

**Minutes of the BROOKVALE VILLAGE BODY CORPORATE No 87468 Meeting
held on the 14th April 2025**

Present: John Palmer, Rick Durey, Roy McConnell, Marie Wolfram, Merle Whiteman, Linda Dean, Bill Whitley and representing Management, Martin McMyler who left early.

Officers: John Palmer was appointed Chairperson of the Body Corp Committee.
A vacancy is available for a minute taker so if anyone is willing to volunteer let us know.

Minutes: Last Committee Meeting 14 April 2025 confirmed.

Finance For the first quarter, 1-April to 30 June 2025.

Business Account	\$ 334.40	
Rapid Saver	\$ 57874.43	
Long Term Fund	\$ 17478.05	
Long Term Fund Term Deposit #1	\$117978.19	4.2%e 10 Nov 2025
Long Term Fund Term Deposit #3	\$48627.10	4.2% Due 10 Nov 2025
Long Term Fund Term Deposit #6	\$33614.93	5.0% Due 28 Jul 2025

Accounts Paid 1-4-2025 to 30-6-2025

Baldwins Road Repair Deposit	\$5643.00 a further \$5643 Due in July
Bevin Concrete Repair	\$805.00
Bevin Concrete Repair	\$2193.63 Insurance claim
Insurance	\$162186.09
Printing AGM notices	\$100.00 + \$115.00 + \$175.00 + \$54.40
Audit Fee	\$200.00
Land Titles	\$40.00
Security Camera	\$240.00
Streetlights	\$173.35 + \$164.43 + \$149.30

Fees Received 1-4-2025 to 30 6-2025 \$7332.72 x 6 plus \$8785.68

Rapid Saver funds to be invested and mature early April 2026 for Insurance payment.

General Business:

- Permission has been approved for a Gate at villa 66.
- Permission has been approved for a Hand Rail at villa 24.
- The Committee disapproves Garage sales in the village.
- A new phone list will be issued with these minutes.
- A possible communication tool will be investigated for future use in the village.
- Security Camera will be switched on as soon as a suitable person has been trained to use such. The committee's view is that a person of Authority should be in charge. The Chairperson was nominated.
- Outdoor Lighting
The committee considered the conversation that took place at the AGM concerning the remit regarding outdoor lighting.
Firstly, the committee wished to put resident's minds at rest that the remit was not put forward to criticize any existing garden lighting arrangement.
More to the point, it was put forward in a manner to promote discussion toward avoiding future issues in regard outdoor lighting and issues that may arise - on that note it was agreed that such a discussion may take place at a future committee meeting.

John M Palmer,
Chairperson
9 July 2025