

CORNER GREEN RESIDENTS SOCIETY LIMITED

Minutes of Directors' Meeting 4 December 2000

All directors were present except for Dan Radcliffe, who had sent apologies.
The minutes of the previous meeting were approved. Matters arising:-

1. New gardeners - the Gardening Committee had not said how they thought the new arrangements were working, and news from them would be appreciated.
2. Play area - the suppliers would be visiting in the next 2 or 3 weeks. The cost would be £2025 plus VAT if they could use their own matting, or £2695 plus VAT if they used the matting previously agreed. There would be a small additional cost for levelling.
3. Stopcock at no. 23 would be turned off next week.
4. Railway noise - one of the Keep residents has contacted Railtrack and is expecting a meeting, which we could also attend.

Matters arising from the EGM of the same date

1. Biddy would circulate a note asking which residents would prefer which date for inspection, making it clear that those who did not choose 15th would be assumed to have chosen 19th, and that the visit would involve getting access to the back gardens.
2. Another option for dealing with the cost of the repainting was suggested - that the money be "borrowed" from the general reserves but be repaid by instalments, allowing the extra cost to residents to be collected from them over a longer time span.

New matters

Bank mandate : To enable Dan to become a signatory to the account, a resolution was passed by the directors in the exact terms of the Bank's standard form of mandate, which was read out by Biddy, to continue the National Westminster Bank account as before and to provide for any two directors to sign cheques and other bank documents.

Millennium party 2001: The directors would like to know how many would come to a party similar to last year's, and who could help with setting up. Food and drink would be provided by residents themselves, as usual. John would arrange the hire of heaters.

Railing at no. 23: this was approved in principle, but if the Social Services proposed to do the work they should submit a plan for approval, to avoid an eyesore.

Gas leaks: There had been a leak at no. 15 because of extreme corrosion of the pipes to the external meter. All residents should be warned and check their meter boxes and pipes.