

DISCOVERY BAY HILLGROVE VILLAGE OWNERS' COMMITTEE

Minutes of Meeting No 16 2018-2019
held on 28th October 2021 at 7:30pm
at Room 2, Discovery Bay Office Centre

Present:

Mr Edwin Rainbow	(ER)	Chairperson
Ms Janice Fung	(JF)	Vice Chairperson
Ms Alice Li	(AL)	Member
Mr Edmund Fan	(EF)	Member
Mr Edwin Tam	(ET)	Member
Mr John Antweilier	(JA)	Member
Ms Lo Yuk Shan Connie	(CL)	Member
Mr Martyn Keen	(MK)	Member
Ms Nikki Wepener	(NW)	Member
Straba Company Limited – Mr Nigel JH Reid	(NR)	Member
Mr Ringo Yeung	(RY)	Manager – Estate, City Management (CM) (Secretary)
Mr Wilson Chu	(WC)	Assistant Officer – Estate, CM

Absent with Apologies:

Mr Chung Kwok Wah	(CKW)	Member
Ms Kimberly Keng	(KK)	Member
Mr Yiu Leslie Sheun Lai	(LY)	Member

In Attendance

Mr. Alfred Wong	Brilliance Court
Mr. James Mills	Brilliance Court
Mr. Kevin Moore	(Coolnomix) Agile8 Consulting Limited

1. Energy-saving Devise (COOLNOMIX) for Air-conditioning

- 1.1 The supplier COOLNOMIX, the energy-saving devise for air-conditioning (A/C), was invited to have a presentation and introduction of the devise which can help to reduce electricity consumption of the buildings.
- 1.2 After discussion, the Committee voted to agree to install COOLNOMIX's devise at price of \$18,869 for all buildings in Hillgrove. The motion was put forward to vote by show of hands.

The result was shown in the following table.

For	Against	Abstain
ER, JA, MK, NR, CL	--	JF, AL, EF, ET
5 votes	0 vote	4 votes

The motion carried.

2. Confirmation of previous meeting minutes

RY stated that Mr. Michael McGuire tendered his resignation on 2 October 2021. There were 13 VOC members of the Village as at today.

The draft meeting minutes of Village Owners' Committee (VOC) Meeting No.15 of 23 September 2021 was circulated for just a short period of time from the CM for members' comment. After reviewed, the Chair would sign off the meeting minutes at the manager's office. VOC requested CM to provide the draft minutes earlier in future meetings.

3. Matters arising

3.1 Report on actions on golf cart parking

3.1.1 CM reported that in September, the warning notes were dropped to 68, and 1 golf cart was wheel champed. CM sent one warning letters to the golf cart owner who violates the rules 3 times in September. The situation of golf parking violation had been clearly improved after implying the control measures since August.

3.1.2 CM proposed to release the parking restriction time at the golf cart parking area at night period according to always having parking vacancies there at night. After discussion, the parking control rules would be changed. Additional golf carts of a unit can be used the village parking area from 8:00 p.m. to 8:00 a.m. after related residents applied a night parking permit.

4. Management Report by City Management

4.1 There was a confirmed case of COVID-19 disease of an air-crew member who lives at Graceful Mansion at Siena Two in Discovery Bay. The residents of the building have been ordered to take mandatory COVID-19 tests by 28 October. As the air-crew member went to some shops at DB Plaza and took buses in Discovery Bay, the Food and Health Bureau also set a temporary station tonight at the area next to Hillgrove, to provide COVID-19 test service to those attended the same place or buses at the period. The station will last until tomorrow.

- CM has stated that steps are being taken to foreclose on the unit and sell it by auction.

- Timetable was not disclosed, but VOC was advised that the process would be swift.

VOC was neither consulted nor advised of the actions CM has decided to take for the unit.

6. Matters of City Owners' Committee Meeting

No confirmed estate in instance
VOC requested to re-tender the railing replace work by using contractor on the list from the website of Building Department, and reserve the right to choose PA by the tender.

7. Matters of City Owners' Committee Meeting

- 7.1 Food waste collection scheme would be implemented to Discovery Bay. DB Cleaning contractor will collect food waste from different villages to a collection point near Siu Ho Wan. The government would arrange transportation to take the food waste to government central processing point. The aim of food waste collection in DB would be 1000 kgs per day.

8. Any Other Business

- 8.1 An owner of Brilliance Court was contacted by CM staff to settle outstanding renovation fee of \$6. He found that there was interest charge of \$7,227. He wonders if there were any mistakes in calculating the outstanding charge. VOC requested CM to report the follow-up of this case in next meeting after investigation. ✓
- 8.2 MK stated that he got irritated by some noise (vibrating sound and machine operating sound) from units nearby. Even CM visited his unit but still failed to solve the problem. He complaint CM staff didn't follow up well like contacting the residents of suspected units and still could not find the source of noise. He urged CM to help solve the problem soon.
- 8.3 The questionnaire result showed that more residents preferred to have the Annual General Meeting (AGM) of Owners before afternoon on Saturday. After discussion, VOC set AGM to be at 11:00am on 26 February 2021 (Saturday). The Chairman would prepare a letter to all owners of the Village asking them to participate the AGM. ✓

9. Date of Next Meeting

The next meeting set as 25 November 2021.

The meeting was closed at 9:45 pm.

Chairperson