

**Minutes of a Committee Meeting of the Seacrest Resort Body Corporate 90272 held at 3pm on
Wednesday 11th April 2024 in the pool room, 200 Papamoa Beach Road, Papamoa.**

Present: Mavis Fowke, Leanne Hallows, Helen de Montalk, Trevor Arthur, Don McInnes, Tinka Mushett and Robyn Preston-Smith

30 Year Long Term Maintenance Plan

Programmed Property Services has advised they cannot carry out the contract for the quoted price due to the amount of additional work not factored into their pricing for the repair and/or replacement of barge boards. Questioned whether PPS could carry out the works as quoted if the BC repaired/replaced barge boards prior to painting being commenced, PPS advised no, as this would change the scope (different preparation for raw timber). The committee deduced that PPS had underquoted. This will be recorded and resolved at the AGM on 18th May 2024.

Resolved: Programmed Property Services Limited will be informed that the body corporate has accepted that PPS cannot fulfil their obligations under the Contract and therefore agrees to allow the contract to come to an end.

Tinka Mushett/Don McInnes
Carried

Graeme Marshall (associate of RPS who has carried out work for other bodies corporate) to be asked to quote to carry out an inspection and provide a report on condition of barge boards.

Once quote received committee can decide to have the inspection/report carried out and this informant would then be made available to interested contractors.

Don McInnes had been in touch with Glenn Audus from Carrus. Glenn advised he would like to requote. On hold for the time being.

Leanne advised she has a contact who could provide paint at a reduced cost and therefore contractors could be invited to quote for labour only and full contract.

RPS to send an email to all owners advising of the events around PPS and that painting work has been delayed until spring/summer.

Resolved: Watershed Limited shall be instructed to carry out the Long Term Maintenance Plan, subject to approval at the AGM.

Don McInnes/Leanne Hallows
Carried

Road has now been resealed.

Meeting closed at 4.25pm