

Hillgrove Village Owners' Committee Meeting No. 15 (2018-2019)
二零一八至二零一九年度康慧台業主委員會第十五次會議議程

Date: 23 September 2021 (Thursday) **日期：**二零二一年九月廿三日 (星期四)
Time: 7:30 pm **時間：**晚上七時三十分
Venue: Conference Room 2, G/F **地點：**愉景灣商務中心地下 2 號會議室
Discovery Bay Office Centre

AGENDA
會議議程

1. Confirmation of Previous Meeting Minutes 通過上次會議記錄
2. Matters Arising 續議事項
 - 2.1 Report on actions on golf cart parking 針對高爾夫球車停放的報告
3. Management Report by City Management 城市管理物管報告
4. Resolve to Adjust Refundable “Renovation Deposit” to HK\$15,000 and “Non-Refundable Renovation Charge” to HK\$1,500 per month for Unit Renovation in Hillgrove
議決調整裝修單位可退還之「裝修按金」至港幣 15,000 及「不可退還之裝修附加費」至每月港幣 1,500
5. Study and Discuss Suitable Type of Insurances to Protect Members of VOC from Risks Involved in Handling Estate Matters
研究及討論合適類型保險以保障業主委員會委員因處理屋苑事務而涉及的風險
6. Progress of Renovation 維修項目進度
 - 6.1 Improvement Items 改善項目
 - Railing work 欄杆工程
 - Checking and repairing work to windows at common area 檢修公共窗戶事宜
 - Roof Exit Alarm Push Bar 天台緊急出口警報推巴門鎖
 - Replace the outdoor old barrier by bollards in front of BC
安裝短金屬柱取替位於康和閣對出之舊金屬鐵欄
 - Electric barrier for golf cart parking area 高爾夫球車停泊位入口裝置電閘
 - Paint out temporary golf cart parking area at the road of Hillgrove

油漆在車路畫出高爾夫球車臨時停泊位

- Replace thicker bushes around the front of the Hillgrove Playground
在兒童遊樂場前改加種較密植物
- Paint tiles to match existing green tower floor tiles for future broken tile replacement
油漆新地磚配合舊有綠色樓層地磚作為日後更換之用
- Installing privacy walls in the storage areas at the front of Hillgrove
在屋苑前的儲物位置加置遮蔽牆
- Removing All tools and materials in the storage area at the front of BC
在康和閣前移走所有物料及工具
- Find a contractor to design, procure and work (refurbishment and installation) of replacing all existing lights to LED lights to provide a new look of the G/F lobbies.
選找承辦商設計、供應、更換及翻新地下大堂的 LED 燈具使有新的面貌
- Place additional recycling bins
增設環保箱
- Provide contractor and cost reference for residents to repair unit mailbox
提供維修單位信箱的承辦商及收費供住戶參考
- Remove plastic protection panels to clean the wall and floor of lift cars, and repair damaged plastic protection panels
移開升降機內保護膠板作清潔; 維修部份受損的保護膠板

6.2 Discussion of various variation and defects for the renovation works 商討其他大維修後加工程及缺漏事宜

7. Report on Financial Status 財政狀況報告

7.1 Village Finances Update 財政狀況

7.2 Review the budget allocated for the management of Hillgrove and explain why management is inadequate and failing in certain areas. 探討屋苑財務預算及解釋部份管理項目費用不足的原因

7.3 Legal actions for recovery of interest over long overdue debt 追討長期債務利息法律訴訟的事宜

8. Matters of City Owners' Committee Meeting 城市業主委員會會議事項

9. Reports of Sub-Committees and Working Groups 小組委員會和工作組報告

9.1 Financial Sub-committee 財務小組委員會

9.2 Environmental Protection Sub-committee 環境保護小組委員會

9.3 Security Liaison Group 保安聯絡小組會

9.4 Seniors Citizens Working Group 長者工作小組

9.5 Sport and Leisure Sub-committee 體育休閒小組委員會

10. Community Events 社區活動

11. Any Other Business 其他事項

12. Date of Next Meeting 下次會議日期

All of you, whether owners or tenants, are welcome to attend this meeting. Please contact our Wilson Chu at 2987 5551 during office hours for seating arrangement.

各業主或租客均歡迎出席上述會議，請於辦公時間致電 2987 5551 朱先生以便安排座位。

