**Thursday 27th August at 7.30pm at the Centre for Sustainability staffroom**

**and via Zoom** MeetingID: 9016 25 9016 Password 25 25 25

[https://otago.zoom.us/j/9016259016?pwd=ZGZQRnM2L2tsai90eENKRExQUEtJQT09](https://otago.zoom.us/j/9016259016?pwd=ZGZQRnM2L2tsai90eENKRExQUEtJQT09" \t "_blank)

**Chair and Notetaker**: Rainer & Marianne

**Apologies**:  Dennis Chan & Adelyn, Susan Jack, Rosemarie and Maurice,

**Appreciations**

**Appliances order** (Sara)

**Report re Critical Pathway** (Frances, others)

* **Unit title/Survey: Mathematical Boundary Approach** (Tim/Maria)
* **Preferred valuer** (Frances)

**PCG report:** (see notes Attached)

* **Paint (wet areas) for all units - before final inspection** (Maria)
* **D-units Island bench top** (Maria)
* **Wall-unit for 3 x A-units and 2 x H-units before final inspection** (Sandy/Tim)
* **Bulbous kurb desing?** (Tim)

**BCG report:** (Maria, Min)

**Body Corp/Cohousing community decisions** (Min/Warren)

**Organisation for Body Corp Workshop Sat. 5th Sept. or Sat 12th Sept.?**(Min)

**Heritage Fence** (Catherine)

**Sale of A2-unit** (Catherine)

**Follow-up on proposed meeting with Baden Passivehaus** (Alex; Anne)

**Update to do list** (Donald)

Link to view UCOL ToDo list  [https://docs.google.com/spreadsheets/d/1H0NKzfH9NQXamP-Hx6HyrS0hvkhZ\_TFpfl6TVAPcbOM/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1H0NKzfH9NQXamP-Hx6HyrS0hvkhZ_TFpfl6TVAPcbOM/edit?usp=sharing" \t "_blank)

**Open Forum**

Next meeting 10th September 2020? Or do we need to meet more often?

Chair, notetaker: Jess / Karen (I suspect we need a volunteer to cover for Jess)