

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING – Monday 8th December 2003

Present: Mac Cochrane (10)
Rosie Hewson (21)
Simon Tilford (6)
Tim Layton (22)

Apologies Mark Helm (8)

1. Minutes of last Directors' Meeting, 13.10.03

The minutes of the last meeting were agreed

2. Treasurer's Issues

- a) TL investigating options for type of bank account held by CGRS TL
- b) Rent arrears have now almost been eliminated and the remaining outstanding amount was being chased. TL
- c) Nature of maintenance contribution liability on No 62 being clarified TL

3. Works

- a) Red roadway repairs complete and Directors authorised treasurer to settle final account TL
 - b) Gilbert & Caswell have made two site visits and have completed front and back surveys of all houses identifying prior-to-painting repairs required. Specs will be provided in due course with a view to each household getting its repair work done before painting starts in May/June 2004.
 - c) 3 bollards damaged behind No 18 by entrance to Corner Keep. 2 bollards OK and serving useful function. Directors agreed to seek a quote for removal of the damaged bollards. MC
- MC

4. Gardening Committee

- a) Directors thanked the gardening committee for its efforts in producing and distributing the recent newsletter

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5. Pond Road Rennovations

- a) In response to RH's request for assurances on access rights, Ryder Ascott had given undertakings regarding parking and loading/unloading in Corner Green, and had sought formal confirmation of No 4 Pond Road's pedestrian rights of way from CGRS. Directors agreed not

to provide such formal confirmation.

6. Any Other Business

- a) Directors thanked Stephen Peart (19) for his contribution as outgoing secretary and his ongoing contribution to the gardening committee. They welcomed David Howes (No 7) as company secretary. -
- b) Directors noted that Greenwich Council had invited residents to apply for blue wheelie bins for recycling. They expressed concern about the visual impact of such bins on the communal areas managed by CGRS and considered opportunities for sharing such bins.

Residents' views or suggestions on how to respond to the Council's recycling initiative would be welcome and should be sent to Rosie Hewson at no 21.

*All
Residents*

Date of Next Meeting

Monday 19th January 2004. Venue to be advised.