

**DISCOVERY BAY HILLGROVE VILLAGE OWNERS' COMMITTEE**  
**Minutes of Meeting No 6 2015-2016**  
**held on 12 May 2016, 7:30 pm in Discovery Bay Office Centre**

**Present:**

Mr Edwin Rainbow	(ER)	Chairperson
Ms Janice Fung	(JF)	Vice Chairperson
Ms Alice Li	(AL)	Member
Mr Chung Kwok Wah	(CKW)	Member
Fine Faith Limited	(FF)	Member
Ms Kimberly Keng	(KK)	Member
Ms Lo Yuk Shan	(LYS)	Member
Mr Michael McGuire	(MM)	Member
Mr Nigel JH Reid	(NR)	Member
Ms Nikki Wepener	(NW)	Member
Ms Umehara Yukiko	(UK)	Member
Mr G H Koo	(GH)	Manager – Estate, City Management (CM)
Mr Sam Lo	(SL)	Manager – Contracts, CM
Ms Debbie Lau	(DL)	Assistant Officer – Estate, CM
Ms Ricky Kong	(RK)	Assistant Officer – Estate, CM

**Absent with Apologies:**

Ms Christine Law	(CL)	Member
Mr Edmund Fan	(EF)	Member
Mr Fok Chau Lun	(FCL)	Member
Mr John Antweiler	(JA)	Member
Mr Martyn Keen	(MK)	Member
Mr Reynolds Martin Charles	(RMC)	Member

**In Attendance**

Mr Tom Chan		Owner
Mr Kenjiro Ebihara		Environmental Protection Sub-Committee
Mr Keith Gough		GLOBALTECH - China
Mr Charles Hung	(CH)	Ho & Partners Architects Engineers & Development Consultants Limited (HPA)
Ms Cecila Wong	(GT)	HPA
Mr Charles Lo	(CLO)	KC Tang Consultant (KC)

**1. Confirmation of Previous Meeting Minutes**

The draft meeting minutes of Village Owners' Committee (VOC) Meeting No 5 of 28 April 2016 was tabled. The Committee would review the draft and revert to CM on comment.

## **2. Progress of Consultancy Service on Condition Survey**

ER welcomed Mr Keith Gough of GLOBALTECH – China, manufacturer of solar panels, who was invite to deliver a presentation of solar panel system. The products would be reviewed by HPA when preparing the tender document.

HPA gave a presentation on the following items:

- Options to fill up the gaps after repairs of open space floor tiles; by concrete, artificial grass or real grass;
- Comparison of various lift door renewals such as stainless steel doors or 3M sticker;
- Repairs and re-grouting of tiles in floor corridors.

(The draft meeting notes no 4 is attached.)

In view of the progress, it was agreed to postpone the owners' meeting of consultancy service appointment for Stages B and C after summer holiday; 29 September tentatively. Under these circumstances, the site work would commence in 2017.

## **3. Report of City Owners' Committee (COC) Meetings**

### **Legal Advice on Interest Calculation of Late Payment under Deed of Mutual Covenant**

ER advised Members that in the last COC meetings of 11 May a motion on the subject was proposed by ER which entitled Hillgrove VOC to use Hillgrove village fund to seek legal advice on how the interest of late payment should be calculated and applied to debtors. The motion was carried. Hillgrove VOC Members welcomed and agreed to proceed accordingly. The details of briefing and questions would be prepared before instruction was given to solicitors.

## **4. Date of Next Meeting**

The next meeting was scheduled on Thursday 16 June 2016.

There being no other business, the meeting was adjourned at 10:25 pm.

Chairperson