



**DISCOVERY BAY HILLGROVE VILLAGE OWNERS' COMMITTEE**

**Minutes of Meeting No 13 2016-2017**

**held on 4 July 2018, 7:00 pm at Brilliance Court Entrance Lobby**

**Present:**

Mr Edwin Rainbow	(ER)	Chairperson
Ms Alice Li	(AL)	Member
Mr John Antweiler	(JA)	Member
Mr Martyn Keen	(MK)	Member
Mr G H Koo	(GH)	Manager – Estate, City Management (CM)

**Absent with Apologies:**

Ms Janice Fung	(JF)	Vice Chairperson
Mr Chung Kwok Wah	(CKW)	Member
Ms Cheng Mei Yu	(CMY)	Member
Mr Edmund Fan	(EF)	Member
Mr Edwin Tam	(ET)	Member
Fine Faith Limited	(FFL)	Member
Ms Lo Yuk Shan Connie	(CL)	Member
Ms Kimberly Keng	(KK)	Member
Mr Michael McGuire	(MM)	Member
Mr Nigel JH Reid	(NR)	Member
Ms Nikki Wepener	(NW)	Member

**In Attendance**

Nil

**1. Confirmation of Previous Meeting Minutes**

The draft of the following Village Owners' Committee (VOC) Meeting minutes were tabled:

- Minutes of Meeting No 9 of 22 September 2016;
- Minutes of Meeting No 10 of 18 January 2018;
- Minutes of Meeting No 11 of 15 March 2018; and
- Minutes of Meeting No 12 of 23 May 2018.

The drafts had been circulated among the Committee and comments were received. Amendments were incorporated into the said drafts. The minutes were proposed by MK and were seconded by JA. The Chair signed off the above minutes.

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**2. Progress on Recovery of Long Outstanding Debt**

GH advised that, since they have revised their fees, Messrs Woo Kwan Lee & Lo were now the recommended solicitor [instead of Messrs Chung & Kwan as recommended at the Meeting No 12] for an advice on the proceedings against the owner with a long-term debt of management fee and renovation contribution. GH further advised that CM had decided to follow the ER's suggestion [which was for the duty to attend to be delegated to ER by CM as suggested in the minutes of Meeting No 12 of 23 May 2018], to attend the first meeting with the solicitors in order to clarify some uncertainty in the context of the calculation of interest to be used as the basis of the claim. CM would revert soon with the details for the first meeting with the solicitor.

**3. Any Other Business**

MK presented photographs and pointed out that the vehicle traffic at the driveway of Hillgrove was chaotic especially during the rush hours early in the morning (say, 8:00 am to 9:00am). It was speculated that the situation was caused by inadequate golf cart parking spaces around the Plaza, so that golf cart drivers tended to park their golf carts in the villages nearby. CM replied that the application of a short-term waiver to change the plot of Pump House No 1 into a parking was in progress and expected the problem could be eased once the plot available for parking. It was suggested that area around the Pump Station could be better used by restricting parking to vans overnight and golf carts during the day. CM would update the Committee in due course.

To ER questioning if the wheel clamps had ever been used - the reply was negative. The signs threatening clamping were ignored.

ER recognized the temporary difficulties of shortage of space for golf cart parking caused by the ongoing developments and praised the efforts by HKR and CM to temporarily overcome the difficulties. He asked if some small relief might be possible by creating, say, two extra official parking spots in Hillgrove. GH agreed to personally look at the problem on site the next day at 9:15am. MK pointed out that this would be too and the problem arises between 7:30am and 9:00am. MK stated that the problem of haphazard parking was mainly the contractors. There were 21 official parking spaces of which Hillgrove owners used 17 spaces.

**4. Date of Annual General Meeting**

The meeting was scheduled on 20 September, tentatively.

The meeting was adjourned at 7:34 pm.



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Chairperson