

### PRESTIGE BELLA VISTA FLAT OWNERS WELFARE ASSOCIATION

#### Meeting No: 04/2021

#### Management Committee Meeting

#### Date: February 21, 2021

Location: Club House Platinum hallHall

#### Time: 1600 Hrs

#### Members Attended: List Enclosed

#### AGENDA:

- 1. Welcome by Secretary
- 2. Prayer
- 3. President's Address
- 4. Report Card by Committee Chairpersons
- 5. License for pet animals..
- 6. Saturday Shandy
  7. Any other Points with the permission of Chair
- A. Secretary welcome the members after getting quorum and started the proceedings with Prayer.
- President briefed on the status of CC, CAM & Car Park. Following this, the various Association Β. Committees presented their Report card as follows:

#### **Committee's Report Card:**

- 1. Seepage Committee by Balachander, Secretary
- 2. Traffic & Security Committee by Mr Nirmal Kumar Prabhu
- 3. IT, Social Media & Communication by Mr Mukesh
- 4. HD & Maintenance by Mr Somaiah
- 5. By Laws & Good Living Committee by Balakrishnan
- 6. Fire Safety Committee by Mr Somaiah
- 7. HOTO by Mr Venkata Subramanian
- 8. Water Management by Mr Ramesh
- 9. Disciplinary Committee by Balakrishnan
- 10. Vendor Committee by Mr Andrew Suresh
- 11. HK & LS Committee by Mr CD Mathew
- 12. Covid Committee Update by Mr Balachander, Secretary
- 13. Sports Committee update by Mr SK Babu & Ananth
- 14. Cultural Committee update by Mr Bharath Kumar
- C. Secretary opened up the discussion on License for pet animals .A detailed communication was sent to all members earlier. The MC members approved the draft proposal and gave clearance to secretary to communicate to our PBV residents for implementation.

#### D. Discussions points and actions

No.	Discussion Point	Remarks/Action
1	B1 to B2 Leakage to be inspected at certain locations	Will be done
2	Many unused vehicles are parked inside	Need to discuss and take action



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3	Committees also should have mail IDs for residents to communicate	Committee Chair persons to take action . Can take assistance from IT & communication task force team.			
4	My Gate / apna complex details	Explained.			
5	Fire Safety committee requires support from all the residents	Support reqd from all residents			
6	PPM for Fire Safety Committee. Not available at present .	Will be explored by F&S Committee			
7	Coaches use our facility to coach and need streamline these	Will be ensured			
8	Scope of Cultural committee in conducting Saturday shandy	Explained			
9	Dog Licensing & Rules	The note may be shared with Community			
		The pet owners , if required shall be called for a meeting and briefed on the discipline that need to followed.			
10	Poor lighting in OSRs	Wil be taken up with PPMS			
11	Prestige Bella Vista Youth Club	Should be thought of; a write up is required from the concerned to move forward			
12	Cremation Ground	Restrain till panchayat elections in September			
13	Poor lighting in the basement	Wil be taken up with PPMS			
14	Emergency lights not working; a common light switch that switches off basement light also	To be looked into			
15	What % of water from Metro and Borewells	explained			

The meeting concluded at 1755 Hrs with National Anthem.

### **Prepared By**

Secretary

Encl: List of Attendees 41+1 ex-Officio (Encl)



# PRESTIGE BELLA VISTA FLAT OWNERS WELFARE ASSOCIATION

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2	1A	Suresh Kumar OM		37	12		VACANT		-
3	10	VACANT		38	13		Seiram		-
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