

Huka Falls Resort Residents' Association

Committee Meeting

Place: 4 Chateau Crescent, Taupo

Minutes

Time: 6pm

Date: Thursday 12th May 2022

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

WELCOME TO GUEST AND MINUTE TAKER: Teana Helleur

APOLOGIES: Ian Mutch and Beth Hussain

Motion: That the apology be accepted

Moved: Jackie

Seconded: Wade

For: All

Against: -

Carried: Yes

MINUTES OF LAST COMMITTEE MEETINGS:

Motion: That the minutes from the meeting held on Wednesday 17th March 2022 be received as true and correct.

Moved: Dean

Seconded: Wade

For: All

Against: -

Carried: Yes

MATTERS ARISING FROM THESE MINUTES of 17th March: NIL

CORRESPONDENCE:

INWARDS

- Email from Matt Laity re: Easements (offering to answer any questions we may have)
 - Will respond to Matt and the lawyer to draw up a new agreement
- Ted Swanney comment on AGM minutes
 - Tony checked update to Motion in amended Minutes
- Trinity Real estate re: [REDACTED] requesting RA Doc's
- Robyn King comments re: AGM minutes
 - Jackie will tidy up the minutes and upload to website
- Paul Pettman TDC re: RA Irrigation/meters
 - Malcolm is on to getting the job done before the next AGM, Committee to work out a budget for irrigation/meters cost for next year
- Steve Peel re: request of RA Doc's for purchasing in Huka
- Sue & John Marshall requesting if trees could be planted behind 30-42 Noumea Drive as Vehicles are still being driven onto the green cycle/walkway area from the end of this Lane. (Needs replying to)
 - House for sale – House is for sale to S and J Marshall, Wade suggesting a fence to break the end of lane ways. Jackie will respond saying there is a plan to Sue and John, Dean will get back to Wade.
- Solicitor Heather Hutchison [REDACTED]
- Scott Devonport re: North Reserve possible subdivision
 - Proposal out for the AGM will engage an accountant, profit will go back into the community
- NOVA re: Quote for decommissioning of power supply
 - Meter went on the 12th of April, will go back to Nova only bill should be disconnection fee, Malcolm to follow up

- Beaver Trees re: confusion about invoicing and also offering services for any work
 - Was cleared up and sorted
- Harcourt re: Body Corp sale – directed to RK
 - [REDACTED]
- RA members various re: Levy payments [REDACTED]
- Phone call from Anne Fogden re: Leak by pocket park – referred to Malcolm
- Tom Mounsey re: RA overlap area by Church -
- Brent Winklemann re: Tom Mounsey's email
- Robyn King re: Lost Dog
 - [REDACTED]
- Amanda Calvert re: RK's lost dog email
- Deborah McCarthy re: RA doc's for sale/ purchase
- Contact details provided from previous owners for solicitor for 17 Noumea Drive
- Noel Munford contacted via Wade re: irrigation leak
- RK re: Munford email for request to Design Board
- April Looner re: Letter boxes along Maison Way in incorrect position
 - Wade to place post on roadside of 13 Mason Way
- Fox re: Invoice meant for new owners at [REDACTED]
- Kiwi Bank re: Annual Bank Audit contact details incorrect
- Lawyer re: 17 Noumea Dr Property Settlement invoice

OUTWARDS

- AGM Minutes sent out
- Chased up several times on overdue [REDACTED]
- Dean responded to Ted's email re: AGM minutes
- Jackie responded to Robyn re: AGM minutes
- Dean emailed Robyn King re: Lost dog email
- RA Doc's sent to Realestate – for 17 Noumea Dr & Steve Peel & Deborah McCarthy
- Dean emails to Lawyers re: Amano
- Email to new owners Woller re: RA Levey amount per annum
- [REDACTED]
- Instructed NOVA to decommission power supply
- Follow up on decommissioning as another bill has come through a month later....
- Various correspondence with Melita sorting out RA matters
- Design Board Standards sent to Noel Munford
- Reply to April Looner re: letter boxes – to go to Comm. Meeting
- Email Kiwi Bank re: all contact Details being updated

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

Moved: Dean

Seconded: Wade

For: All

Against:

Carried:

FINANCIAL

Paid (approved for payment at last meeting):

- Sawyers Lawn Services (grounds maintenance and wed spraying) - [REDACTED]
- Smart Move Leisure (Lots 38, 39 & 48 mowing) on 15.2.22 - [REDACTED]
- Matakana Events Ltd / Financial Administrator & Xero subscription - [REDACTED]

Paid (since last meeting) to be ratified:

- Smart Move Leisure (Lot 48 mowing) [REDACTED] - dated 26.3.22 - paid 21.4.22 - 210 (INV. 2451)
- Sawyers Lawn Services (grounds maintenance) [REDACTED] paid 21.4.22 (INV. 18839)
- Matakana Events Ltd / Financial Administration & Zero subscription [REDACTED] paid 21.4.22
- NOVA Energy - \$88.61 – paid 21.4.22
- Simpli Consulting Limited - \$517.50 – paid 20.4.22
- Inland Revenue – \$2,767.78 - 4.5.22 (emailed out for approval)
- Andrew Cunningham [REDACTED]
-Dean to ring Andrew re power and water bill

(Figures include GST)

Motion: That the Payments as made be ratified:

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

To Pay:

- NOVA Energy - \$100.52
-Not paying Malcolm will sort
- Smart Move Leisure (Lot 48 mowing [REDACTED] dated 27.4.22 - (INV. 2481)
- Taupo District Council – Rates for North Park - \$497.38
- Sawyers Lawn Services (grounds maintenance) [REDACTED] (INV. 19026)
- Matakana Events Ltd / Financial Administration & Zero subscription [REDACTED]

(Figures include GST)

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

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



ACCOUNTS SENT OUT:

- Lawn care for Lot 48 (paid on behalf of to: Smart Move Leisure INV.2451) - [REDACTED]

ACCOUNTS TO BE SENT OUT:

- Lawn care for Lot 48 (paid on behalf of to: Smart Move Leisure INV.2810) - [REDACTED]

GENERAL BUSINESS:

- Property Change of Ownership Transfers completed & Deed of Covenants signed & returned & invoices paid:
FOR: [REDACTED]
- Received Deed of Covenant & Change of Ownership from Le pine for [REDACTED]
February. Property Transfer Fee invoice paid
- Irrigation / Water Supply – Malcolm Heileson
-Sprinkler system is fixed in pocket park, the gardener is destroying the irrigation, Malcolm fixed it but if it happens again Sawyers will get a bill, Malcolm will discuss this further with Sawyers
- North Park Development
-Motion put forward to approve and pay for Malcolm's Irrigation invoice ASAP
- Tree Pruning
-Quotes to prune trees, Jackie and Dean will investigate and organise a tidy up for the next AGM
- Website – Map Updated & AGM Minutes Updated, Website ready for final uploading and checking
- Bench Seats – Dean and Wade sorting

MOTIONS TO BE PASSED AS RESULT OF GENERAL BUSINESS

Motion: Motion moved to approach an accountant to go ahead for a proposal (North Reserve) before the next AGM

Moved: Jackie Seconded: Malcolm For: All Carried: Yes

Motion: Receive and accepted Melita's report for financials

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

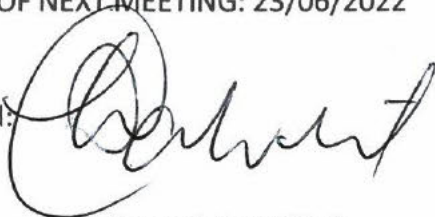
ANY OTHER GENERAL BUSINESS:

NIL

MEETING CLOSED AT: 8.45

DATE OF NEXT MEETING: 23/06/2022

Signed:



Dean Calvert Chair

Date: 23.06.2022