

# 寶翠快訊

## The Belcher's Flash

就9月底進行的業主委員會會議上的管理處匯報事項，現作出簡單總結，好讓業戶掌握屋苑在環境及運作方面的最新資訊。

Subsequent to the Owners' Committee Meeting held in late September, we would like to provide a summary of the items reported by the Management Office for owners' updates on the estate environment and operation.

### 更換梳化

各座大堂的梳化已出現不同程度的損耗，為保持室內環境清潔及美觀，早前已議決更換全批梳化及相關傢俬，管理處將根據以下為委員投票所挑選出來的參考款式作出公開招標。

### Replacement of Sofas

The sofas of each lobby have experienced varying degrees of wear and tear. To maintain cleanliness and aesthetic pleasure of the indoor environment, all sofas and other associated furnitures will be replaced through open tender according to the below reference styles selected by voting among Owners' Committee members.



### 第1至第8座大堂冷氣更換進度

由於各座大堂冷氣均使用超過12-20年，當中部份組件開始老化及經常出現故障，是以管理處將優先更換經常故障或已損壞的冷氣機。截至2021年9月，管理處安排於第1、5、8座更換了共3部冷氣機，以及維修相關設備(見下表)

### Status of Air-conditioners Replacement for Lobbies (Tower 1-8)

Since the air-conditioners in each lobby have been used for more than 12-20 years, some of the components have been deteriorated resulting in frequent malfunction. The Management Office will give priority to replacing those in urgent condition. As of September 2021, replacement of the 3 air-conditioners of Tower 1, 5 and 8 has been arranged.

座數 Tower	須更換冷氣數量 No. of A/C to be replaced	安裝年份 Year of installation	預計更換時間 Schedule of replacement
第一座 (1)	2	2000	12/2021
第八座 (8)	1	2009	1/2021
第三座 (3)	5	2000 - 2009	2022年初 (early 2022)
第五座 (5)	2	2001 - 2009	2022年中 (mid of 2022)
第六座 (6)	4	2001 - 2009	2022年中至年尾 (mid to end of 2022)
第二座 (2)	1	2009	2022年尾 (end of 2022)

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### 會所冷氣機組更換工程時間表 Replacement Schedule of Clubhouse Chillers

管理處正分階段安排更換會所冷氣機組組件如以下：

Chillers replacement of the Clubhouse will be run by stages as follows:

#### 第一階段 - 更換第一台會所冷凍機組

##### Stage 1: Replacement of 1<sup>st</sup> Chiller

程序 Procedure	日期 Date
冷凍機組及相關設備運送到“寶翠園” Chillers and related equipment sent to site	2022年2月下旬 (late Feb of 2022)
安裝及測試 Installation and testing	2022年3月上旬至5月中 (early Mar to mid-May of 2022)
預計完成安裝及正式使用 Completion of installation (ready for use)	2022年5月下旬 (late May of 2022)

#### 第一階段 - 更換第二台會所冷凍機組

##### Stage 1: Replacement of 2<sup>nd</sup> Chiller

安裝及測試 Installation and testing	2022年4月上旬至6月中 (early Apr to mid-Jun 2022)
預計完成安裝及正式使用 Completion of installation (ready for use)	2022年7月上旬 (early Jul 2022)

### 工作小組成員遴選機制

因應個別業主對工作小組成員的遴選機制有不同理解，現作出重點補充：

自第九屆業委會的工作小組初次組成時，有關小組成員餘額的填補方法，在業主委員會會議中大比數委員投票贊成以抽籤形式進行。同樣地，今屆工作小組經過業委會深入討論，考慮到沒有一個通用的標準去評定各組候選人的資歷和經驗，因此大比數委員在會上正式投票贊成繼續參照去年的抽籤形式進行，以確保公平性，希望大家接納並尊重投票結果。

### Election Mechanism of Sub-committee Members

As individual owners have different understandings of the election mechanism of sub-committee members, we would like to make a key supplement to the issue.

When the sub-committee under 9<sup>th</sup> OC were being formed, majority of the OC members voted in favor of drawing lots to decide who to fill the remaining vacancies. A similar in-depth discussion was taken place regarding the formation of sub-committee under current OC. Considering that there is no universal standard to assess the qualifications and experience of candidates in each sub-committee, majority of the OC members officially casted votes for drawing lots like former OC members did last year in order to ensure fairness. We hope everyone accepts and respects the voting results.