

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING - Monday 19 April 2004

Directors Present:
Rosie Hewson (21) (Chair)
Mac Cochrane (10) (Works)
Simon Tilford (6)
Tim Layton (22) Treasurer

Directors' Apologies: **Mark Helm (8) (Neighbourhood Watch)**

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

ACTION

1. **Minutes of the last Directors' Meeting 09.03.04**

The minutes were agreed as an accurate record.

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2. **Treasurer's Issues**

a) **Bank Account**

Tim Layton to check mandates for new bonus saver account to ensure arrangements for authorising payment of painting contractor were in place.

TL

Service Charges

b) Some arrears currently but at low level. Tim to do projections of requirements for 2004-05 for AGM.

TL

c) **AGM and Accounts**

David Howes confirmed that, following contact with Directors re their availability, he had reserved St Michaels Church Hall by phone for Monday 21st June 8-10 p.m. but had not yet had written confirmation or paid booking fee.

DH

Directors' Pre-Meeting to consider accounts was still scheduled for Monday 14th June at 8:00 p.m. at No 6 Corner Green.

All Directors

3. **Works**

Bollards

a) Directors agreed Mac Cochrane's suggestion of seeking quotes for remarking the parking area behind No 18 to give

more spaces now that the bollards had been removed.

MC

b) **Parking**

Rosie Hewson to urge any householder with unused and surplus vehicles parked on CGRS property to arrange for their removal.

RH

c) **Signs**

Rosie to ask No 4 Pond Road about mounting Corner Green/The Keep road sign on boundary wall and advise The Keep of response. Mac Cochrane to seek quotes for free-standing or wall-mounted Corner Green sign based on response.

RH/MC

4. **Gardening**

Silver Birch opposite No 10

- a) Mac Cochrane expressed concern about the condition of the silver birch directly opposite No 10 which did not appear to be thriving.

TL

Site of Felled Robinia Adjoining No 9

- b) Investigation of the site of the felled Robinia adjoining No 9 had indicated the site was excessively waterlogged for tree planting. Current plan of gardening committee was therefore to plant shrubs on this part of CGRS planting area and relocate the London Plane when growing conditions were appropriate.

TL

4. **Date of Next Meeting**

Monday June 14 2004 at No 6 (venue to be confirmed).

All
Directors