

**CORNER GREEN RESIDENTS SOCIETY LTD****MINUTES OF DIRECTORS' MEETING – Monday 5 January 2007**

Directors present: Rosie Hewson (21) Chairman  
 Biddy Macfarlane (16) Treasurer  
 Simon Tilford (6) Works

Apologies Mark Helm (8)  
 Nigel Brookes (23)

Also present: David Howes (7) Secretary  
 Helen MacCormick (17) for item 2

**Action****Minutes of previous Directors meeting**

1. The minutes of the meeting of 11 December 2006 were agreed. -

**Gardening**

2. Helen MacCormick advised Directors of two quotes received for tree works (Connick and ISC). A third was awaited from South London Trees. For the work identified in Part 1 of the schedule (work to be done as soon as possible) the lower of the two quotations without mixing prices for individual trees was approximately £3,000 including VAT. -

3. Directors noted that an EGM required three weeks notice and wished any successful contractor to handle the giving of the necessary notices of tree work to Greenwich Council. This would take at least 6 weeks. In view of this they asked that an EGM be scheduled for Thursday 8 February at 8:00 p.m. at No 21 for the purpose of considering the tree works and authorising associated expenditure as required. David Howes to issue notice. DH

4. Biddy Macfarlane undertook to review the adequacy of balances in the light of latest information prior to that meeting, allowing for any third tree quotation received, any update or clarification of existing quotations (see item 5 below), and the outcome of any discussions on works costs (see items 6 & 7 below). Biddy to advise EGM of any change to service charges required as a result of this assessment. BM

5. Helen MacCormick to establish whether and where the price for assessment of work required on the fruit tree (Tree 19) was included in Connick's tender. [Secretary's note: also need to establish whether any price is solely for assessment or whether it allows for work arising from that assessment]. Helen to advise Biddy of outcome of this and third tender so that Biddy is in a position to advise the EGM on the 8 February. HM

**Action****Works**

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| 6. | Lights - lights continue to trip out almost every day. Electricians' quotation is awaited but proper fix may be in order of £2,000.                |                  |
| 7. | Simon Tilford to pursue removal of specification preparation cost from Gilbert and Caswell quotation on the basis that CGRS would reuse 2004 spec. | ST               |
| 8. | Simon to advise Biddy of the outcomes of contact with electrician and Gilbert and Caswell on these matters prior to EGM.                           | ST               |
| 9. | <b>Dates of Next Meetings</b>  |                  |
|    | Directors Thursday 8 February 2007 7:30 p.m. No 21   | Directors        |
|    | EGM - Thursday 8 February 2007 8:00 p.m. No 21   | All<br>Residents |