

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING – Thursday 28 June 2007**

Directors present: Rosie Hewson (21) Chairman
 Biddy Macfarlane (16) Treasurer
 Nigel Brookes (23) Works
 Simon Tilford (6) Works
 Mark Helm (8)
 Khalid Khan (2)

Also present: David Howes (7) Secretary

Action**Treasurer's Report**

1. Directors authorised payment of a first instalment of £9,987.50 to Glews, the decorators, being 30% of the total value of the contract sum. Simon Tilford advised that this equated approximately to the value of work done, with six houses having been completed and a further two half-done. BM

Management of Annual Meeting - No 7 Corner Green - 8:00 p.m. Monday 2 July 2007

2. Rosie Hewson advised that she would be standing down as chairman at the AGM. Directors thanked her for her contribution during her five years in that role.
3. Rosie Hewson undertook to ask Helen MacCormick for a report from the Gardening Committee, including an update on trees. RH
4. Simon Tilford undertook to report verbally on Works. ST
5. Directors welcomed Khalid Kahn to the Board and advised that Directors would recommend his election at the AGM. RH
6. Directors undertook to confirm interest from any other residents who they knew to be interested in serving on the Board so that they might recommended for election at the AGM. All

Gardening

7. Biddy Macfarlane advised that Jill Cochrane and/or Juliet Cairns might comment at the AGM on the Greenwich Waste Disposal Site and Corner Green's garden refuse dump. -

Blackheath Cator Estate Traffic Control

8. Biddy Macfarlane advised that she had heard the estimated costs of the proposed rising barriers had increased significantly. This was partly due to a need to install CCTV cameras alongside the barriers to protect against claims in the event of damage to cars, and also to cover the costs of traffic engineering consultants. She had written to

Action

Blackheath Cator Estates Residents Ltd to seek advice on the likely impact on Corner Green's frontage charge but a response was unlikely to be available in time for the AGM.

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Works

9. At the request of Richard hewson, Simon Tilford asked that all owners be reminded of their obligation to get woodwork repairs done before painting, as part of their general obligation under the scheme of management to keep properties in good repair.

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10. Directors authorised expenditure of approximately £150 for purchase of a ladder for the Society, to be available to residents.

ST