

Haddonhall Residents Tenant Management Organisation

Minutes of Board Meeting

Date 3/2/2009

Present	George, Doris Koh-Tan, Darren, Claudius, CGS, Maureen, Michael P., Ebenezer, Sylvia, Rachida, Ytunde, Dami	
1. Apologies	Cllrs, Mustapha, Flo, Sue, Ida	
Agenda item	Decision	Action by
2. Minutes 13/1	Agreed	All
3. Matters arising	<p>The meeting at Leathermarket Gardens took place in order to obtain advice about the new MMA. It was decided that the LeaseHolder element would not be considered for inclusion and the Tenancy element is still under discussion. The deadline for the MMA is not fixed at present.</p> <p>No further quotes were available for Estate Signage.</p> <p>The question of the correct naming of Thorn Ham / Thurnham House is to be confirmed by the Council.</p> <p>Claudius is to invite new tenants to join the Social Committee.</p>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>
4. CGS Presentation	<p>Presentation was given by CGS with visual ideas and suggestions discussed. A very selective tree removal programme was deemed to be necessary to add more light to the areas concerned.</p> <p>More high resolution imagery is to be produced for the next meeting along with specific costs. This may possibly also incorporate the erection of a lamppost to replace the one that was damaged at the back of Thorn Ham / Thurnham House.</p> <p>Decisions of final designs are to be made at the next meeting.</p>	<p>Info</p> <p>CGS</p> <p>All</p>
5. EM Report	Written confirmation of resignation of two Committee members is still outstanding.	Info
6. Funding Application	It was decided that the Funding Application would be applied for with the view to award any sums given to the Social Committee for various small social activities. This could include a video oral history among elderly residents. George is to formalise the	George

	<p>application proposal.</p> <p>It was also decide that no JSI funding would be applied for this year as the criteria would ultimately not be met.</p>	Info
7. Sub Committees	<p>Lisa is to be invited along to the next meeting to discuss and clarify the monthly accounts.</p> <p>George is to meet with the finance sub-committee to discuss the criteria needed for discussion at subsequent monthly meetings.</p>	George
Date of next meeting	3 rd March 2009 at 6:30pm	Info