

愉翠苑第十屆業主委員會
第五次會議議程

日期：二零二三年四月二十一日(星期五)

時間：晚上八時三十分

地點：愉翠苑客戶服務處會議室(服務設施大樓地下)

會議議程：

- (一) 通過上次會議記錄
- (二) 上次會議跟進事項
- (三) 商討屋苑第1期(A至C座)、第3期(J至L座)及第4期(M至S座)升降機保養服務合約安排事宜
- (四) 商討屋苑管理服務合約安排事宜
- (五) 商討及議決2023年5月1日至2023年6月30日屋苑臨時清潔服務合約事宜
- (六) 商討2023年7月1日至2025年6月30日屋苑正式清潔服務合約安排事宜
- (七) 商討2023年業主大會事宜
- (八) 商討及議決2023-25年度屋苑消防系統保養服務合約事宜
- (九) 商討及議決消防年檢缺點執修工程事宜
- (十) 商討及議決愉滿閣(C座)中層08室外牆消防喉維修工程事宜
- (十一) 商討及議決愉歡閣(A座)5樓及10樓外牆食水上水喉維修工程事宜
- (十二) 商討及議決屋苑樹木風險評估(Form 1)事宜
- (十三) 商討及議決清洗各座大堂及客戶服務處冷氣機事宜
- (十四) 商討屋苑配合垃圾徵費的準備工作事宜
- (十五) 商討及跟進屋苑安裝太陽能光伏板系統工程售電收入事宜
- (十六) 商討及跟進更換33部大堂冷氣機安排及申請中電綠適樓宇基金資助事宜
- (十七) 商討更換各座平台至地下污水喉管安排事宜
- (十八) 商討屋苑申請水務署「水安全資助計劃」
- (十九) 確認愉歡閣(A座)1至3樓外牆食水上水喉維修工程事宜
- (二十) 確認愉歡閣(A座)更換食水上水喉水錘鼓工程事宜
- (二十一) 確認2023年4月外聘保安事宜
- (二十二) 商討業戶意見反映事宜
- (二十三) 各工作小組匯報
- (二十四) 管理公司工作報告
- (二十五) 其他事項
- (二十六) 下次會議日期



愉翠苑
第十屆業主委員會



謝銳釗 主席

二零二三年四月十四日

附註：歡迎業戶列席會議，愉翠苑客戶服務處屆時會登記列席業戶姓名及單位並確認業戶身份，並請業戶遵守「愉翠苑業主委員會會議守則」。

The Tenth Owners' Committee of Yu Chui Court
Notice of The Fifth Meeting

Date: 21 April 2023 (Friday)

Time: 8:30 pm

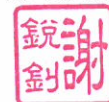
Venue: Conference Room of Yu Chui Court Customer Service Office (G/F, Ancillary Facilities Block)

Agenda of the Meeting:

1. To confirm the minutes of the last meeting
2. To follow up concerned matters of the last meeting
3. To discuss the arrangement of lift maintenance contracts for Phase 1 (Blocks A to C), Phase 3 (Blocks J to L) and Phase 4 (Blocks M to S) of the estate
4. To discuss the arrangement of management service contract of the estate
5. To discuss and resolve the temporary cleaning service contract of the estate for the period of 1 May 2023 to 30 June 2023
6. To discuss the arrangement of formal cleaning service contract of the estate for the period of 1 July 2023 to 30 June 2025
7. To discuss the arrangement of owners' meeting for 2023
8. To discuss and resolve the 2023-2025 maintenance contract of fire service installation of the estate
9. To discuss and resolve the defect rectification works after annual inspection and testing of fire service system
10. To discuss and resolve the repair work for fire service pipe located at the external wall near unit 08 of middle floor, Yu Moon House (Block C)
11. To discuss and resolve the repair work for fresh water upfeed pipe located at the external wall on 5/F and 10/F, Yu Fun House (Block A)
12. To discuss and resolve the tree risk assessment of the estate (Form 1)
13. To discuss and resolve the cleaning work for air-conditioners at G/F lobby of each block and Customer Service Office
14. To discuss the preparation work of the estate in Municipal Solid Waste Charging Scheme
15. To discuss and follow up the revenue generated from solar photovoltaic system of the estate
16. To discuss and follow up the arrangement for the replacement of 33 air-conditioners and application for the CLP Eco Building Fund
17. To discuss matters concerning the replacement work of sewage and drainage pipes located at lightwell on G/F to 1/F of each block
18. To discuss the application of "Water Safety Plan Subsidy Scheme" launched by Water Supplies Department
19. To confirm the repair work for fresh water upfeed pipe located at the external wall between 1/F and 3/F, Yu Fun House (Block A)
20. To confirm the replacement work for water hammer arrestor of fresh water upfeed pipe in Yu Fun House (Block A)
21. To confirm the outsourcing security guard services in April 2023
22. To discuss the residents' opinions on management service issues
23. Report of the working groups of Owners' Committee
24. Customer Service Office's work report
25. Any other business
26. Date of next meeting



The Tenth Owners' Committee
of Yu Chui Court



Chairperson – Mr. Y.C. Tse

Remarks: Residents are cordially invited to attend the meeting. The Customer Service Office will enroll attendees' names and addresses during the meeting. Attendees shall comply with the Meeting Rules of Yu Chui Court Owners' Committee.