

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING – 31 JULY 2018

Directors present:

Rosie Hewson (21)
Mac Cochrane (10)
Jenny McMillan (6)

Others present:

David Howes (7) Treasurer and Secretary

Apologies: Tom Smith (22) (Director)

	Action
<p>1. CGRS Ltd Secretary Role</p> <p>David Howes advised that nobody had volunteered to take on the secretary role that he was vacating.</p> <p>Rosie Hewson volunteered to perform the major secretary role of taking and writing up minutes. David Howes indicated he was happy to continue filing statutory returns with Companies House and dealing with solicitors' enquiries in relation to house sales.</p>	<p>-</p> <p>Rosie/David</p>
<p>2. Proposed Extension to No 1</p> <p>David Howes briefed directors on his understanding of the chronology of events associated with No 1's proposed extension, based on material from 2013-16 passed to him recently by his predecessor as secretary.</p> <p>Rosie Hewson advised that she had written to Dr Arum Sivanayagam (owner of No 1) asking him to seek CGRS consent for any extension by submitting copies of plans to the Society.</p> <p>Directors agreed a draft letter instructing a solicitor to provide advice to them on handling any unauthorised development which might occur on the Green.</p>	<p>Rosie</p>
<p>3. Plane Tree</p> <p>In view of damage to the tree's bark, Directors agreed to ask parents to tell their children not to climb or swing on the young plane tree at the entrance to the Green until further notice.</p> <p>Jenny to communicate this via the Whatsapp parents' group.</p>	<p>Jenny/Parents</p>

<p>4. Children's Play</p> <p>Directors agreed to remind all residents of the long-standing rules on children's play incorporated in the Information for Residents:</p> <p><i>Adults are asked to supervise any children playing in the common areas. Only children who are residents or who are visiting residents may use the Green.</i></p> <p><i>Parents are asked to ensure that their children do not make too much noise. Particularly they are asked to operate a "curfew" until 10am on Sundays. (This practise has been observed for many years and is greatly valued by residents.)</i></p> <p><i>Residents are asked to clear all toys from the common areas before dusk and in particular to ensure that objects are not left on paths.</i></p> <p><i>Bikes, skateboards, scooters and skates should not be ridden on the grass.</i></p> <p><i>Participants in all games played on the Green are asked to respect other residents, their property and the environment.</i></p> <p><i>Football – with light balls is allowed with the following restrictions:</i></p> <ul style="list-style-type: none"> <i>Football should not be played when the ground is wet or on any area under repair.</i> <i>Play should be conducted in such a way that avoids the risk of damage to property plants and amenities.</i> <i>The number of players should be restricted to ensure that the majority of players are residents.</i> <i>Play should be ended before 9pm.</i> <i>The wishes of others using the Green should be observed.</i> <p>Directors asked Jenny McMillan to include this in her note to the Whatsapp group of parents.</p>	<p>Jenny/Parents</p>
<p>5. Windows and Roofs</p> <p>Directors agreed that any replacement of original mid-hinged windows with top-hinged replacements constituted an alteration requiring the Society's prior consent.</p>	<p>All Owners</p>

<p>Directors also agreed that any change to the edging treatment of the flat roofs – in particular the application of large felt overlaps over the fascia boards – also constituted an alteration requiring the Society’s prior consent.</p> <p>Directors also agreed that they would not normally consent to any such alterations in order to preserve the uniformity of appearance of the houses, and their frontages in particular.</p>	<p>All Owners</p> <p>Directors/All Owners</p>
<p>6. List of Tradesmen</p> <p>Directors agreed to check with Dan Radcliffe (No 4) on his most recent update to his list of reliable tradesmen, with a view to promoting its development and use.</p>	