

Haddonhall Residents Tenant Management Organisation
Minutes of Board Meeting
Date 10th August 2010

Present	George, Flo, Ebenezer, Martin, Sue, Maureen, Leone Stanley (Southwark)	
1. Apologies	Doris, Patrick	
Agenda item	Decision	Action by
2. Minutes	The minutes of July's meeting was discussed and agreed by members	All
3. Matters arising	Members agreed that in light of the current financial crisis and the plans of the coalition government to freeze wages in the civil service and cut cost staff will not be receiving any wage increases for 2010/11 financial year. Martin will ensure all staff members are informed of the decision.	Martin
3. Manager's report	Martin advised members that he had walk about on the estate with Jason, George and a representative from Microbee UK Ltd (a tree management company) and agreement has been reached for all the trees growing in the raised flower beds as well as a few around the estate which are posing a safety hazard to be removed.	Martin
	Martin updated members that he had a meeting with two different car management companies who are interested in providing parking control on the estate. Martin propose we do not go for a full scheme which usually involves the issuing of parking permits but as a pilot we should go for one which involves the company putting up signs on the estate to warn non residents from parking and only taking enforcement action on the instructions of the estate office.	Martin
	Martin informed members that the bicycle racks he ordered had been delivered and due to the installed at certain locations on the estate by Mike the estate contractor	Martin
4. Prize draw	The prize draw for the satisfaction survey was carried out by members. The winners who would be receiving £20,00 each were Joan Barber, 57 Rephidim, Anne Lodge, 26 Green Walk, Herminia Abella, 60 Rephidim Bidemi Ogedengbe, 6 Thurnham and Marry Hyatt, 21 Green Walk. The estate office will make arrangements for the winners to go and collect their cash prizes from the office.	Martin
5. Fun day	Members agreed that the fun day will be held at the area around the Community Room on Sunday, 29 th	

	August 2010. It was confirmed that George will lead on organising the event, Flo will organise the music and the rest of the committee members will support the event.	All
6. Parking policy	Martin went through the parking policy with members who suggested that due to time constraints and the fact that some members had not been able to go through it a different meeting should be arranged for the policy to be discussed in detail	Martin
7. AGM	Members agreed that this year's AGM will be held at the usual venue i.e. the Round House on Wednesday, 29 September. Members agreed the key agenda items as: Chairman's report Finance (Treasurers report & appointment of auditor) Changing rules Recycling Neighbourhood Watch scheme	All
8 AOB	Ebenezer raised the issue regarding paying Jason a bonus for installing the Green House which all members agreed involved a lot of hard work and also done professionally. After deliberating on the issue members agreed that due to the current economic climate where the government is encouraging the civil service to cut down cost and also freeze wages paying Jason a bonus was not the best means of remunerating him for his hard work. In view of this members suggested that it might be a good idea for Martin to arrange a day for the team to have a meal together in the community room as a way of showing appreciation for their hard work.	All
9. Date for next meeting	It was agreed that due to the summer holidays the next meeting's date should be pushed back to 14 th September.	All