

Minutes of Maintenance Committee Meeting

Plan	DP 776652
Name	SETTLERS GREEN HOME OWNERS ASSOCIATION INC (ABN 33 638 396 138)
Address	Quarter Sessions Rd, Westleigh NSW 2120
Meeting Date	14 February 2024
Time	7:30pm
Venue	Settlers Green Clubhouse
Address	24 Settlers Way, Westleigh NSW 2120

Minutes

Attendees: D Lenz, D Lawson, LG, KW, D Zacherl, JH

Apologies: NW, CH,

Meeting commenced at 7:35pm

Discussion of the following:

1. Settlers Way

This is to be the first item on the Agenda for Committee Meetings until the water problem is resolved. The problem needs to be resolved before the road further deteriorates. An update is needed every 4 weeks.

Action

- (a) JH has contacted Sydney Water regarding the water issue that is destabilising the road just past Roses Run. DZ, KW and D Lenz will also contact Sydney Water raising concern about the water problem. Sydney Water needs to view the site and determine if the problem is theirs.
- (b) D Lenz has contacted L&W to organise an external consultant with expertise in this area.

2. Pool Fencing

Following Council inspection, we will need to review the BBQ area and how this can be fenced correctly to ensure compliance. Further investigation pool area is to be undertaken.

Action

- (a) D Lenz to contact Hornsby Council for further clarification on pool area and regulations.
- (b) D Lenz has a fencing contractor coming on 15th February to look at having the pool fencing meet Hornsby Council requirements.
- (c) D Lawson to complete risk assessment

If the fencing is changed, the Pool will need to be recertified and this will be based on current legislation.

3. Pool Lights

Action

- (a) KW will replace the light in the pool that is no longer working.
- (b) KW is to investigate whether the wiring to the light in the spa can be repaired. If it is not able to be repaired, then he will not be able to replace the light in the spa, and at this time we would not replace the light due to cost to re-run cabling .

Meeting ended at 8:45pm