

CORNER GREEN RESIDENTS SOCIETY LTD

NOTE OF DIRECTORS' MEETING CALLED ON 30 MAY 2018

Action in the event of unauthorised development

1. A meeting of directors was called for 7:00 p.m. at No 21 Corner Green on Wednesday 30 May to consider options to tackle any unauthorized development at Corner Green. This was prompted by works which had started in the back garden of No 1. David Howes as secretary and Rosie Hewson as director attended, together with Khalid Khan (No 2) and Richard Hewson (No 21). Mac Cochrane (Director – No 10) gave his apologies in advance but also gave his support in advance for any decisions directors might make. Tom Smith (Director – No 22) and Jenny Mcmillan (Director – No 6) were not available.

2. At the meeting those present agreed that it would be sensible for the Society to instruct solicitors to provide advice on the options available to the Society to tackle any development which might occur on the estate without the Society's consent. Richard Hewson had contacted a local solicitor on behalf of CGRS to get an indication of their likely charges for providing this advice. They had indicated charges in the range of £1,200 to £1,800 including VAT. It was noted that Directors had authority to commit to expenditure of up to £2,000 without reference to members. Following the meeting Rosie Hewson consulted Jenny Mcmillan (Director – No 6) who agreed that instructing solicitors to provide this advice was sensible.