

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING - Tuesday 9 March 2004

Directors Present: Rosie Hewson (21) (Chair)
Mac Cochrane (10) (Works)
Simon Tilford (6)

Directors' Apologies: Stephen Peart (19) (Gardening)
Mark Helm (8) (Neighbourhood Watch)
Tim Layton (22) (Treasurer)

Also in attendance David Howes (7) (Company Secretary)

ACTION

1. Minutes of the last Directors' Meeting 19.01.04

The minutes were agreed as an accurate record.

2. Treasurer's Issues

Rosie Hewson read out the report from Tim Layton.

Bank Account

- a) The bank had lost the details of the application for a bonus saver account. Tim was preparing new forms.

TL

Service Charges

- b) Service charges due were pretty much up to date. Bills had been sent to an "off-green" property for current and previous years charges as anticipated at the previous meeting.

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AGM and Accounts

- c) Tim suggested dates for the AGM and a prior Directors' meeting to discuss accounts and cash projections.

Directors agreed provisional arrangements as follows :-

AGM; Monday 21st June at 8:00 p.m. in St Michaels Church Hall, Pond Road

Directors' Pre-Meeting: Monday 14th June at 8:00 p.m. at No 6 Corner Green.

Absent Directors to advise RH of their availability for these

dates.

MH/TL/SP

DH to liaise with TL on booking of St Michaels Church Hall subject to confirmation of AGM date.

DH/TL

3. **Works**

Triennial Painting

- a) Specifications for individual houses' prior-to-painting had now been circulated but MC was chasing Gilbert and Caswell for photographs to support the text. He was also chasing the painting specification from Gilbert and Caswell since time was getting tight for issuing tenders in time for late May painting.

Directors agreed that the next Directors' meeting on April 19th (see item 6 below) should be opened up as an Extraordinary General Meeting to consider award of the painting contract if by that time tenders for the painting had been received.

MC/DH

Bollards

- b) The damaged bollards behind No 18 had been removed.

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Damage to Pond Road

- c) A letter had been drafted to Blackheath Cator Estate Residents Ltd relating to the damage to Pond Road at its junction with the Corner Green access road.

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4. **Gardening Committee**

Replacement of Felled Robinia Adjacent No 9

- a) Further to their discussion at the January 19 meeting DH confirmed that the area adjoining number 9 where the London Plane was planted was in the company's ownership and control.
- b) Directors noted the response of Stephen Peart on behalf of the Gardening Committee to their Jan 19 suggestions. They noted the gardening committee's view that failure to replace the felled Robinia with an appropriate tree in the same location would set a dangerous precedent in terms of departure from the original planting scheme, with no strong reasons for setting that precedent.

- c) MC reported that he had received a quote of £300 + VAT for converting the area adjoining number 9 to hardstanding. He estimated that the cost of converting the dump area to hardstanding would be somewhat higher because it was larger and there was a tree stump which would have to be removed.
- d) Rosie Hewson advised that she had not yet heard from Tim Layton regarding the potential costs/savings from Seasons if the dump were removed permanently.
- e) Directors agreed that the London Plane should be moved from its current location to a site within the area adjoining number 9 as close as practicable to that of the felled Robinia it replaces. SP
- f) Directors agreed that investigations should continue into the practicability and cost of getting rid of the dump and replacing it with an area of hardstanding for parking. RH/TL

Other Matters

- g) Directors noted Tim Layton's report that the Gardening Committee was seeking quotes for trimming the Plane tree next to number 18, and trimming a tree adjoining number 23.

6. Date of Next Meeting

Monday April 19 2004 at No 10.

All
Directors