



Huka Falls Resort Residents' Association

Committee Meeting

Place: 4 Chateau Crescent, Taupo

MINUTES

Time: 6pm

Date: Thursday 23rd June 2022

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

WELCOME TO GUEST AND MINUTE TAKER: Teana Helleur

APOLOGIES: Ian

Meeting open at 6.05pm

Motion: That the apology be accepted

Moved: Jackie

Seconded: Wade

For: ALL

Carried: Yes

MINUTES OF LAST COMMITTEE MEETINGS:

Motion: That the minutes from the meeting held on Thursday 12th May 2022 be received as true and correct.

Moved: Wade

Seconded: Jackie

For: ALL

Carried: Yes

MATTERS ARISING FROM THESE MINUTES of May:

Nil

CORRESPONDENCE:

INWARDS

- Emails various from Tom Mounsey — Dean to reported about Rights over easement —we don't own the land so no benefit to us and no cost to us, will need to get further legal advice.

Motion to send document through to existing solicitors for advice over the easement

Ask CSC Law for their advice re constitution

- Matt Laity— Clarification on area that Northlit will maintain
 - Matt emailed taking responsibility on certain items to Dean, discussed at the meeting:
- Maintain Huka Falls Rd grass & planting out front of Amano Ridge
- Maintain the Boulevard grass & planting on Amano Ridge side from Huka Falls Rd to Noumea Drive intersection
- Install irrigation on Amano Ridge side from Huka Falls Rd entry to the roundabout.
 - Imran Khan checking in re: Audit
- Change of Ownership & Deed of Covenants signed and received

- Nova Energy — incorrect account, Malcolm monitoring
- Quotes for End of year financial accounts to be independently prepared from DPA Ltd & BFA Ltd
- [REDACTED]
- Taupo Woman's Club re: AGM booking — Dean to confirm date with Jackie who will complete form and forward to TMC
- Final Nova account received for decommissioned power meter
Malcolm has said that it is sorted out - \$160 disconnection fee on top of the overall power bill

Motion as a result of Inwards Correspondence:

Motion: To move BFA to complete end of year financial accounts:

Move: Beth Second: Malcolm For: ALL Carried: Yes

OUTWARDS

- Dean to update on his outward correspondence re: Tom Mounsey & Matt Laitey
- Email re: quote for End of year financial Statements
- Email of request for Taupo Woman's Club for AGM

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

Moved: Wade Seconded: Dean For: ALL Carried: Yes

FINANCIAL

Paid (approved for payment at last meeting):

- Sawyers Lawn Services (grounds maintenance and wed spraying) [REDACTED]
- [REDACTED] Smart Move Leisure (Lot 48 mowing) - [REDACTED]
- Matakana Events Ltd / Financial Administrator & Xero subscription - [REDACTED].
- Malcolm Heilesen — Irrigation parts - \$1,221.67
- Taupo District Council — Rates for North Park — 497.38 (Direct Debit) — 23.5.22

Paid (since last meeting) to be ratified:

- Sawyers Lawn Services (grounds maintenance) - [REDACTED]
- Matakana Events Ltd / Financial Administration & Zero subscription - [REDACTED] paid 20.6.22
(Figures include GST)

Motion: That the Payments as made be ratified:

Moved: Malcolm Seconded: Dean For: All Against: Carried:
To Pay:

- NOVA Energy - \$243.73 Final Account

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

Moved: Malcolm Seconded: Dean For: All Against:
Carried:

ACCOUNTS SENT OUT:

- Lawn care [REDACTED]

GENERAL BUSINESS:

- Property Change of Ownership Transfers completed & Deed of Covenants signed & returned :
FOR: [REDACTED] - Finalised
 - North Park Development — need quote for AGM re: subdivision
DPA said no problem selling as long as it is for a reason — lower rates etc to benefit the association
Beth has advised that it should go in stages to the members

Step 1 members to agree
Step 2 special meeting after the legal advice has come back
 - Tree Pruning —
Malcolm and Jackie were with tree fellas unlimited Ltd — they were happy with them after walking around the area, have presented a quote to RA — Dean wants another firm fixed fee quote from them rather than quote per days.
Malcolm and Jackie also obtaining another quote, will not be using [REDACTED] due to concern over last pruning
 - AGM
 - Date 27th August (Dean will come back to approve dates)
 - Venue
 - Running of Meeting - Documents to get out
 - Newsletter to RA
Malcolm has been asked to write up (draft a mid- year newsletter) ●
Secretary for AGM — [REDACTED]
 - Website — Map updated & AGM Minutes Updated — ready to go live
 - Bench Seats — Wade contacting Iain about manufacture of brackets/ legs
 - Malcolm — Irrigation all in order for moving forward
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MOTIONS TO BE PASSED AS RESULT OF GENERAL BUSINESS

Motion to put to members at the AGM to reinstate levies to full For Body Corp 400345 (in Resort area)

Move: Beth Second: Dean For: All Carried: Yes

Motion to prepare a presentation including financial, legal and feasibility for North Park subdivision to send out to members for at AGM vote:

Move: Dean Second: Jackie For: All Carried: Yes

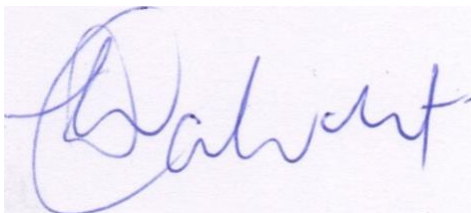
ANY OTHER GENERAL BUSINESS:

Huka Falls Resort/Matt — Dean dealing with queries

- Beth will draft letter to [REDACTED]
- Beth will draft letter to CSC Law re: The association powers of subdividing off part of Lot 123 (North Park) and selling for residential developments

MEETING CLOSED AT: 8.03pm

DATE OF NEXT MEETING: TBC

A handwritten signature in blue ink, appearing to read 'Dahart', is written on a light-colored background.