

# CORNER GREEN RESIDENTS SOCIETY LIMITED

## MINUTES OF DIRECTORS' MEETING Monday 18<sup>th</sup> June 2001

*Present::* Philip Astell, Mac Cochrane, Biddy Macfarlane, Dan Radcliffe

1. Apologies: Arum Sivanayagam, Nadine White

2. Choice of Chair and other roles of Directors. Phillip Astell agreed to take on role of Chair, Dan Radcliffe to remain Secretary for 12 months, Biddy Macfarlane remain Treasurer until end of September. (Any resident willing to take over this role will be warmly welcome). For the future, it was agreed that it would be useful to have the tasks attached to each role defined so that other potential directors knew what was involved - each of the above is to draw up a draft. There may be another resident willing to be co-opted to the Directors to take on a finite role - such as undertaking minor technical repairs (this borne latterly by John Harland), unless one of the present directors can take this on

3. Minutes of last Director's meeting of 14.5.01 - approved.

NB The Annual Accounts were approved by the Directors on 27.5.01, i.e. subsequent to that meeting but prior to the AGM

4. Matters Arising from Directors' Meeting

*Light at top car park/ Tap outside No 23* - still in hands of JH

*Hole in the Road* - Concern voiced by Chair of the Keep - PA to continue enquiries. May be a need to have an underground concrete bridge put in which will allow the water to drain under without subsidence occurring again.

5. Matters arising from AGM

*Residents Party* - Saturday July 7<sup>th</sup> - DR to invite Mr Pickard, Mr & Mrs Mundy and Mr & Mrs Bainbridge of the bungalows. Biddy to ask Claud if we can borrow the awning

*Play Area* ROSPA report passed to working party. (In meantime wise to have swing removed)

6. Treasurer's matters

New levels of maintenance contribution due from 24.6.01 for quarterly payers - Biddy will be sending an individual statement to each owner.

With the probability that part of the Treasurers role may have to be taken on by external accountants, Biddy is going to draft a list of full Treasurer's tasks and of those tasks which can be farmed out - in the form of a job description and specification for the accountants.

Gilbert & Caswell have assessed work accomplished by R & S painters as good enough standard to justify payment of first tranche of their painting costs.

Three residents have outstanding maintenance arrears - Biddy writing to them.

Phillip will continue to deal with London Electricity for the time being.

#### 7. Repainting

Graham Davies has made available copies of all his correspondence with the painters. He sees it as desirable that sealant be inserted in the vertical joins of the top fascia - at a small extra fee. Paint removal from the brickwork is going ahead. Painting of the interior of all the garage doors has not yet been completed (some residents have declined this).

8. Cator Estate Traffic Circulation. After discussion, and bearing in mind views of various other residents, the Directors agreed that the proposed new scheme - involving erection of automatic barriers at the south Ends of Pond Road and Morden Roads - is prejudicial to the interests of Corner Green residents, because it is likely to create a rat run through Corner Green and make traffic circulation for residents and their visitors unduly onerous. Biddy Macfarlane will attend the Cator Estate AGM on Thursday July 5<sup>th</sup> as the representative of CGRS to cast our vote against the scheme and vote in favour of the status quo. Any other resident with a Cator Estate Share is urged to attend and vote.

#### 9. Report from Gardening Committee - given by Chris Perera

Three quotes received for felling the sycamore at the dump. The lowest by A R Morgan at £550 was approved, subject to establishing that they are covered by Insurance. The Gardening Committee will proceed once the statutory notice period has expired, provided there are no objections.

The Plane tree next to No 18 needs some surgery - likely to use Nick Cramer.

Draft of Gardening Committee specification passed to Mac Cochrane. After consideration by the Directors, it would be sent to the Gardening Committee for their approval.

#### 10. Any Other Business

Does anyone know who owns the red Citroen parked outside the Mundy's bungalow ? If it proves to have been abandoned, this can be reported to our Neighbourhood Watch coordinator - Patrice Astell.

No 10 are planning a small rear extension - DR to pass them copy of agreed procedure.

11. Next Meeting - Monday July 30<sup>th</sup> at 8.30 pm at No 4  
(NB Any resident welcome to attend)