

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING –Monday 11 December 2006**

Directors present: Rosie Hewson (21) Chairman
 Nigel Brookes (23)
 Biddy Macfarlane (16) Treasurer
 Mark Helm (8)

Apologies Simon Tilford (6) Works

Also present: David Howes (7) Secretary

Action**Minutes of previous Directors meeting**

1. The minutes of the meeting of 24 October 2006 were agreed. -

Gardening

2. Rosie Hewson circulated a [plan](#) and [schedule](#) of tree work provided by the gardening committee and arising from a survey undertaken by Dolwin and Gray. The schedule was divided between works needing to be done as soon as possible and work which might be done later as budgets permit. The former included removal of one dead silver birch from among the group of three adjoining the rear garden of No 1 Corner Green, and assessment of trunk decay in one of the remaining birches in this group. Other works were mainly pollarding, crown lifting, height reduction and reduction of lateral branches from ten further trees. -
3. Directors were supportive of conducting this work as soon as practicable subject to tender prices. They would give consideration to budget provision and the need for an EGM to authorise expenditure in excess of their £1,000 delegation once tenders were received. *[Secretary's note - also subject to need to notifying Greenwich Council of works and undertaking replacement planting for any felled tree/s].* -
4. Directors thanked the gardening committee for their efforts in commissioning and presenting the survey, and in particular Claude Perera for his diagram showing the location of the trees cited in the survey. -

Action**Works**

5. Paving behind 19-23 -work now undertaken.
6. Lights - the most recent outage had been from a surge in loading causing the switch to trip, and the electrician had shown Rosie and Dick which switch to reset. The cause of the tripping was unknown, however, and further investigation was required to provide a durable solution. The electrician would not be able to look at this until the new year. ST
7. Painting - Mark Helm circulated a quotation received from Gilbert and Caswell for services in respect of the 2007 triennial painting. This comprised :-
- | | |
|------------------------------|--------|
| Drawing up of specification | £1,250 |
| Seeking tenders | £300 |
| Inspection/Planning | £1,500 |
| Planning Supervisor Role | £600 |
| VAT on all of above at 17.5% | £630 |
| Total | £4,230 |
- Directors asked that Simon Tilford seek to omit or reduce the component for drawing up a specification since the 2004 specification could be re-used with such adjustments as may be instructed by CGRS Ltd as client. ST
- Gilbert and Caswell quoted a further £1,000 + VAT for conducting surveys of each individual house to identify carpentry repairs required prior to painting. Directors reaffirmed their intention not to undertake such surveys this time given their variable quality in 2004. -
8. Nigel Brookes advised that no grant aid was available to support the cost of replacing asbestos fascia boards - though the council had a list of nominated contractors suitable for such work. -
9. Mark Helm suggested investigating the practicability and cost of solar panels to provide communal lighting power and undertook to investigate this. MH

Treasurer's Matters

10. Biddy Macfarlane advised that all subscriptions were up to date and only one resident had yet to change his standing order to the new bank. -
11. Biddy also advised that a £50 voucher had been sent to Mr Long in respect of legal advice regarding garage covenant as authorised at the previous meeting. -

Action**Other Business**

12. Directors authorised Mark Helm to purchase a copy of the book on Eric Lyons and Span published in connection with the current RIBA exhibition for retention with the company's records, at a price of £25.

MH

13. **Dates of Next Meetings**

Directors Monday 8 January 2007 7:30 p.m. No 16

Directors

Provisional date for EGM - Monday 19 March 7:30 p.m.

All
Residents

Venue to be advised.