CORNER GREEN RESIDENTS SOCIETY LIMITED

July

MINUTES OF DIRECTORS' MEETING – Wednesday 30th June 2003

Present: Rosie Hewson (21), Mac Cochrane (10), Tim Layton (22), Stephen Peart, (19)

- 1. Apologies Simon Tilford (6), Mark Helm (8)
- 2. Minutes of last Directors' Meeting, 30.6.03

Item 5a) refers in error to "Treasurer to write" It should read "Chair to write

3. Matters arising from last Directors' Meeting

It was agreed that matters arising would form the agenda for this meeting.

3.1 Treasurer's Issues

- a) Owner of No.1 still not cleared arrears. TL to chase.
- TL
- b) Revised service charge account statements circulated. TL to prepare audit of responses by next Directors' Meeting.
 - TL d al

TL

c) Response from Land Registry relating to 62 Corner Green received by Dan Radcliffe and forwarded to Directors. Result inconsequential. TL to pursue with solicitor.

3.2 Works

- Seasons expected to carry out repairs to rear of No 19, concrete cracks on garages No.s 10 & 11 and red roadway in late August/ early September 2003.
- b) Decorators, Gilbert and Caswell, to provide MC with formal written confirmation of charges and spec details relating to triennial painting, (G&C contact Martin Verrell). MC to report.
- MC MC

RH

c) Garages electricity supply still under review.

3.3 Gardening Committee

Letter drafted to Seasons by SP requesting regular liaison meetings and including reference to outstanding work at No 23, (and elsewhere). Letter to be posted following proposed "walkabout" to check any other issues requiring urgent attention by Seasons.

3.4 Blackheath Cator Estate AGM, 17.7.03

RH unable to attend AGM. Minutes will be received in due course. (Noted that abandoned white Peugot in Pond road has been removed.)

3.5 4 Pond Road Renovations

- a) Letter received from Ryder Ascott in reply to CGRS Ltd letter. RH to forward to solicitor friend for advice.
- b) The Land Registry has sent a copy of an old deed which is illegible. Apparently the original is no better. SP has it on file.

c) SP has had no response from Greenwich Planning Department regarding original access points. Will try once more.

SP

3.6 Corner Green Party

The party was held on Saturday 12 July and was considered a great Am, new business will be proposed of

4. Any Other Business brought forward under ADB a) The Directors will seek further information on behalf of the CGRS Ltd regarding the proposed Ferrier Estate redevelopment. Information received will be made available.

All

- b) The Directors voiced their great appreciation of the hard work of retired Secretary, Dan Radcliffe.
- 5. Next Meeting Tuesday 16 September, 8.00 PM, No. 22