

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING –Thursday February 17 2011**

Directors present: Mark Helm (8) Acting Chairman
 Mac Cochrane (10)
 Biddy Macfarlane (19)

Apologies for absence: David Howes (7) Secretary and Treasurer

	Action
<p>1. Works at 64 Corner Green</p> <p>Directors considered an e-mail from No 64's designers in response to Mark Helm's letter as CGRS Chairman to the owners regarding their works and encroachment on Corner Green land. Mark's letter had been sent following discussion at the Directors' meeting on 24 January 2011.</p> <p>Directors felt there was a need to negotiate regarding perceived trespass on our land due to the new gate and fence at no 64. They agreed:</p> <ul style="list-style-type: none"> a) Chair to negotiate settlement without prejudice, information provided to Directors b) Licence to use the strip of land based on an annual charge of x pa based on the size of frontage as per no 62 who already pays an annual charge c) Any costs involved in valuation and legal advice to be paid by no 64 d) All residents to be informed once negotiations appear to be satisfactorily completed and will be invited to attend an EGM if deemed necessary for ratification purposes e) Costs for recent damage to be paid by no 64 (details to be provided by Mac) 	<p>Mark Helm</p> <p>-</p> <p>-</p> <p>David Howes</p> <p>Mac Cochrane</p>
<p>2. Works</p> <p>Mac Cochrane advised that:</p> <ul style="list-style-type: none"> a) Bottom stand pipe is now working fully b) Debris from the back of the garages is due to be cleared by Glews shortly c) Mac will produce a CGRS skip policy for discussion by the Directors prior to the AGM d) Mac will be off duty this summer due to a minor operation and has requested help over the period from a resident regarding the responsibilities of 'works' 	<p>-</p> <p>-</p> <p>Mac Cochrane</p> <p>All residents (volunteers please)</p>

	Action
<p>3. Gardening</p> <p>Mark Helm advised that:</p> <ul style="list-style-type: none"> a) One of the trees will be dedicated in memory of Neil MacCormick in recognition of his contribution to Corner Green life b) The Horse Chestnut has been removed by the dump. Sycamores have been tidied in the rear car park. The stumps will be ground out next week in order for planting of the three new whitebeams by no 1 and the Gleditsia to replace the chestnut. c) New small plants are being laid where necessary, a herb garden is being created by the bottom car park (at the rear of No 10) 	- - -
<p>4. Neighbourhood Watch</p> <p>Mark Helm advised that the police have been informed about the recent vandalism to cars.</p>	
<p>5. Asbestos Survey</p> <p>Directors discussed the asbestos survey of the fascia boards, and hoped that a resident may be willing to take this on as a project regarding 'what to do' and report back to the AGM, while recognising that the fabric of the houses is the responsibility of owners rather than the Society.</p>	All residents (volunteers please or this won't happen)
<p>6. Parking</p> <p>MH voiced concerns about out of action cars on CGRS Ltd property and the issues we have with limited parking availability</p>	-
<p>7. Next Meeting</p> <p>Monday 14 March 2011</p>	Directors