

Haddonhall Residents Tenant Management Organisation

Minutes of the Board Meeting

Date 02/06/07

Present	Sue, Leone, Martin, George	
Apologies	Ida, Flo, Rachida, Darren, Sylvia, Doris	
Agenda item	Decision	Action by
1. Minutes of last AGM	General agreement that the minutes were accurate	
2. Matters Arising	<p>Retirement letter was sent to Dave.</p> <p>It seems there is a possibility Dave will ask to continue to work past retirement age. He has been given to the Monday before the next meeting to respond in writing.</p> <p>Barry sent his thanks for the £50 retrospective payment for mobile phone use last year.</p> <p>Posters for Haddonhall Estate Fund have been put up, forms are currently at the printers.</p> <p>George to give a short presentation at next community council for this year's bid for CGS</p> <p>Due to poor attendance it was decided to ask Rupert to use his discretion on which stones to use rather than cause delays at this stage.</p> <p>George and Martin reported a productive meeting with Cheryl Philips with regards to the bill for the external decs done by major works.</p> <p>Leone brought guideline regarding the equalities impact survey.</p>	<p>* George has done a preliminary reply to Martin and Leone on the current situation, more work to be done.</p>
3. EM Report	<p>Void at 6 Green walk was discussed</p> <p>Discussion on part of the wall coming down behind Green Walk. It is felt that the likely cause was workmen using a crane to lay pipes, this has been denied. Matter referred to police</p>	
4. CGS Update	Covered in matters arising	

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5. Estate Matters	<p>Some general discussion on issues round the estate took place.</p> <ul style="list-style-type: none"> * tenant identified as not picking up after their dog and spoken to * Issues with Angel, Martin has written to Angel and arranged a meeting * Removal of fly tipping by one or more tenants. * smaller matters discussed 	
6. RSPCA Housing Footprint	George gave a brief description of what this involved, including possible need to amend tenancy agreements. George assured Leone this would only happen after consultation and the approval of the council.	
7. External Meetings	George reported he will be at the next community council meeting	
8. Any other business	None	
9. Date of next meeting	NOTE: date on agenda was wrong 07/07/09	Meeting finished 7.10pm