

**CORNER GREEN RESIDENTS SOCIETY LTD****MINUTES OF DIRECTORS' MEETING –Monday March 14 2011**

Directors present: Mark Helm (8) Acting Chairman  
Mac Cochrane (10)  
Biddy Macfarlane (18)

Also present: David Howes (7) Secretary and Treasurer

	Action
<p>1. <b>Works at 64 Corner Green</b></p> <p>Directors considered a letter from No 64's owner denying encroachment on Corner Green land. David Howes advised that he had obtained and reviewed documentation which might help establish the boundary more firmly than a line on a plan, as well as other obligations on No 64's owners, and shared this with Directors. Biddy Macfarlane said she would look at this documentation as a Director to she thought it affected the position.</p>	<p>Biddy Macfarlane</p>

	Action
<p><b>2. Works</b></p> <p>Mac Cochrane advised that Debris from the back of the garages had still not been cleared by Glews. Directors agreed that David should e-mail Glews reminding them that the debris should be removed before they applied for payment of the retention.</p> <p>Directors considered a skip policy prepared by Mac with amendments suggested by David. While Directors were not keen on the more draconian of David's amendments they agreed to incorporate most of them – including bringing charges in line with BCER Ltd - and asked Mac to circulate a revised draft.</p> <p>Mac shared quotations for tarmac repairs to the path round the Green with Directors. Directors felt that they could allow some further wear from the existing path round the Green and then recommend opting for the more expensive but more durable solution, subject to member authority.</p> <p>Mac also shared quotations for pavement repairs opposite Nos 62-64, partly attributable to heavy vans and vehicles connected with the works at No 64 turning on the pavements. Directors agreed to wait until those works were concluded before embarking on repairs and billing No 64 an appropriate proportion of the costs.</p> <p>Directors authorised Mac to proceed to fill the recurring hole/trench in the rear access lane at a cost of approximately £400.</p> <p>Mac advised that Dan Radcliffe had offered to help with the works portfolio over the summer. Directors were grateful to Dan for this offer.</p> <p>Mac advised that nobody had volunteered to review and report on the asbestos issue. Request for a volunteer to be a standing item on minutes until a resident steps up to the plate.</p>	<p>David Howes</p> <p>Mac Cochrane</p> <p>-</p> <p>-</p> <p>Mac Cochrane</p> <p>Dan Radcliffe</p> <p>All Residents</p>

	Action
<p><b>3. Gardening</b></p> <p>Mark Helm advised that:</p> <ul style="list-style-type: none"> <li>a) all stumps had been removed</li> <li>b) he had obtained competitive quotations to supply and plant the remaining trees from an alternative supplier. Directors authorised Mark to order the trees from this supplier.</li> </ul> <p>Mac Cochrane advised that he, Jill and Juliet had brought 18 plants from Coolings garden centre and had planted these around the Green. Directors authorised reimbursement of the cost of these plants.</p> <p>Biddy Macfarlane advised that she had received a reminder from Seasons for payment in respect of work to surface the area behind No 9. Directors agreed that David Howes should remind Seasons that Mac Cochrane had already told them the invoice would not be paid until the work was satisfactorily completed. Mac to provide David with the relevant e-mail to Seasons if he could locate it.</p>	<p>-</p> <p>Mark Helm</p> <p>David Howes</p> <p>Mac Cochrane David Howes</p>
<p><b>4. AGM</b></p> <p>The AGM would be held on Wednesday 29 June subject to timely availability of accounts.</p>	<p>All residents</p>