

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING - Monday October 17 2005

Directors Present: Rosie Hewson (21)
Mark Helm (8)
Biddy Macfarlane (16)

Also in attendance: David Howes (7)

Apologies: Simon Tilford (6)
Nigel Brookes (23)

Action

1. Minutes of Previous Meeting

The minutes of the meeting of 5 September 2005 were agreed as an accurate record.

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2. Treasurer's Report

Biddy MacFarlane advised that all residents were up to date with their service charges.

She was continuing in her efforts to set up authorised signatories for the new account with Lloyds bank and would advise Directors when it was time to ask residents to change their standing orders.

BM

Two meters for landlord's (CGRS) supplies needed reading and Biddy would arrange this with a possible reduction from the estimated bills.

BM

3. Works

Mark Helm had spoken with Simon Tilford who had advised that the water tap at the top of the back lane was due to be refixed to the wall tomorrow (18 October). Simon was also aware that the lights on the lower garages were out and was looking to resolve the problem which seemed to be more than a blown fluorescent tube since none of the lights were working.

ST

Directors authorised David Howes to buy a supply of bulbs for the green and garage lights from an on-line supplier at a substantial discount relative to local DIY retailers. David also undertook to replace the triangle-headed bolts retaining the garage lamp covers with more conventional fixings which could be removed with ordinary screwdrivers.

DH

4. Other Business

a) **Blackheath Cator Estate Residents (BCER) Ltd AGM**

Biddy MacFarlane reported that the BCER Directors had been vague about plans for traffic control barriers. No motion on the matter had been considered by the meeting but the issue might be taken forwards by BCER directors during the forthcoming year. Biddy to take copies of her note of the meeting. DH to distribute round households.

BM/DH

b) **Notes for Residents**

Biddy MacFarlane and Rosie Hewson passed suggested changes to Mark Helm, who undertook to circulate a final version to Directors before circulating it to all households once new bank details were available.

MH

5. **Date of Next Meeting**

Monday 5 December

7:30 p.m.

No 8

All Directors

Note change of time.