

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING - Tuesday July 19 2005

Directors Present: Mark Helm (8)
Simon Tilford (6)
Biddy Macfarlane (16) Treasurer
Nigel Brooks (23)

Also in attendance: David Howes (7) Secretary

Action

1. Treasurer's Report

CGRS Bank Account

Biddy MacFarlane advised that she had sought information on interest rates from major banks and, although Lloyds were paying less than others, they at least had a presence in Blackheath village. In view of the ongoing incompetence of Nat West, and in order to avoid the need for the Treasurer to make journeys to more distant branches of another bank, Directors authorised Biddy as Treasurer to make arrangements to transfer the company's account to Lloyds Bank.

BM

2. Works

2.1 Wall to Rear of Number 6

Simon Tilford advised that the birch tree growing through his back wall was damaging its structure. In order to avoid risk of collapse, while retaining the tree, he had been advised that the best solution was to replace the upper part of the brick wall in the length adjoining the tree with a double skinned wooden fence.

The other Directors considered this proposal and agreed to give the company's consent to such an alteration.

BM

2.2 Cabling Works at Front of Number 13

Biddy MacFarlane advised Directors of a letter from the owners of No 13 who wished to have cabling laid between the junction box outside their property and the front of the house to facilitate broadband access. Directors questioned the need for such work to afford broadband access but agreed to grant consent to such works if they were necessary and if proper reinstatement was undertaken. They noted that the owners of No 13 had asked BT not to undertake work while they were away during week commencing 18 July in order to give time to consult the Society. Directors asked

the Secretary to contact BT to confirm that work would not be undertaken until the owners returned so that the basis of the need could be confirmed and the need for reinstatement emphasised.

[Secretary's note: I bumped into the contractors on my way to work the next morning as they were preparing to advise No 13 of their arrival to do the work. They indicated that they planned to dig up the turf outside No 13 to lay cable and replace it – but it would almost certainly not recover. The alternative was to lay the cable under the paving slab path to the door but they did not have the materials for this with them. In the circumstances I asked them to defer the work until the owners returned so that they might have the necessary materials for the latter approach (at no extra cost) and also so that the owners could be on site to ensure proper reinstatement. They seemed in any case a bit uncomfortable about doing the work without the owners present].

BM

3. Transfer of Share – No 2

The secretary advised that he had received the former owners' share certificate via the purchasers' solicitor but as yet no deed of transfer. In the circumstances and given the passage of time Directors authorised the secretary to issue a share certificate to the new owners and enter them on the register of members of the company.

DH