

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING – Monday 22 May 2006**

Directors present: Rosie Hewson (21) Chairman Nigel Brookes (23)
 Biddy Macfarlane (16) Treasurer Mark Helm (8)

Also present: David Howes (7) Secretary

Apologies: Simon Tilford (6)

Action**1. Minutes of previous Directors meeting**

The minutes of the meeting of 25 April 2006 were agreed.

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2. Matters Arising - BCER Traffic Barriers

David Howes circulated a reply to his letter to BCER Ltd chairman regarding Cator Estate traffic control. The BCER chairman gave assurance that further consultation with residents would be undertaken before any decision on barriers.

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3. Alterations to No 2 Corner Green

Directors considered proposed alterations to No 2 Corner Green in addition to the extension which would be considered at the June 5 EGM. Directors raised no objections to these alterations other than stating that they would prefer like-for-like wooden doors rather than an up and over door as a replacement on the garage. Whilst acknowledging that some doors had already been changed Directors wished to retain such unity of appearance as had been preserved to date. Directors also confirmed that there was no need for their consent to window and door renewal if it was on the basis of like-for-like (i.e. matching wooden) replacement rather than alteration to UPVC or differing design. DH to advise owner accordingly.

DH

Action**4. Treasurer's Matters**

Biddy MacFarlane circulated the draft accounts prepared by Porter Garland.

Directors approved the accounts which were duly signed by chairman and secretary. Biddy to return signed copy to auditors for addition of their signature and supply of copies for circulation to shareholders in advance of AGM.

BM

Biddy also circulated projections of expenditure and income to 2007-08. It was agreed that Rosie Hewson would approach the gardening committee for a sum to include in the budget for their expenditure in 2006-07, including provision for tree survey and action plan (see gardening committee item below).

RH

Simon Tilford to provide an estimate of the cost of paving works and other provisions for inclusion in 2006-07 and 2007-08 budgets.

ST

5. Gardening Committee

Directors noted the draft report of the Gardening Committee to the AGM, which had been provided in response to previous request for attendance and/or a report on plans for tree works.

Rosie Hewson to ask gardening committee for a schedule of planned works for next year to include with the report to the AGM. Also to ask for a budget sum to include in financial forecasts, including provision for a tree survey and action plan (see item 4 above).

RH

6. Works

Simon Tilford and Nigel Brookes to liaise on producing report to AGM.

ST/NB

7. Dates of Next Meetings

EGM 5 June 2006 7:30 pm St Michaels Hall, Pond Rd

ALL

AGM 5 June 2006 on rising of EGM

ALL

Directors 17 July 2006 7:30 p.m. No 21

Directors