

## CORNER GREEN RESIDENTS SOCIETY LIMITED

### Minutes of Directors' Meeting 8 May 2000

Those present were John Harland (chair), Philip Astell (treasurer) and Bidy Macfarlane (secretary)

1. Apologies had been received from Christine Perera.
2. Minutes and matters arising:-
  - (a) As to the electricity meters, Philip reported that there were three, all of which had now been read
  - (b) Bidy reported that she had not had time yet to contact the Water Board again about the dent in the road, but that she had reminded the builders about making good the damage caused by the building work at 62 Corner Green.
  - (c) As to the new light outside 21/22, it was agreed that the work should be done by a qualified electrician.
  - (d) It was noted that there had been no response to the request to residents for a volunteer for new treasurer. After discussion, it was agreed that John would put forward at the AGM the possibility of employing professional help, at the expense of the residents, if no volunteer came forward.
3. Treasurer's report and draft annual accounts:- the accounts were explained by Philip and discussed. The gardener's payments were to be uplifted in line with the retail price index. It was agreed that, since the outstanding maintenance debt was by the scheme of management charged on its property, there was no need to provide against it in the accounts. Philip would check that enough provision was being made in the accounts to build up the reserve for the likely costs of repainting.
4. Lighting - the estimate from Jeff Read to put in the new light was still to come.
5. Play area:- John was continuing to make enquiries about the "Recreational Supply Services" product, whether the price included v.a.t. and whether it was solid or not.
6. Gardening and landscaping - John would find out the latest position from Christine.
7. Business for the AGM:- The position of the Gardening Committee would be clarified. John would let the other directors know about the matters which would be coming up at the AGM. The problem about sales of garages was discussed.
8. Next directors' meeting :- at 8:00 p.m. in the church hall before the AGM.

Bidy Macfarlane - 27 May 2000

(cgrrdir41)