

**Hillgrove Village Owners' Committee Meeting No. 17 (2018-2019)**

二零一八至二零一九年度康慧台業主委員會第十七次會議議程

**Date:** 25 November 2021 (Thursday) 日期：二零二一年十一月二十五日 (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 Discuss additional golf cart parking at night time slot 探討額外高爾夫球車晚間停放事宜
3. Management Report by City Management 城市管理物管報告
4. Ongoing Maintenance 持續維修保養服務
  - 4.1 Driveway & Paving Cleaning 車路行人路清潔
5. Project lists 項目進度
  - 5.1 Discuss replacing sofas at the G/F lobbies 探討更換地下大堂梳化事宜
  - 5.2 Study and discuss the installation of Renewable Energy Solar PV devise to participate the Scheme of Renewable Energy Fee-in Tariff of CLP  
探討裝設再生能源太陽能光伏系統以參與中電可再生能源上網電價計劃
  - 5.3 Review the current usage of the Children's playground in Village  
檢視屋村室外兒童遊樂設施使用情況
  - 5.4 Review Improvement Items 檢視改善項目
  - 5.5 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
6. Report on Financial Status 財政狀況報告
  - 6.1 Village Finances Update 財政狀況
  - 6.2 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

7. Chairman's Items 主席項目
  - 7.1 Discuss VOC position on taxis coming into all parts of DB 探討業委會在的士進入愉景灣各位置的角色
  - 7.2 Discuss 6F area development 探討 6F 區的發展
  - 7.3 Presentation (specific to Hillgrove) on COC meeting from Owners of Headland Village 蔚陽業主於城市業主委員會會議上的演說 (特定在康慧台上)
  - 7.4 Prepare Hillgrove Owners Meeting 準備康慧台業主會議
  - 7.5 Home Affairs Department Consultations request to Chairman 民政事務署向主席提出諮詢要求
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
  - 9.6 Golf Cart Issues Sub-Committee 高爾夫球車事務小組
  - 9.7 Infrastructure Sub-Committee & Project-based Working Group 基建小組
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。

