**UCOL Minutes: Thurs 25th June 7.30pm**

**Chair:** Catherine **Notetaker:** Warren

**Apologies**: Denis Chan & Adeline\*, Susan Jack\*, Rosemarie\*,

**Present:** Frances & Sandy, Anne, Anthony & Anna (Z), Sander, Karen, Liz, Min, Sue, Jess (Z), Sara, Maria, Donald (Z), Marianne, Rainer, Alex, Tim, Roz, Michael, Pauline, Gay, Claire (Z), Jan (from 7:59pm)

*7:30* **Appreciations:**  (included reflections of positives of life under COVID lockdown)

*7:49* **Review of decision-making process:** Discussion – the exterior colour choice urgency came about by circumstances beyond our control; how will we make quick decisions in the future?; could we decide via the coloured card process to employ simple voting when needed?; there are many different and creative ways to make group decisions other than simple voting; we continue to have a commitment to use the coloured card process for all decisions, as it has served us well. We will reflect on this event and resolve to do better in the future.

*8:17* **Update to do list:** Appliances will be purchased when they are needed by S&W, but as late as possible to maximise our consumer warranty period.

Donald will drive the ToDo list. More at next meeting.

What can we each contribute to Commonhouse? Add to existing Sharing Stuff list.

<https://docs.google.com/spreadsheets/d/19SKebUQerufj-ucIqmXoSQKLry4Qw7J3hBLGipGzUJY/edit#gid=1888875911>

To progress the Body Corp rules we will have a meeting 2:00pm to 5:00pm on Sunday 26 July. Venue – Numberworks, (upstairs) 90 Crawford St.

Followed by a Potluck dinner from 6pm. Venue - Anne & Ian’s house, 25 Pacific Street.

*8:42* **Unit Title process:** Sandy & Maria will follow through with this.

*8:46* **Commonhouse numbering:**

**MINUTE:** The street and postal address for the Commonhouse and Toiora High Street Cohousing office is: 7 Montpellier Street, Dunedin Central, Dunedin 9016 Green 22 Blue 1

*8:57* **Name of project:** We use the name Toiora High Street Cohousing from now on. The process of updating existing publications will happen as time permits.

The ODT’s loose usage of the word ‘cohousing’ will be followed up by Gay.

*9:21* **BCG report:** please distribute separately

*9:24* **PCG report:** has been distributed separately

*9:25* **Interior painting:** contact Maria by Friday 3 July if you want your interior painting to been done by Wrens.

*9:29* **Update Heritage Fence Group:** decision by DCC Heritage Fund is deferred. Gate entrances are out to Expressions of Interest by 3 manufacturers. There is a significant donation pending to assist with fence restoration, however that cannot be received by UCOL for tax reasons.

*9:32* **Flooring & benchtops**: preferences to be indicated by Monday 29 June. Input at -

<https://docs.google.com/spreadsheets/d/1MUVuwH00hzQfu7v_MPmA9qnZVesmlP7cMievjQhN1Yg/edit>

*9:45* **Alva St parking & kerb extn:** DCC has approved our request. Detailed, compliant specifications being developed.

*9:46* **DCC unit**: DCC may sell their unit to a social housing provider OR may sell back to UCOL.

*9:49* **Next meeting:** will again be a mix of Zoom and in person.

*9:50* **Meeting closed**

**Next Chair & Notetaker:** Sander & Susan

\* Indicates ongoing Apology unless notified otherwise

(Z) Indicates attendance via Zoom