

CORNER GREEN RESIDENTS' SOCIETY LIMITED

DIRECTORS MEETING

TUESDAY 1st NOVEMBER at 7.30pm at 14 Corner Green

Attendees: **Rosie Hewson – No 21**
 Nik Thuesen – No 2
 Tristan West – No 14

Apologies: **Andrew Gibson – No 6**

Subject	Action
<p>Tree Work: Claude has come back with a quote for work on trees T1 and T3. This work has previously been approved by the directors, but the costs have gone up by around 15%. All agreed that this work should still be approved to go ahead. Tristan to email Claude to communicate this.</p> <p>There is a large amount of remaining work on the trees that was previously identified. The cost for this is above the director's approval limit and would require approval at an EGM. At a previous EGM the decision on this was postponed as there was no one present who knew the details of the work.</p> <p>Tristan to email gardening subcommittee asking for details on the work already done, the outstanding work that is needed (and why), and a map showing which trees are which.</p>	Tristan
<p>EGM on remaining tree work: Remaining tree work is above the approval limit of the directors so needs to be approved by an EGM. Rosie to investigate dates for an EGM.</p>	Rosie
<p>Roof Clearing: Nik has previously arranged this with roofers. But its unclear if a roofer is appropriate for this job. This job may more naturally fit with the gardening subcommittee. Rosie to get in touch with Nadine to discuss possible options on this.</p>	Rosie
<p>Sustainability subcommittee: Rose, Tristan, Fiona, Mac and Gill attended first meeting. Topics discussed included heat pumps and solar panels (neither of which are likely to be viable for CG) and potential uses for the area next to the garages ("the dump").</p> <p>Tristan to ask Rose if she'd like to provide update on progress at the next EGM.</p>	Tristan
<p>Road and path renewal: All agreed that there is no need to do this urgently. However, there is some unevenness paving areas around number 1 and the steps outside number 19. Directors to continue monitoring this.</p>	Directors
<p>Service charge increases: Prices for services like tree work gone up significantly in line with inflation. This is also likely to be true for costs for road and path renewal. Any new initiatives such as the introduction of electric charging points or improved broadband would need additional funding.</p> <p>Nik to come up with proposal for increase ahead of next AGM.</p>	Nik

Outstanding Actions from previous meeting

Subject	Action
Broadband: Andrew to talk to Emily at no 20 to discuss 5gb and fibre optic.	Andrew
Repainting: Dick Hewson has spoken to the sub- contractors of Greenwich Woodworks whilst working in The Lane. Also spoke to residents. Residents said good value and high standard of work. Need woodwork repairs done before re-painting and to get a list of available carpenters. Dick waiting for Sub contractors to visit Corner Green. Will then update Directors	Dick Hewson
Electricity in garages: Wiring needs looking it and then to get a quote to ensure garages have electricity. Safety inspection. Then there will be a fixed tariff for households depending on use eg fridges/freezers. All the garages would need to be open at the same time for inspection. Nik to follow up electrician. Rosie to update Mr Smith at no 22 following email.	Nik/Rosie
Points for electric cars: Andy Slater in The Keep has done a lot of work on this and is prepared to share his information. Andrew to lead and will get in touch with Andy.	Andrew
Signage – Andrew to ask Nic if she will be prepared to look into 2 new signs for Corner Green.	Andrew