

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING -Tuesday October 19 2004

Directors Present: Rosie Hewson (21) Chair Simon Tilford (6)
Vicky Hobbs (17) Mark Helm (8)

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

Action

1. Minutes of Last Directors' Meeting

The minutes were agreed as an accurate record.

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2. Matters arising from Directors' Meeting

Arising from minute 2 (parking of unused vehicle) Rosie Hewson advised that there had been no progress in getting the vehicle removed from the Green but she would try to speak again to the owner.

RH

Arising from minute 2 (garage painting) Mark Helm advised that he had provided the address of the off-green garage owner to Tim Layton and understood a painting bill had been sent.

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3. Treasurer's Report

David Howes advised that Tim Layton had notified him on Thursday 14 October that he was standing down as a Director. Tim had notified Directors at the previous meeting that he was resigning as Treasurer.

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Vicki Hobbs offered to take on the role on a holding basis, subject to clarification of the requirements of the role and a briefing/transfer of paperwork etc from Tim. Rosie Hewson and Vicky Hobbs to clarify prospects of securing a longer-term successor from within company membership.

RH/VH

David Howes to notify Companies House of Tim's resignation as a Director, check whether notification of resignation/appointment of Treasurer was also required, and advise Directors of the position.

DH

Vicky Hobbs to ask Tim who were the authorised signatories for the CGRS Ltd account, advise Directors of the position, and seek to set up additional signatories if necessary to ensure smooth processing of invoices.

VH

4. Works

Directors noted Dick Hewson's report on progress in reinstating

the lighting on the Green. Simon Tilford to seek an alternative quote from Mr Naylor (the electrician who had provided initial advice) but to progress work by Mr Wheeler if his estimate remained competitive and subject to satisfactory evidence of his qualifications/professional association membership.

ST

Simon Tilford advised that he had only been able to secure quotes for manufacture and installation of street name signs with black lettering on a white background (not white on a black background as originally installed). Simon to get mock-ups from preferred supplier/s and share with Directors prior to ordering.

ST

Mark Helm to provide Simon with the name of a possible alternative builder to give a quote for ramp installation by lower garages, using same spec as quoted for by Seasons.

MH

5. Gardening

Directors welcomed the note from the Gardening Committee setting out their proposals.

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Directors resolved that it would not be appropriate to convert the plot adjoining number 9 to hard standing and asked the Gardening Committee to suggest a planting scheme which enhanced the peripheries of the area while making it possible to park a vehicle there if necessary.

Gardening
Committee

6. Neighbourhood Watch

Mark Helm asked that residents be requested to ensure that their house numbers were readily identifiable, especially following painting where numbers may have been painted over.

All Residents

7. Excessive Speed

Directors expressed concern at the speed with which some residents drove round the estate roads, especially the back lane to the lower car park where visibility was poor and other cars or children playing might be encountered. Residents are asked to show proper regard to safety and drive at moderate speeds.

All Residents

6. Date of Next Meeting

Thursday 14 October 2004 8:00 p.m.at No 8.

ALL