

LANDLORDS' ASSOCIATION (S.A.) INC

Committee Meeting

Minutes

Monday September 10 2018

6.30 pm

Epworth Building

33 Pirie Street Adelaide SA

Meeting Opened at 6.35pm

		2018	Sept 10	Oct 8	Nov 12
Members					
Louise Sparks	(President)		✓		
Rodney Webb	(Ass. President)		✓		
Theo Balomenos	(Secretary)		✓		
Patricia Webb	(Treasurer)		✓		
John Wyk	(Ass. Treasurer)				
Stella Salagaras	(Committee)		✓		
Stan Heresztyn	(Committee)		✓		
Peter Allen	(Committee)		✓		
Marco			✓		
Margaret Kohlhagen					

Item	Action	Person Responsible
1. Apologies: John Wyk		
2. Minutes of the previous meeting Amendment to the August minutes 6.4 suggestion for a second key for the Fullarton Community Centre, should read TICA not TEKA Defer confirmation of minutes until amendments have been included		
3. Business arising from previous meeting/minutes Rodney wants to do some access training (\$5 course with TAFE) and will report back to the committee at the next meeting.		
4. Correspondence In 1. Received a pamphlet for advertising for a business coach. The Committee decided LASA does not require a business coach at this point in time. 2. Email correspondence over the last month from the LASA email address was about the same number as last month and enquires have been answered by the Committee. 3. Renewal notices have been received and one cannot be identified.		

free searches and then additional fees will apply or pay \$600 per year for unlimited searches. Further information will be required including how often our members will use the site, can the site be accessed through a link on the LASA website, when is the best time to sign up with the service and how is it best to market the site to our members.

The Committee agreed in principal go ahead with TICA and will defer the item until we get the web page developed. Members will log onto our website and through our website they will be directed to TICA. Rodney to come up with some data on history.

Moved: Marco

Seconded: Louise

CARRIED

6.5 Status of Margaret and Stan in regards to being committee members.

We put her on the list as a courtesy and she has not nominated and has not contacted us. We have called her and asked her to call us back and she has not replied.

Need to remove her from the committee and LASA correspondence

We all voted in favour of Rodney's proposal for Stan to be included in the committee.

Moved:

Seconded:

6.6 Website update

- 20 days ago we met with Josh and provided him a letter stating that we have paid for a website in full and are not happy with what we have received over the last 9 months. We requested our money in full otherwise we will be going to court. Josh needs to respond in 21 days
- Rodney stated that Josh now has private information of our members and we need to ensure that this is taken into account in any court action (to be included into the form 3)
- Need to complete a form 1 and form 3 – if he does not respond – we will go to the small courts.
- he was going to provide us with a response
- he would provide us with the website and we can find someone else to host it
- Part B we need a website – Argon – explain to them where we are at. Direct them to our current website and ask them for a quote.
- Need to make sure that they are able to meet the criteria in an agreement – they will not be paid before we get the website up
- We will not alert our members to all of this (less is more),
- Get Antonia to cast her eye over it, if she is willing.
- We will look to get three quotes
- Once we get three quotes to create and host the website we will decide on the best offer

