

Haddonhall Residents Tenant Management Organisation

Minutes of Board Meeting

Date 7/4/2009

Present	George, Doris Koh-Tan, Darren, CGS, Maureen, Michael P., Ebenezer, Rachida, Ida	
1. Apologies	Cllrs, Mustapha, Flo, Sue, Claudius, Sylvia	
Agenda item	Decision	Action by
2. Minutes 3/3	Agreed	All
3. Matters arising	<p>Dave to send his retirement letter to Claudius confirming his date of retirement. Rupert from CGS agreed to provide details of suitable gardening staff nearer the time.</p> <p>Finance committee is to circulate budget for full approval.</p>	<p>Info</p> <p>Finance</p>
4. CGS Presentation	<p>A follow-up presentation was given by the CGS team.</p> <p>The main points were as follows:</p> <ul style="list-style-type: none"> • Trees to be removed from the Rockary area • The memorial to Rene was confirmed • A suitable space for the Christmas tree was also included. • The Paving, Seating and Fencing designs for the Community Garden was agreed in principle • Lockable gates was confirmed as being a necessity • The project as it stands is over-budget by £10000. This may be reduced by half the amount coming from design savings and the other half paid by the TMO. To be discussed further • Checklists to be sent for final decisions. 	Info / All
5. EM Report	Quotes from two signage companies have been received. Quotes for external paintwork renewal have been sent out to tender.	Info
6. New Managers	<p>Several candidates have been interviewed for the Estate Managers position. A preferred candidate has been selected and an offer will be made.</p> <p>Also Michael Preston confirmed that the new Southwark Council Monitoring Officer for TMO's is Leona Stanley.</p>	Info

7. Grievance procedure	George broached the subject of nominating a member of the committee to act as a mediator for disputes between members of staff. It was decided that it would be inappropriate and unfeasible for this to happen and therefore a suggestion was made for LeatherMarket TMO to act in cases of conflict resolution. George to contact LeatherMarket TMO in this regard.	George
Date of next meeting	12 th May 2009 at 6:30pm	Info