

**COMMITTEE MEETING MINUTES**  
**LANDLORDS' ASSOCIATION (S.A.) INC.**

DATE :- 29.08.19 at 18.35 pm

LOCATION :- LASA Office

CHAIR PERSON Rodney WEBB was appointed and acted as Chairperson for the meeting.

**PRESENT :-**

         Vacant          **President** Margaret KOHLHAGEN **Vice President**  
Rodney WEBB **Secretary** John WYK **Asst Secretary**  
Patricia WEBB **Treasurer** Margaret BUNFIELD **Asst Treasurer**  
Marco ARNESE **Committee** Peter ALLEN **Committee**  
Stan HERESZTYN **Committee** Garry BATOR **Committee**  
         Vacant          **Committee**

**APOLOGIES**

Garry BATOR  
Margaret KOHLHAGEN  
        

**PROXY TO**

          
Rodney WEBB  
        

**ABSENT**

Stan HERESZTYN

**ABSENT**

        

**GUEST/S**

Ms Liz DINGLE

        

**QUORUM**

A Quorum was declared as there were 7 out of possible 9 members present.

~~A Quorum was not declared as there were          out of possible 9 members present~~

**MINUTES OF THE PREVIOUS MEETING**

It was resolved that the Minutes of the Committee Meeting held on 1st July 2019

be accepted as a true and accurate record ~~/amended as a true and accurate record.~~

Moved Rodney WEBB **Seconded** Peter Allen **Carried** Yes

Signed Off by Chairman          Dated

**BUSINESS ARISING**

Nil other than topics to be discussed in General Business

**ADDITIONAL AGENDA ITEMS**

Nil

**CORRESPONDENCE IN**

Fullarton Park Community Centre – bookings for next year – they need to know – Rodney to action.  
Commonwealth Bank – Statements  
Several renewals  
Membership cancellation via email to John WYK  
nbn application for nbn connection - Rodney to action

Moved \_\_\_\_\_ Rodney WEBB \_\_\_\_\_ Seconded \_\_\_\_\_ Peter Allen \_\_\_\_\_ Carried \_\_ Yes \_\_

**CORRESPONDENCE OUT**

Only emailed receipts

Moved \_\_ Patricia WEBB \_\_\_\_\_ Seconded \_\_\_\_\_ Rodney WEBB \_\_\_\_\_ Carried \_ Yes \_

**REPORTS ( All reports should show mover & seconder )**

**President**

Nil

Moved \_\_ Vacant \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**Vice President**

Apology

Moved \_\_ Margaret KOHLHAGEN \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**Secretary**

Nil

Moved \_\_ Rodney WEBB \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_

**Assistant Secretary**

Unable to contact John Darley as yet.  
Draughting a response to the proposed land tax changes by the state government on behalf of our association.

Moved \_\_\_\_\_ John WYK \_\_\_\_\_ Seconded \_\_ Rodney WEBB \_\_\_\_\_ Carried \_\_ Yes \_\_\_\_\_

**Treasurer**

Income : \$2,690.00  
Expenditure : \$1,867.45  
Bank Reconciliation : \$14,542.96  
Term Deposit : \$57,000.00  
Total Accounts : \$71,542.96

- This month there was interest coming from the Term Deposit \_ \$577.83
- Transferred \$157.17 from the cheque account to the Term Deposit plus interest of \$577.83 to total \$57,000.00 reinvested at 1.75% for five months.
- Need to pay for the website, it is ready to launch \_ to be discussed in General Business.

**Moved** \_\_\_Patricia WEBB\_\_\_      **Seconded** \_\_\_Marco ARNESE\_\_\_      **Carried** \_\_Yes\_\_

**Assistant Treasurer**

Nil

**Moved** \_\_Margaret BUNFIELD\_\_      **Seconded** \_\_\_\_\_      **Carried** \_\_\_\_\_

**Database:** 1 enquiry, 1 addition

**Membership Officer:**

Current membership \_\_\_137/184\_\_\_ members

**Moved** \_\_\_Rodney WEBB\_\_\_      **Seconded** \_\_\_Patricia WEBB\_\_\_      **Carried** \_\_Yes\_\_

**Committee**

Nil

**Moved** \_\_\_\_\_      **Seconded** \_\_\_\_\_      **Carried** \_\_\_\_\_

**GENERAL BUSINESS**

- Confirming committee member positions:
- We have no nominations for President (as yet).
- Margaret KOHLHAGEN elected as Vice President but in the absence of a President Margaret will head our committee.
- Rodney WEBB volunteered to be Secretary with John WYK as Assistant Secretary.
- Patricia WEBB elected as Treasurer, Margaret BUNFIELD volunteered as Assistant Treasurer.
- Elected General Committee members are:
- Marco ARNESE, Peter ALLEN, Stanislaw HERETSZYN, Garry BATOR.
- Elizabeth DINGLE volunteered at end of general business to be a committee member \_ all in favour, thank you Liz.
- Interstate Delegate still to be selected.
- Our Public Officer is Marco ARNESE.
- ESCOSA re water billing to rentals – on ongoing issue to be further pursued by Rodney.
- Water Billing MP David Speirs for November General Meeting \_ not available but an offer of an alternative representative – Not appropriate in Rodney’s opinion as the representative offered is not from government. Rodney will continue with his request that he be a guest speaker at a future General Meeting if possible.

- Guest speaker \_ November General Meeting \_ John Darley to be approached.
- Bank account authorisations – Rodney to action
- Choolie pursuit – Louise to follow up. Letter has been sent to our court system, Rodney will follow up with Louise.
- Auditing of our Accounts? It is not considered necessary by committee, Patricia in agreeance.
- nbn connection to be pursued with the land line number service to be cancelled along with the removal and disposal of the fax machine.
- Newsletter articles – lack of. Rodney is not prepared to continue with the total responsibility of the newsletter, it is too time consuming for one person. General concensus is to leave the current printing arrangements with Mark MEZGEC in place but committee members to contribute articles to assist in the compilation of newsletter content.  
We have one page general info, two pages for advertising, Presidents report, Missing tenants, Guest speaker intro and summary, products and services and all relavent contact information for committee members and the association in general for our members' information.
- Website update – Rodney WEBB met with Ms Isha BAKSHI of the company SEOFast who is building our new website. A few inaccuracies needed to be corrected in order to finish the project. Approval for payment given to Patricia WEBB. Patricia and Rodney to seek an audience on the 30<sup>th</sup> August for finalisation of our outstanding account and the launching of our new website plus any other requirments that may need attention.
- John WYK to make a submission regarding land tax issues. John DARLEY contacted Rodney WEBB and Rodney asked that John WYK to contact him. John has tried to ring him and has so far been unable to make contact, John will persist.
- John WYK and Stella SALAGARAS expressed interest in the SA Housing Authority development of a new strategy forum and attended representing our association. Stella may look to place something in the newsletter regarding her experience. The land tax forum will be accessible on Facebook – a suggestion was made to link it.
- Invoice printing issues. Patti WEBB feels that she is overloaded with tasks. Need to look at how to do this via email merge. Margaret KOHLHAGEN has offered assistance in the process.
- EPSON printer not printing well as ink jets have dried up due to lack of frequent use. Margaret KOHLHAGEN to provide us with information on a copier. We should not get another inkjet printer. Margaret has offered for the association to purchase an excess to her requirements a KYOCERA brand colour photocopier/printer Model TASKalfa 3051ci.
- Margaret K to be refunded her membership fee as she is no longer a paying member but an elected Life Member, A cheque was drawn in Margaret's favour and counter signed by John WYK and will be posted to Margaret.
- Projects to be addressed to further the association's efforts in improving the operation of our rental responsibilities. Rodney WEBB suggested two topics: A long outstanding issue of trying to make the supply and cost of water consumption the responsibility of the consumer, ie, the tennant in our business, and not the property owner as is now the current situation. Secondly, we should attempt to have a reversal of legislation passed during the tenure of the previous Labor government which disallows the recovery of the required SACAT listing fee for a Tribunal hearing to resolve a tenancy dispute lodged by the landlord. Should the tenant be at fault then the fee should recoverable by the landlord. A general discussion ensued about the tactics to use to increase our association's membership. Other suggestions for projects that would benefit our members is also sought after.
- The status of our insurance policies to be a regular business item for future committee meetings. Patricia WEBB stated that the policies are to be renewed in November 2019.

MEETING CLOSED AT \_\_\_19.43\_\_\_

NEXT MEETING to be held at \_\_\_Office\_\_\_ on \_\_\_26/09/2019\_\_\_

CHAIRMAN *R. Webb* 26.09.19