

LANDLORDS' ASSOCIATION (S.A.) INC

Committee Meeting Minutes

Monday 4th March 2019

6.30 pm

Epworth Building

33 Pirie Street Adelaide SA 5000

Meeting Opened: 6.30pm

Items

- 1. Present:**
Louise Sparks
Rodney Webb
Patricia Webb
Marco Arnese
Peter Allen
Stan Heresztyn
Stella Salagaras
- 2. Apologies:**
John Wyk
- 3. Guests:** Nil
- 4. Minutes of meeting held on Monday 11th February 2019**

Acceptance of the minutes of the previous meeting were deferred to the next meeting.

ACCEPTED

- 5. Business Arising from the Previous Meeting**
Nil

6. Correspondence

1. P Webb received a letter from Sherwin Williams, NSW notifying of product price increase. P Webb will call to investigate.
2. Account received from Australia Post for the payment of the annual post box account.

7. New Business

7.1 Forward Agenda

Guest speaker for AGM was added. R Webb to arrange. Post Office box renewal was listed for review in October.

- o **Action Item:** R Webb to arrange the speaker for the AGM

Forward Agenda amendments were accepted.

Unanimous vote:

ACCEPTED

7.2 Guest Speakers

L Sparks reported the next guest speaker will be Ian Ugarte from Small is the new Big. Ian will be speaking at the general meeting dated the 7th May 2019. Future guest speakers were suggested including Kerry Turnwald from Drug Safe and a member from the metropolitan fire service regarding fire alarms in domestic properties.

7.3 Website Development

Selection of a website developer was nominated from a selection of proposals. SEOfast was selected. L Sparks will provide a scope of works to the developer and M Arnese will contact the developer with an invitation to present to the committee at the next meeting.

Moved: M Arnese

Seconded: R Webb

ACCEPTED

7.4 Non-Member advice and Caller Identity

Deferred to the next meeting.

ACCEPTED

7.5 Domestic Violence Legislation

Concerns were expressed regarding the legislation surrounding the termination of leases when the victim of domestic violence is the lease holder and what implication that may have on the landlord. A clearer understanding of the legislation and the impact on the landlord is required. L Sparks will report back to the committee and prepare an article for the newsletter.

- **Action Item:** L Sparks to prepare a newsletter item and report at the next April meeting.

ACCEPTED

7.6 Land phone line and fax

It was suggested that the office phone line and fax machine be disconnected. The cost of running the line did not provide a good return on investment. Most calls were made to the Association mobile phone which could be diverted to any committee members phone. The fax machine has not been in operation for many months. The committee agreed that the landline and fax line be discontinued at no detriment to any member or the service the Association provides. R Webb will investigate alternative service providers to maintain the existing internet, email and mobile phone services required for the Association.

- **Action Item:** R Webb to report to the Committee at the April meeting alternative service provides

Moved: R Webb

Seconded: M Arnese

ACCEPTED

7.7 PO Box

Cost of the PO Box was discussed, further enquires will be made to the office landlord regarding delivery of mail to the office door.

7.8 Honorary Members Policy

The Associations Honorary Members Policy requires further work. In order to nominate any Honorary Members to the Association the policy requires updating. T Balomenos was suggested as looking into the existing policy and presenting further amendments. ‘

- **Action Item:** T Balomenos will work on the Honorary Members Policy and report back to the Committee.

7.9 Pets

S Salagaras suggested the pet legislation that applies interstate should be researched and lobbied against in SA. The Association's Landlord kit has a pet lease available for members and R Webb will research further and report back to Committee.

- **Action Item:** R Webb to research the pet legislation interstate.

7.10 New Signatories

New signatories will be registered at the Commonwealth Bank for the Association. Patricia Webb, Treasurer, John Wyk, Assistant Treasurer and Louise Sparks, President will be the relisted signatories for the Association.

Moved: M Arnese Seconded: P Allan

ACCEPTED

8. Reports

8.1 Presidents Report

Verbal report.

ACCEPTED

Secretaries Report

Apology

Treasurers Report

Tabled

Unanimous

ACCEPTED

Membership Report:

Current membership: 216

New Members:

Ms. Lai YEE & Mr. Paul ROSENWEIG

Ms. Barbara WILLIAMS

9. Meeting Closed 8.10pm

10. Next Meeting

Monday 1st April 2019 at 6.30pm

Action Items

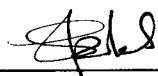
Item	Action	Date
6.1 04.03.19	P Webb received a letter from Sherwin Williams, NSW advising of price increases of products. P Webb will call to investigate.	P Webb April 2019
7.1 04.03.19	R Webb to arrange the speaker for the AGM	R Webb Before August 2019
7.3 04.03.19	L Sparks will provide a scope of works to the developer and M Arnese will contact the developer with an invitation to present to the committee at the next meeting.	L Sparks March 2019
7.5	Domestic Violence Legislation. L Sparks to prepare a newsletter	L Sparks

04.03.19	item and report at the next April meeting.	April 2019
7.6 04.03.19	The office landline and fax line be discontinued. R Webb to report to the Committee at the April meeting alternative service provides.	R Webb April 2019
7.7 04.03.19	R Webb to research the pet legislation interstate for a newsletter article	R Webb April 2019
7.8 04.03.19	T Balomenos will work on the Honorary Members Policy and report back to the Committee.	T Balomenos April 2019
7.9 04.03.19	R Webb to research the pet legislation interstate.	R Webb April 2019
8.1 11.02.19	The President to contact counterparts from the interstate associations.	L Sparks March 2019

Completed

Item	Action	Date
7.1 11.02.19	All future meeting dates for both General and Committee meetings be added and topics for lobbying be set at the next meeting.	May 2019
7.4 11.02.19	The Committee view website developer proposal in preparation for discussion at the March meeting. L Sparks will forward the email to all committee members.	Complete

Chairman



Dated

11/4/19