

# CORNER GREEN RESIDENTS SOCIETY LTD

## MINUTES OF DIRECTORS' MEETING - Monday March 21 2005

Directors Present: Rosie Hewson (21) Chair  
Mark Helm (8)  
Simon Tilford (6)  
Biddy MacFarlane (16) after item 2

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

### Action

#### 1. Minutes of Last Directors' Meeting – 9 February 2005

The minutes were agreed as an accurate record. -

#### 2. Directors, Treasurer and Annual Meeting

Directors noted that Vicky Hobbs had resigned as a Director since the last meeting. David Howes had notified Companies House. -

It was agreed that Biddy MacFarlane be co-opted as a Director and that she be appointed as interim treasurer until the 2005 Annual Meeting. -

Rosie Hewson advised that Dick Hewson was prepared to assist in assembly of material for the annual accounts for submission to our auditors. Biddy would prepare forward budgets based on those accounts for presentation to the AGM. Dick Hewson  
Biddy MacFarlane

Directors rescheduled their meetings so that their next meeting would be on Monday 16 May to approve the draft accounts, or Monday 23 May if they were not available for the earlier date. -

The Annual General Meeting would be scheduled for Monday 27 June at 8:00 in St Michael's Hall (subject to availability). David Howes

Directors to approach appropriate individuals to see whether they would be prepared to serve as Directors (and/or Treasurer) in advance of the AGM given the need for a board of more than four Directors and the need to fill the Treasurer's position on a more long-term basis. Simon Tilford

#### 3. Treasurer's Report

Rosie Hewson advised that the two outstanding standing order revisions had been updated and back payments made. -

Simon Tilford signed a cheque for the outstanding invoice from Seasons for the gardening contract.

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#### 4. **Gardening Committee**

Directors agreed that, since the quotation for work on the plot adjoining number 9 exceeded their authority and represented a significant expenditure, they would seek a view from the Annual Meeting on how to proceed.

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David Howes had been unable to find time to contact The Keep about the entrance sign. Directors advised they were happy for Simon Tilford to order a sign for Corner Green only to be mounted in the existing frame.

ST

#### 5. **Works**

Rosie Hewson advised that all painting defects identified by surveyors or notified by householders had been dealt with by the contractors on their return visits. Directors authorised payment of the retention monies on the contract.

RH

#### 6. **Other Business**

Mark Helm advised that he wished to have a bouncy castle on the Green in connection with his Grand National party on Saturday April 9. Directors raised no objection to such a request if it arose only rarely but asked that it be minuted so other residents would have the opportunity to comment to Mark or other Directors if they wish.

All  
Residents

#### 7 **Date of Next Meeting**

Monday 16 or Monday 23 May depending on availability of draft accounts.

All  
Directors