved by committee via email)
- Matakana Events Ltd / Financial Administrator (approved by committee via email) –  
\$680.67 (\$596.25 + \$111.42 dated 5.1.22)
- Smart Move Leisure (Lots 38, 39 & 48 mowing) - \$210 20.12.22 - dated 10.12.21 ( INV. 2381) (approved by committee via email)
- Smart Move Leisure (Lots 38, 39 & 48 mowing) - \$210 21.1.22 - dated 20.12.21 ( INV. 2387)
- Refund to Michelle Roddan for Levies Paid (charged to Bruce Bevan)

(Figures include GST)

**Motion:** Payments as made be ratified:

**Moved:** (JR)

**Seconded:** (WH)

**For:** (All)

**Against:**

**Carried:** Yes

**To Pay:**

- Sawyers Lawn Services (grounds maintenance and weed spraying) - \$4,600.79 dated 1.2.22
- Smart Move Leisure (Lots 38, 39 & 48 mowing) on 2.2.22 - \$210 (INV. 2408)
- NOVA AP
- Matakana Events Ltd / Financial Administrator - \$181.13
- Matakana Events Limited – Zero subscription - \$66.85

(Figures include GST)

**Motion:** Invoices as listed be approved for payment:

**Moved:** (WH)                      **Seconded:** (IM)                      **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.2408*) - \$210

**Motion:** Account to be sent

**Moved:** (JR)                      **Seconded:** (DC)                      **For:** (All)                      **Against:**                      **Carried:** Yes

**GENERAL BUSINESS:**

- **Property Change of Ownership Transfers completed & Deed of Covenants signed & returned & invoices paid:**  
FOR: 38 Noumea Drive & 5 Bastille Court. Property Transfer Fee invoices paid
- **Waiting on:** Change of Ownership & signed Deed of Covenant from Le pine for 6 Maison Way which settled on Friday 3<sup>rd</sup> February. Property Transfer Fee invoice paid
- **Map & Spreadsheet updated for RA details & ease of reference**
  - Up to date map, files and administration thanks to Melita
- **Clayton Stent**
  - Clayton identified a possible conflict of interest to extreme dissatisfaction – Dean will look for possible options and check the rules of constitution
- **Secretary update**

There is no specific start date yet, awaiting on secretary to state when she can start as there has been a delay.
- **Matt Laity**

Awaiting correspondence from Matt's lawyer, will re convene a meeting regarding Development resource consent.
- **Planting around storm water drains**

(IM) would like to explore planting around the easements/reserves.

- **Planting suggestion for NO EXIT end of ROWs**  
(IM) planting -looking at ROWs possibly placing rocks/ Committee will do a tidy up voluntary on the 16/02 at 6pm
- **North Park – Variation to Consent Notice**  
(DC) moves to investigate Scott Devonport to research the subdivision of north park to cost of \$500 – JR to supervise
- **Website**  
Website up live – show to invited group of Huka Residents Association members prior to launch
- **Bench Seats**  
(WH) has confirmed committee will determine location/next Weds
- **HFRA Documents**  
Review constitution – look at rules and bylaws – re development at AGM to establish a party/ group to update them
- **Non-Compliance issues** – Wade and Jackie took walk about, some issues to be addressed with property owners
- **New Committee Members**  
(DC) to speak with possible new committee members
- **AGM Minutes**  
to go out and ratified have them sent out by wed next week 16/2
- **Irrigation / Water Supply**  
(DC) water irrigation – will approach council
- **Nova Energy Account**  
Question as to what this account is for when it just seems to be covering line charges, investigation underway
- **Community BBQ**  
Not to go ahead due to Covid
- **Special Meeting**  
On hold due to Covid

**MOTIONS TO BE PASSED AS RESULT OF GENERAL BUSINESS**

**Motion:** (DC) moves that Scott D be engaged to a value of \$500 for investigating possible subdivision/North Park for the committee to present options at AGM.

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

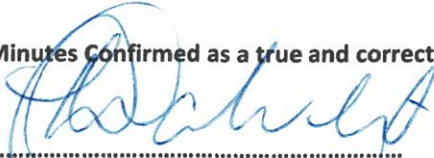
ANY OTHER GENERAL BUSINESS:

NIL

MEETING CLOSED AT: 8pm

DATE OF NEXT MEETING: 16/03/2022

Minutes Confirmed as a true and correct record

  
.....  
Chairperson

..... 17/3/22  
Date

