

LANDLORDS' ASSOCIATION (S.A.) INC.
MINUTES OF COMMITTEE MEETING
Held 01 August 2016 at 33 Pirie St Adelaide
Meeting commenced at 18.35

PRESENT

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

APOLOGIES

Jack Eskenazi - proxy to Theo

CHAIRPERSON

Antonia Zotti

MINUTE TAKER

Theo Balomenos

MINUTES OF THE PREVIOUS MEETING

Moved: Rodney Webb

Seconded: Patricia Webb

GENERAL BUSINESS FROM PREVIOUS MEETING

- At the June committee meeting Jack requested that the following comment be recorded: "Jack objected to the proposal to assist non-members but accepts the majority rules. However, as a consequence of that vote, Jack has withdrawn his availability to assist with questions and problems regarding tenancies and strata (or any other matter) – this applies to the committee, members and non-members."
- Antonia received misleading correspondence from SACAT. The letter said it was a conference but on the day, it was a hearing. The hearing date took six and half weeks to be listed. Antonia commented that the reason why SACAT takes so long to list an application is because Tribunal Members assume that all landlords have rent default insurance.
- Antonia collected the Parkview Room key from the Fullarton Park Community Centre.
- Quite a few members paid in July.
- John is happy to hold onto the LASA phone.
- Rodney has not been able to update the GPO details because a password is required. Pending.
- Antonia has responded to the Adelaide City Council database update request.
- Former member Maria Kozlowski is renewing her membership at the AGM.
- Email to office@landlords.org.au has been redirected to Patti, Rodney and Antonia.
- Craig needs to check why Patti is not receiving email redirected to the treasurer.
- **CentrePay instructions.** Rodney's tenant is paying via direct credit.
- **Newsletter advertisers.** About Town Locksmith has paid. Executive Pest Control, Kennedy & Co and Slater Plumbing still unpaid.
- **Digital solar service.** Rodney to email details to Theo.
- Antonia requires the November newsletter articles by mid-September (going away).

FINANCIAL REPORT

- Income for July \$4,850.00 and expenditure \$1,236.00 (rent, Adam Internet, newsletter etc).
- Antonia reimbursed \$250.00 for stamps.

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- Patti presented a budget for 16/17. Office rent has increased but the cost of the newsletter has reduced by half. Estimated expenditure is \$18,000.00.
- The Commonwealth Bank has advised that they will no longer accept paper credit card vouchers; vouchers must be input online. John has used the system. We may still be able to accept the paper vouchers and physically do the transactions online including an email address. Members will receive a receipt straight away.

NEW BUSINESS

- Jack has returned the building key and log book for phone calls. Still has the USB stick.
- **WEA courses.** John will attend the September course and Theo will attend in the new year.
- Margaret will do the write ups for the Advertiser. Antonia to send Margaret a list of which topics still need to be done.
- Theo will not be nominating for secretary but will do the committee meeting and general meeting minutes.
- **iiNet account.** The \$30.00 credit no longer applicable.
- **CBS Bond Claims.** Margaret has a meeting with Housing SA on Thursday.
- The no cause eviction letter was emailed to members. Nine members responded.
- **Fullarton Park Community Centre correspondence (next year's dates etc).** Antonia to complete. The hire of the Parkview Room remains at \$24.00 per hour.
- RIP notice for Grace Tropeano in the November newsletter.
- Ask members at the AGM which is the preferred day for our general meetings (Tuesday or Wednesday).
- Margaret spoke on ABC regional radio – went well.

Meeting closed at 20.00.

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

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