

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING – Monday April 6 2009**

Directors present: Mac Cochrane (10)
Biddy Macfarlane (16) Treasurer
Mark Helm (8)
Kate Sabapathy (19)

Also present: David Howes (7) Secretary

Action**1. Appointment of Chairman**

Directors appointed Mark Helm to act as chairman for the meeting.

2. Minutes of previous meeting

The minutes of the Directors' meeting of 16 February 2009 were agreed as an accurate record.

3. Matters Arising from Previous Minutes

In relation to the request for a skip from Number 12, Directors noted that the work had not yet been undertaken. They agreed to alter their authority for a skip to be for two weeks when needed rather than tied to specific dates.

4. Neighbourhood Watch

Mark Helm warned of the heightened risks of criminal damage or burglary over the Easter holidays.

All residents

Action**5. Corner Green 50th Birthday Party**

Mark Helm noted that invitations had been distributed and a brochure to accompany the Party was being assembled. The organising group (Mark, Angharad, Rosie and Nadine) were keen to get hold of any photos or memories which current or former residents might wish to contribute. Directors thanked the organisers for their efforts.

Directors agreed to leave the company's level of support at the £100 agreed at the AGM unless and until the organising group were unable to do the job for that amount - at which point they would consider a request for further support.

Party
Organisers

Mark advised that he was in the process of organising live music for the event. He also advised that on the day following the party - Sunday 19th July - a national "Big Lunch" was being organised. He hoped that Corner Green might participate by following up the 50th Birthday Party with an informal gathering on the Green on the Sunday.

Directors asked that the bungalows and Dave Chandler be invited.

Party
Organisers

Directors agreed that Angharad should be reimbursed by the society for postage expenses.

Biddy +
cosignatory

6. Gardening

Mark Helm advised Directors of progress on gardening matters - including new planting around the Green. He also advised that the Gardening Committee wished to get a quotation from Derek Ellis to revisit and update the planting proposals he had prepared some ten years ago. That work would include recommendations for the location and type of replacement trees and would be required before September if recommendations were to be acted upon during the next planting season.

Directors agreed the proposal to seek a quotation for this work and also agreed that any recommendations on the location and type of tree planting should be circulated to all residents and considered at a general meeting before being acted upon.

Gardening
Committee

David Howes asked for contact details for South London Tree Services so that he could obtain copies of applications for, and consents to tree works, including any replacements which had been specified as part of the work in the applications. Biddy provided a contact number.

All residents

Mac Cochrane asked that residents water plants outside their homes to help them become established over the summer.

Action**7. Works**

Mac advised that the depression in the access lane was due to be fixed on Wednesday 22 April starting at 8:00 a.m. It should be possible for vehicles going to and from the lower garages to pass the road works but it is unlikely there will be room for vehicles to get in and out of the upper garages. Residents who need to use their cars that day may be better off parking them on Pond Road or the main access road to be sure of being able to get in and out.

Mac noted that the cold weather has caused considerable damage, for example to the top car park. Most acute need is for repair to the pavement adjoining the garages on the left-hand side of the back lane. Mac is obtaining a quotation for repair work.

Mac
Cochrane

Mac asked about ownership of the parking bays behind No 18. David Howes agreed to scan a copy of the Corner Green land register entries and plan and pass them to Mac.

David
Howes

At the suggestion of Directors, Mac agreed to get quotations for renewing the white lining on the access road.

Mac
Cochrane

Mac asked those who held keys to the communal supply fuse boxes to reset the trip when the lights go out. David Howes undertook to do so if he was around when the lights were out.

David Howes

8. Treasurer's Report

Biddy Macfarlane advised that in relation to planting one bill for £211 had been paid and a further invoice for £319 had been received. In respect of trees a long outstanding invoice for £3,452 and an invoice for subsequent work worth £320 had been received and paid (total £3,772).

Biddy
Macfarlane

Biddy advised that she had experienced difficulty opening a Nationwide account. Directors agreed that in the circumstances she should open the necessary accounts with the Co-Operative Bank.

Biddy
Macfarlane

Biddy Macfarlane advised that one resident was in arrears for maintenance charges, though the amount owed had been reduced since the last meeting and current monthly payments were being kept up.

Action**9. Letter from Claude Perera**

At Claude Perera's request, Directors considered a letter which Claude had sent to all residents suggesting that those residents with clear glass in their lobbies fit frosted film to resemble the original frosted glass.

Directors noted Claude's letter and suggested that if he wishes his suggestion to become a CGRS requirement he should put a motion to the forthcoming AGM to that effect.

10. Future Directors Meetings

Directors' meetings would be held on:

- Wednesday 13 May - 7:30 p.m. - at Number 8
- Wednesday 24 June - 7:30 p.m. - at Number 16

Directors

The intention would be for Directors to sign off the accounts at the latter meeting in time for them to be circulated with notice of the AGM.

11. 2009 Annual General Meeting (AGM)

The provisional date for the 2009 AGM, subject to hall availability, is Wednesday 29th July at 8:00 p.m.

David Howes agreed to approach St Michaels about availability of the hall.

David Howes