BCB insurance broker warning to Waratah Strata Management about expired insurance policy and unpaid invoice in amount of \$1,617.37 which was due on 9 August 2022:



Body Corporate Brokers Pty Ltd A.F.S. 244529 A.B.N. 95 002 809 298 Level 11, 338 Pitt Street, Sydney NSW 2000 Ph: 02 9024 3850 Email: nsw@bcb.com.au

The Owners Of Strata Plans 52948 And 53855 C/- Waratah Strata PO BOX 125 EASTWOOD NSW 2122

## FIRST AND FINAL REMINDER

Our Reference 734964 Endorsement

## Dear Client,

We draw your attention to an outstanding invoice number 00734964 for the policy mentioned below. The outstanding balance of \$1,617.37 was due on the 09/08/2022. We thought it appropriate to send this final reminder to you in case the account has been overlooked or misplaced.

Type of Policy	SUU Residential
Insured	The Owners Of Strata Plans 52948 And 53855
Description	1-15 Fontenoy Road MACQUARIE PARK NSW 2113
Insurer	Strata Unit Underwriting Agencies Pty Ltd
Policy Number	06S3320703
Period of Insurance	21/09/2021 to 21/09/2022
Effective Date	09/08/2022

Please forward the outstanding amount to this office within 7 days; your cover has expired. Regretfully, you may no longer be covered in the event of a claim. If you require continuance of cover or should you have any queries regarding this outstanding amount please contact our office immediately.

In Detailed Expenses for FY 2022 (1 September 2021 to 31 August 2022), insurance premium and belated excesses were listed, but not widely shared with owners at the general meeting, or listed in agenda and minutes of the meeting:

InsurancePremiums 159100 03/09/2021 21/9/21 - 21/9/22	Body Corporate Brokers	99,132.62 Paid	DE	619830	001205
Maint Bldg-Insurance Repairs &/or Excess 169400 20/09/2021 Bldg D Plantroom Leaking Pipe (Below Excess) 19/04/2022 Block D Boiler Room Burst Pipe(Below Excesss) 08/08/2022 Transfer AIG payment from Misc Income to Insurance	NCB Plumbing Pty Ltd NCB Plumbing Pty Ltd	789.00 Paid 785.00 Paid 4,545.45 	DE DE Jnl	INV-40392 INV-40769 8691	001214 001384

1. Detailed Expenses for FY 2022 (1 September 2021 to 31 August 2022) shows that Waratah Strata Management might have failed to pay excesses for two events on time, dated 20 September 2021 and 19 April 2022, which were listed in BCB insurance broker reminder in August 2022, with warning about expired insurance. The dates of payments for insurance excesses in Detailed Expenses for FY 2022 were questionable, unless BCB insurance broker made a mistake with the letter in August 2022.

As an example, no insurance excess was listed in code 169400 in Income & Expenditure Report on 28 September 2021 at 08:47 hours:

Strata Plan 52948		Macquarie Gardens, 1-15 Park NSW 2113	Fontenoy Road, Macquarie			
	Administrative Fund					
		Current period	Previous year			
		01/09/2021-28/09/2021	01/09/2020-31/08/2021			
167200	Maint BldgGeneral Repairs	0.00	10,484.55			
168000	Maint BldgGym Equipment	0.00	1,485.00			
168800	Maint BldgHot Water Service	0.00	3,607.60			
168900	Maint BldgHygiene Services	0.00	675.12			
169400	Maint BldgInsurance Repairs &/or Excess	0.00	15,890.00			

2. \$789.00 and \$785.00 excess payments to insurance company might not have happened on 20 September 2021 and 19 April 2022 because Waratah Strata Management received warning about their due payment on 9 August 2022, unless BCB insurance broker made a mistake with the letter in August 2022.

Waratah Strata Management did not list any insurance claims in FY 2022, as shown in Delegated Functions Report dated 7 October 2022 at 17:46 hours.

Strata Plan 52948	Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113
Details of Claims processed	
No information available for this period	

Insurance claims would normally be listed in agenda for general meetings, as this example in October 2021 shows – extract from notice of general meeting as prepared by Waratah Strata Management on 06 October 2021 at 10:50 hours:

Strata Plan 52948		Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113		
Details of Policies held				
Renewal Date	Policy Number	Insurer		
Insurance Type	Date Paid	Policy Status	Premium Paid	
21/09/2020	QUSS042715	QUS Pty Ltd		
Building	16/09/2019	Inactive	87,162.33	
Details of Claims processed				
Claim Date	<b>Amount Claimed</b>	Claim Status	Amount Received	
Insurance Type		Excess Details		
09/02/2021 Building	13,497.00	Refused	0.00	

3. The payment to AIG from Misc income to insurance dated 8 August 2022 in amount of \$4,545.45 (GST excl) proves that SP52948 received payments for the SAME alleged legal costs for Solicitor Adrian Mueller from insurance company in amount of \$19,758.14 (GST excl) on 25 March 2022 (undeclared to owners and Supreme Court by Waratah Strata Management, committee members, and Solicitor Adrian Mueller himself) and Lot 158 first instalment payment in amount of \$4,545.45 (GST excl) on 2 July 2022.

SP52948 was paid twice for the same legal costs in period from 2 July 2022 to 8 August 2022.

Receipt number N270127422354	Print receipt
From account	
	Transaction date
	02/07/22
To Account Strata Plan 52948	Amount
182-222 Macquarie Bank Limited	\$ <b>5,000</b> .00
Transaction description	
Payment #1 for blackmail by Adrian Mueller CA 2022/70683	

4. Accounting data for insurance excesses contain highly dubious and inaccurate data on 31 August 2022, and as given to owners in agenda for Annual General Meeting on 10 October 2022 and Economos Auditor on 7 December 2022.

Insurance excess in amount of \$1,574.00 as listed in code 169400 in Income & Expenditure Report on 31 August 2022 at 18:22 hours:

Strata Plan 52948		Macquarie Gardens, 1-1: Park NSW 2113	5 Fontenoy Road, Macquarie
	Administ	rative Fund	
		Current period	Previous year
		01/09/2021-31/08/2022	01/09/2020-31/08/2021
165600	Maint BldgExhaust/Ventilation Systems	983.00	300.00
165800	Maint BldgFire Protection	10,720.82	11,054.50
166000	Maint BldgFloors	370.00	200.00
166400	Maint BldgGarage DoorRemote controls	0.00	1,054.95
166600	Maint BldgGarage Doors	844.04	4,063.02
167200	Maint BldgGeneral Repairs	4,755.46	10,484.55
167600	Maint BldgGlass	21.82	0.00
168000	Maint BldgGym Equipment	1,505.00	1,485.00
168800	Maint BldgHot Water Service	0.00	3,607.60
168900	Maint BldgHygiene Services	675.12	675.12
169400	Maint BldgInsurance Repairs &/or Excess	1,574.00	15,890.00

Insurance excess in amount of \$6,119.45 as listed in code 169400 in Income & Expenditure Report on 10 October 2022 as sent by Waratah Strata Management to owners for Annual General Meeting:

Strata Plan 52948	Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113				
Administrative Fund					
	Current period	Annual budget	Previous year		
	01/09/2021-31/08/2022 0	1/09/2021-31/08/2022	01/09/2020-31/08/2021		
Maint BldgFloors	370.00	0.00	200.00		
Maint BldgGarage DoorRemote controls	0.00	0.00	1,054.95		
Maint BldgGarage Doors	844.04	3,000.00	4,063.02		
Maint BldgGeneral Repairs	4,755.46	10,000.00	10,484.55		
Maint Bldg-Glass	0.00	1,000.00	0.00		
Maint BldgGym Equipment	1,505.00	2,000.00	1,485.00		
Maint Bldg-Hot Water Service	0.00	5,000.00	3,607.60		
Maint Bldg-Hygiene Services	675.12	750.00			
Maint Blog-Hygierie Services  Maint Bldg-Insurance Repairs &/or Excess	6,119.45	10,000.00			

Insurance excess in amount of \$6,119.45 as listed in code 169400 in Income & Expenditure Report on 4 December 2022, three days before Economos Auditor signed a different version of accounting data:

Strata Plan 52948		Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113				
	Administrative Fund					
		Current period	Previous year			
		01/09/2022-04/12/2022	01/09/2021-31/08/2022			
165800	Maint BldgFire Protection	3,625.50	10,720.82			
166000	Maint BldgFloors	0.00	370.00			
166600	Maint BldgGarage Doors	125.00	844.04			
167200	Maint BldgGeneral Repairs	890.00	4,755.46			
168000	Maint BldgGym Equipment	380.00	1,505.00			
168800	Maint BldgHot Water Service	2,100.00	0.00			
168900	Maint BldgHygiene Services	0.00	675.12			
169400	Maint BldgInsurance Repairs &/or Excess	4,545.45	6,119.45			

Insurance excess in amount of \$1,574.00 as listed in code 169400 in Income & Expenditure Report on 7 December 2022 as signed by Economos Auditor 43 days after the due date:

Strata Plan 52948	Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113				
Administrative Fund					
	Current period	Annual budget	Previous year		
	01/09/2021-31/08/2022 0	1/09/2021-31/08/2022	01/09/2020-31/08/2021		
Maint BldgGarage DoorRemote controls	0.00	0.00	1,054.95		
Maint BldgGarage Doors	844.04	3,000.00	4,063.02		
Maint BldgGeneral Repairs	4,755.46	10,000.00	10,484.55		
Maint BldgGlass	0.00	1,000.00	0.00		
Maint BldgGym Equipment	1,505.00	2,000.00	1,485.00		
Maint BldgHot Water Service	0.00	5,000.00	3,607.60		
Maint BldgHygiene Services	675.12	750.00	675.12		
Maint BldgInsurance Repairs &/or Excess	1,574.00	10,000.00	15,890.00		

Further more, SP52948 insurance policy expired on 21 September 2022, but renewal was delayed for five days, not published for owners, and costs were not included in Income & Expenditure Report even as late as 3 October 2022:

 $\frac{https://www.nswstratasleuth.info/SP52948-discrepancies-between-Solicitor-Adrian-Mueller-legal-and-insurance-payments-FY-2022-and-2023.pdf$ 

BCS Strata management, Waratah Strata Management (since February 2017), and Solicitor Adrian Mueller have been involved in various fraudulent activities. Some of them:

 $\frac{https://www.nswstratasleuth.info/SP52948-BCS-Strata-Management-Peter-Bone-ignored-owners-votes-and-pleas-not-to-engage-Solicitor-Adrian-Mueller-20May 2013. html$ 

 $\frac{https://www.nswstratasleuth.info/SP52948-six-versions-of-Solicitor-Adrian-Mueller-alleged-legal-costs-in-NCAT-case-SC-20-33352.html$ 

 $\frac{https://www.nswstratasleuth.info/SP52948-used-Unreasonable-Communications-Special-By-Law-against-Lot-158-seven-times-without-disclosure-to-NCAT-SC-20-33352.pdf$ 

https://www.nswstratasleuth.info/SP52948-Solicitor-Adrian-Mueller-failed-to-comply-with-Tribunal-orders-six-times-whilst-not-authorised-to-represent-owners-corporation-in-period-2012-to-2021.pdf

https://www.nswstratasleuth.info/Lot-158-submission-to-court-strong-case-for-Solicitor-Adrian-Mueller-being-accessory-before-and-after-insurance-fraud-five-times-CTTT-12-32675-and-NCAT-20-33352.pdf

https://www.nswstratasleuth.info/Tribunal-ignored-voluminous-concerns-and-irrefutable-evidence-of-repetitive-misconduct-of-Solicitor-Adrian-Mueller-in-NCAT-case-20-33352-Apr2021.pdf

 $\frac{https://www.nswstratasleuth.info/Submission-to-Supreme-Court-CAS006791\_1-Questions-on-Validity-of-Solicitor-Adrian-Mueller-Legal-Cost-Items-NCAT-20-33352.pdf$ 

https://www.nswstratasleuth.info/Supreme-Court-Costs-Assessor-Julie-Wright-accepts-Solicitor-Adrian-Mueller-statement-about-legality-of-meetings-and-his-engagement-26Apr2022.pdf

https://www.nswstratasleuth.info/SP52948-Solicitor-Adrian-Mueller-letter-27Jun2022.pdf

 $\frac{https://www.nswstratasleuth.info/Brief-evidence-of-Solicitor-Adrian-Mueller-involvement-in-fraudulent-activities-in-CTTT-case-SCS-12\ 32675.pdf$ 

 $\frac{https://www.nswstratasleuth.info/Brief-evidence-of-Solicitor-Adrian-Mueller-involvement-in-fraudulent-activities-in-CTTT-case-SCS-12\_50460.pdf$