

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING - Monday 19th January 2004

Directors Present: Rosie Hewson (21) (Chair)
Mac Cochrane (10) (Works)
Mark Helm (8) (Neighbourhood Watch)
Tim Layton (22) (Treasurer)
Simon Tilford (6) (until 9:00 p.m.)

Directors' Apologies: Stephen Peart (19)

Also in attendance David Howes (7) (Company Secretary)

1. Minutes of the last Directors' Meeting 8.12.03

The minutes were agreed as an accurate record.

2. Treasurer's Issues

a) Directors resolved to open a new account called a bonus saver,(which attracts higher interest), and transfer all funds from the Capital reserve account, thereafter closing the Capital reserve account.

TL

b) Tim Layton has confirmed that service charge for No 62 could be collected on an annual basis and is pursuing this in accordance with instruction from 2003 AGM.

TL

c) Arrears at a very low level and Directors voiced their appreciation of Tim's efforts in arriving at this position.

3. Works

a) Specifications for individual houses' prior-to-painting repairs due from Gilbert and Caswell by end January. Mac Cochrane chasing.

MC

b) Estimate for replacement (£34 each) of 3 bollards behind No 18 received but estimate for removal not provided. Mac Cochrane chasing since Directors would prefer removal of the damaged 3.

MC

4. Gardening Committee

a) Directors discussed e-mail correspondence between No 9 and Stephen Peart regarding planting of a London Plane to replace the felled Robinia adjacent to No 9. It was noted that the new tree would have to be moved from its present location and agreed that :-

i) Rosie Hewson as chair of the Directors consult Stephen Peart as chair of the gardening committee r.e. the merit/practicability of an alternative planting arrangement involving clearing the dump/compost heap, relocating the new London Plane to a site in this cleared area, and converting its current site to an area of hardstanding for parking. Such consideration to have regard to any replacement tree planting requirements associated with any consents from Greenwich Council for felling both the Robinia and the tree formerly in the compost heap.

RH

ii) Mac Cochrane to obtain quotes for surfacing of the area adjoining No 9 where the Plane tree is currently planted.

MC

iii) Tim Layton to ascertain in liaison with Seasons/Gardening Committee any net changes to annual costs arising from loss of compost heap/dump (and need for its regular clearance).

TL

5. Pond Road Renovations

a) Rosie confirmed despatch of the letter to Ryder Ascott requested at the previous meeting.

6. Any Other Business

a) No feedback from residents on recycling bins.

b) Recent break-in highlighted importance of window locks even on small windows. Mark Helm to investigate obtaining packs of Ultra Violet markers for property.

MH

Date of Next Meeting

Tuesday 9th March 2004 - 8:00 p.m. No 21