

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING –Thursday 8 February 2007**

Directors present: Rosie Hewson (21) Chairman
 Biddy Macfarlane (16) Treasurer
 Simon Tilford (6) Works
 Nigel Brookes (23)

Apologies Mark Helm (8)
 David Howes (7) Secretary

Also present: Claude Perera (18) Gardening Committee
 Helen MacCormick (17) Gardening Committee

Action**Tree works EGM: Directors' pre-meeting**

1. Biddy Macfarlane proposed that the Directors requested authorisation for £3,500 spend on priority tree works. This figure was above the estimate of £3,153.50, but would cater for a rise in costs without recourse to a second EGM. It was agreed that this was a pragmatic approach. -
2. Biddy pointed out that the following tree costs had been incurred during the current financial year:
 - £145 for tree stump removal
 - £329 for birch tree felling
 - £728.50 (in two payments) for skips
3. Claude Perera queried whether unspent gardening budget from 2005/6 was brought forward to the current financial year. It was agreed that this was not the case. He also pointed out that the large tree by the rubbish dump area was missed in the tree survey. It has a decaying trunk and leans towards the railway bank. He proposed that this be brought up with Nick Kramer for surveying and a quote for removal obtained. -
4. Biddy Macfarlane presented a review paper of current spend and options for increase in monthly contributions. She also suggested that it would be preferable if the tree works were carried and out and paid for before the end of March. -

Works

5. Simon Tilford advised that Paul Weller has given a verbal estimate of £2,000 for rewiring of the external lights. A written quote is to be prepared. -
6. Simon Tilford said that Gilbert and Caswell have assured him that preparations are in hand and that a reduction of no more than £300 would be given for use of the previous specification. -

Action**Dates of Next Meetings**

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| 7. | Directors Monday 19 March 2007 7:00 p.m. | DH |
| | EGM – Monday 19 March 2007 8:00 p.m. | DH |