

**MINUTES OF THE SETTLERS PARK ASSOCIATION BOARD MEETING
HELD IN THE BOARD ROOM ON FRIDAY, 13 SEPTEMBER 2014**

PRESENT: Mr J Truscott (Chairman), Mr T McCarthy (Vice-Chairman), Mr R Henshall, Mrs Chris Holmes, Mr J Southey, Mr T Versfeld
Miss Judy Boland (General Manager) and Mrs Mary Thackwray (Secretary)
Apologies: Mrs Tricia Border

Mr Truscott welcomed members of the Board to first meeting post AGM, with special welcome to Mr Henshall representing Residents & Services Committee and Mrs Thackwray return from overseas trip.

- 698.3.3 **Purchase of Cottages to house aged parents or siblings.** Provided a child of aged parents is over the age of 60 years he will be entitled to purchase and allow either aged parents or siblings to occupy the cottage until he wishes to take occupation whereafter he would be responsible for the relocation of parents/siblings.

All requests of this nature must be considered by the Board for their consideration.

RESOLVED.

- 698.3.4 No cottages will be rented to private individuals, except as per 698.3.3 above.
Regarding present tenants - it is not the Park's responsibility to find alternative accommodation for a tenant in the event of the decease of the owner.

Cottages purchased must be occupied within a year of purchase unless determined otherwise by the Board. All levies and expenses to be paid from date of occupation as per the Life Right agreement.

RESOLVED.