

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING – Wednesday 2 July 2008**

Directors present: Simon Tilford (6)
Biddy Macfarlane (16) Treasurer
Khalid Khan (2)
Mark Helm (8)

Also present: David Howes (7) Secretary

Action**1. Minutes of previous meeting**

The minutes of the Directors' meeting of 30 April 2008 were agreed as an accurate record.

2. Treasurer's Report

Biddy Macfarlane advised Directors of aspects of the preparation of the 2007-08 accounts being recommended by the company's auditor's Porter Garland. This involved

- refunds to two households who had made double payments of maintenance charges at the end of August/start of September 2008
- treatment of payments made in late March by ten households (listed by Biddy) as payments in advance for the 2008-09 year
- any remaining differences brought forward from the previous year to be adjusted against income figures shown within the profit and loss account.

This would allow the 2008-09 accounts to be prepared with a "clean slate".

Agreed: that the list of payments to be treated as payments in advance for 2008-09 be approved, and that Porter Garland be asked to revise the draft accounts on this basis.

Biddy Macfarlane referred to the draft accounts for 2007-08 which had been prepared by Porter Garland and circulated to Directors.

Agreed: that - subject to revisions as resolved above - the Directors approve the 2007-08 accounts for presentation to the 2008 Annual General Meeting.

Biddy Macfarlane referred to the terms and conditions of appointment as auditors being proposed by Porter Garland, and which had been circulated to Directors.

Agreed - that Directors accept these terms and conditions as they relate to the 2007-08 audit, and indicate their willingness to accept them for the 2008-09 year should the AGM agree to the re-appointment of Porter Garland.

2. Works

Simon Tilford advised that he continued to experience problems in getting companies to quote for works.

Mark Helm offered to provide Simon with the contact details of an electrician who would be willing to provide quotes.

MH

David Howes advised that he had replaced some of the blown bulbs in the lower garages to provide some light - but he had used his only two bulbs and others still need replacing.

David Howes and Khalid Khan offered to investigate the loose manhole cover on the access road that made a noise every time a car drove over it.

DH/KK

3. **Trees**

Biddy Macfarlane advised that she had been asked by the Gardening Committee to see whether Directors would support a motion to the AGM to remove the recently planted plane trees from the Green and replace them with other trees. Directors collectively were not prepared to give such support at this stage though they would be happy to consider any motion properly submitted to the AGM on its merits.

Biddy also advised that the Gardening Committee wanted approval from the Directors to arrange the removal of the white silver birch from outside No 20, since it had died from honey fungus infection.

Agreed - that directors authorise the removal of the silver birch outside No 20 if that removal was necessary based on professional advice, but instructed the gardening committee to produce a tree replanting plan for the 2008 AGM - indicating what trees the Society "owed" Greenwich Council following removals, and plans for the location and type of replacements.

Gardening
Committee

4. **Corner Green Summer Party**

Biddy Macfarlane reminded the Directors that the summer party was due to be held this Saturday 5 July.

Agreed - Biddy to circulate reminder to all residents that party would start at 4:00 p.m. and that volunteers would be wanted at 2:30 to assist in erection of the marquee etc.

BM

5. **Alterations to Porch at Number 13 Corner Green**

Directors noted that alterations to the porch at number 13 - which had been executed without reference to the society - were not entirely consistent with the general unity of appearance of the 23 houses around the Green.

Agreed - Simon Tilford to raise the matter - including possible reasonable adjustments - with the owners.

6. **Next Meetings**

AGM - to be rescheduled for 8:00 p.m. Monday 8 September 2008 in St Michaels Hall

Directors meeting - 7:30 p.m. ahead of AGM