

**NOTICE OF EXECUTIVE COMMITTEE MEETING
Community Association NO. 270417
TO BE HELD ON MONDAY 13TH MAY 2019 AT 7:00 PM
AT TWIN CREEKS GOLF & COUNTRY CLUB,
336-487A LUDDENHAM RD, LUDDENHAM**

1. The agenda for the meeting is:
2. Record Attendees and Apologies

MOTIONS:

1. **THAT** the minutes of the last committee meeting be confirmed and adopted as a true and accurate record of those proceedings.
2. **THAT** the executive committee consider the up to date Financial Report for the Community Association.
3. **THAT** the executive committee consider the up to date Arrears List.
4. **THAT** the executive committee consider the Maintenance Contractor Report from Twin Creeks.
5. **THAT** the executive committee consider the Caretaker Report from Clean and Green.
6. **THAT** the executive committee consider the Gardening Committee update.
7. **THAT** the executive committee consider the Design Panel Review update.
8. **THAT** the executive committee update on the progress of the Sewer Treatment Plant contract and the commencement of work.
9. **THAT** the executive committee discuss and consider the matters of noncompliance and discuss the process of going through NCAT as per Grace Lawyers advice or consider preparing a special by-law to enable the Community to place fines on the lot owners account for breaches.
 - a. Oversized Trucks Parking within the Estate.
 - b. Legal Action against non-approved structures and meeting with the local Council.
10. **THAT** the executive committee discuss the security and Police presence required within the estate.
11. **THAT** the executive committee discuss the Street scaping :
 - a. Planting of larger trees along Twin Creeks Drive is almost complete
 - b. Intersection walls will commence during winter
 - c. Trees have been removed / damaged by residents
12. **THAT** the executive committee discuss the irrigation leak and the maintenance works to repair the meter.
13. **THAT** the executive committee discuss the Camera installation project.



Shop 3/10-12 Railway St, Liverpool NSW 2170

P: 02 9600 7000 F: 02 9600 7748

PO Box 142 Liverpool BC 1871

DX 5011 Liverpool NSW

info@allsuburbsstrata.com.au

www.allsuburbsstrata.com.au

ABN 66 795 492 098

14. **THAT** the executive committee discuss the planning of the Community Day & Fundraising event.
15. **THAT** any item of general business be discussed.

Dated 7th May 2019

On behalf of the Executive Committee DP 270417

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