

LANDLORDS' ASSOCIATION (S.A.) INC.
MINUTES OF COMMITTEE MEETING
Held 31st of July 2017 at 33 Pirie St Adelaide SA 5000

Meeting commenced at 18:43.

Present

Rodney Webb	Membership Officer
Patricia Webb	Treasurer
Antonia Zotti	Newsletter Editor
Stan Heresztyn	Committee Member
Theo Balomenos	Assistant Secretary
Peter Allen	Committee Member

Apologies

John Wyk proxy to Rodney Webb
Margaret Kohlhagen proxy to Patricia Webb
Amanda Gargula

A Quorum was declared.

Chairperson

Antonia Zotti

Minute Taker

Antonia Zotti/Theo Balomenos

Minutes From Previous Meeting

It was resolved that the minutes of the committee meeting held on the 3rd of July 2017 be accepted as a true and accurate record.

Moved: Patricia Webb

Seconded: Rodney Webb

Business Arising From Previous Meeting

- **Drug Safe SA** – Antonia questioned Drug Safe SA's method for testing meth. When Amanda spoke to police earlier this year, Amanda was told that there is no swab test to check for meth. Antonia to follow up with the Environmental Health Officer in her local council. The EHO was contacted and the information emailed to committee. Closed.
- Margaret will engage Drug Safe SA to conduct a test at a rental property before inviting Kerry and Adam as guest speakers at the August AGM. More information is required before the concept can be presented to our members. Pending.
- **Water invoices.** Rodney contacted ESCOSA and was told that they do not make the legislation and to contact Members of Parliament. Rodney will wait for Amanda to return from holidays before contacting their Member of Parliament. Rodney has contacted Amanda and they will visit their local MP. Pending.
- **Advertising invoices.** About Town Locksmith has paid \$50.00 cash to Margaret.
- **Landlords' Kit.** The update of the kit has been completed. The handy links document on the LASA website has been updated.
- **Rent.com.au** – lends bond to tenants. Margaret to investigate further. Pending.
- **'No email address'** is to be recorded under email address for members that have been contacted and do not have an email address. Pending.
- **Brooks smoke alarms.** If a member is picking up a smoke alarm from Brooks; the association will forgo the \$5.00 commission.
- **Missing tenants list.** No missing tenants list was received for the August newsletter.

- **SACAT survey.** John also completed the survey.
- **Advertising costs.** The committee decided to go with schedule B.
- A scheme should be established by the government whereby landlords are compensated for placing low-income earners in private housing. Stella to follow up when she returns from overseas. Pending.
- Jack's email referring to landlord travel claims being denied by the ATO. Rodney to contact Bruce McBryde. Bruce is not available till November. Pending.
- **Non-financial members.** Reminder invoices were sent out with the August newsletter or emailed. Membership numbers were discussed.
- **Re-activation POAA.** Discussion pending.
- **Rental review.** The new rent is \$438.50 plus GST (an increase of 3%). Antonia questioned the short notice given. The notice was given 28/6/17 and the invoice with the increase was issued on the same day. Patti to follow up the short notice given with Mikaella. Pending.
- **lasa.info query.** Rodney to follow up with a non-member (Dean) who had an insurance query and enquired about becoming a member. Pending.
- **Shelter SA update – Pickle App.** Will Shelter SA take over a lease agreement if private housing is provided to a homeless person. Peter to follow up. Pending.

Correspondence In

'The Voice' from POA NSW

Email from BMT Quantity Surveyors re: proposed depreciation changes

Email from Fullarton Park Community Centre re: 2018 hire usage

Email from Jackie Dent re: real estate advertising platform called YouWish

Email from LinkedIn re: updates

Email from Mary Charles advising of membership renewal and change of mobile phone number

Email from Mikaella Macey re: Epworth Building front doors

Email from Ruth Brazauskas requesting website log in details

Email from Tom Uhlhorn – Landlord Survey Enquiry

Email from Tony McArthur requesting term deposit details

Email to PKF Kennedy to confirm email address – no reply

Invoice and Receipt from iiNet

Invoice for hire of the Parkview Room

Invoice from Mikaella Macey for Epworth Building rent

Membership renewal query from Anne Richards; membership number 1230

Mills Oakley AGM Toolkit

Newsletter invoice from Mark Mezgec

POA NSW updates

Response from Grant Garritty

Shelter SA updates

Website Design Proposal from Aruhi Gupta

Website hosting invoice from Craig Rayson

Correspondence Out

Email from Rodney Webb to Grant Garritty re: guest speaker invitation

Reply to Mary Charles

Reply to Tom Uhlhorn

Reply to Ruth Brazauskas

Reports/New Business

- **Financial Report**

It was resolved that the financial report for July 2017 be accepted as a true and accurate record.

Moved: Patricia Webb

Seconded: Peter Allen

Mark Cain accidentally paid \$300.00 into the LASA account. Mark was refunded the full \$300.00. Antonia submitted a reimbursement form for \$200.00 – newsletter stamps. Rodney submitted a reimbursement form for \$154.01.

- Antonia informed the committee that she would not be nominating for the 17/18 committee. The building key, USB's etc were returned. Folders with information, instructions etc have been organised. Antonia asked to be removed as public officer, bank signatory and PO Box signatory. Antonia will update the email redirections list for Craig and take the AGM minutes.

Meeting closed at 19:41.

Signed as a true and correct record. President.....Date.....

Secretary.....Date.....