

愉翠苑第十屆業主委員會

第八次會議議程

日期：二零二四年一月二十二日(星期一)

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) 商討及議決愉歡閣(A座)5樓至10樓外牆食水上水喉維修/更換工程事宜
- (四) 商討及議決愉歡閣(A座)、愉廉閣(Q座)及愉勤閣(S座)天台咸水供水系統改善工程安排事宜
- (五) 商討及議決屋苑樹木風險評估(Form 2)事宜
- (六) 商討及議決愉善閣(F座)20樓及愉頌閣(P座)12及26樓走廊地磚維修工程
- (七) 商討及跟進屋苑更換遊樂場設施事宜
- (八) 商討及跟進屋苑安裝八達通門禁系統事宜
- (九) 商討及跟進屋苑配合垃圾收費的準備工作事宜
- (十) 商討屋苑申請水務署「水安全計劃資助計劃」事宜
- (十一) 商討屋苑第二期(F至H座)升降機保養服務合約安排事宜
- (十二) 商討2024年業主大會事宜
- (十三) 商討2024/2025年度財政預算案
- (十四) 確認愉勤閣(S座)1樓平台食水上水喉緊急維修工程事宜
- (十五) 確認愉勤閣(S座)更換兩個止回閥及更換食水泵九線掣工程
- (十六) 確認全苑高壓清通污水渠工程事宜
- (十七) 確認愉禮閣(O座)更換天台食水缸波曲工程
- (十八) 確認愉政閣(R座)更換地下大堂食水上水避震喉工程
- (十九) 確認愉庭閣(K座)1樓至3樓外牆食水上水喉維修工程
- (二十) 確認愉欣閣(B座)27至28樓及愉能閣(M座)1至2樓消防供水喉維修工程
- (二十一) 確認2023年10至12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



二零二四年一月十五日

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 Eighth Meeting

Date: 22 January 2024 (Monday)

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 and resolve the repair work for fresh water upfeed pipe located at the external wall on 5/F to 10/F, Yu Fun House (Block A)
4. To discuss and resolve the arrangement of improvement works for flush water supply system on the roof floors of Yu Fun House (Block A), Yu Lim House (Block Q) and Yu Kan House (Block S)
5. To discuss and resolve the appointment of a landscaping contractor for tree risk assessment (Form 2)
6. To discuss and resolve the repair work for floor tiles in the corridors on 20/F of Yu Sin House (Block F) and 12/F and 26/F of Yu Chung House (Block P)
7. To discuss and follow up matters concerning the replacement works for playground facilities
8. To discuss and follow up matters concerning the installation works for Octopus Access Control System of the Estate
9. To discuss and follow up the preparation work of the estate in Municipal Solid Waste Charging Scheme
10. To discuss the application of "Water Safety Plan Subsidy Scheme" launched by the Water Supplies Department
11. To discuss the arrangement of lift maintenance contract for Phase 2 (Blocks F to H) of the estate
12. To discuss the arrangement of the Owners' Meeting 2024
13. To discuss the management budget for 2024/2025
14. To confirm the repair work for fresh water upfeed pipe on 1/F of Yu Kan House (Block S)
15. To confirm the replacement work for 2 sets check valve and 1 set starter control circuit of Yu Kan House (Block S)
16. To confirm the high-pressure cleaning work for sewage pipes of the Estate
17. To confirm the replacement work for ball floating valve in rooftop fresh water tank of Yu Lai House (Block O)
18. To confirm the replacement work for rubber flexible joint of fresh water up-feed pipe at G/F lobby of Yu Ching House (Block R)
19. To confirm the repair work for fresh water upfeed pipe located at the external wall on 1/F to 3/F, Yu Kui House (Block K)
20. To confirm the repair work for fire-fighting pipes on 27/F to 28/F of Yu Yan House (Block B) and 1/F to 2/F, Yu Nang House (Block M)
21. To confirm the outsourcing security guard services from October to December 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.