

Minutes of the Board Meeting

13 April 2005

Present	Mike, Sue H, Wendy, Ruth, Rene, Brenda, Flo, Michael (LBS), Linden, Sue J	
Agenda item	Decision	Action by
1. Apologies	Ida	
2. Minutes of last meeting	Agreed as accurate	
3. Matters arising from last meeting	See any other business	
4. Estate Manager's report	Estate item 3 – guttering – Committee agreed that Linden should get 2 more quotes	Linden
	Estate item 5 – benches and surrounding area on Potier – Committee agreed that Linden should replace the stones in that area with bark chippings to reduce the antisocial behaviour problems from youths. Also agreed to defer the issue of removing the benches to a General Meeting, because despite hearsay reports that many local residents want them gone, the estate office has only had three written responses (two four and one against) from affected resident after writing to all 12 asking for opinions.	Linden Committee
	Estate item 6 – 3 yr old fence repairs – committee agreed not to charge the resident responsible for repairs, on the grounds that the incident is too distant now – from now on, such incidents will be followed up quickly, to ensure we can recoup funds from liable parties – and deal with insurance companies where necessary.	Linden
	Finance item 3 – Committee agreed to reimburse those households who have been badly affected enough by the communal boiler problems to need fan heaters installed to the tune of £20 each. One resident who has been worse affected is to receive up to £10 more.	Linden
	Finance sub-committee to look at the issue of communal repairs.	Finance sub-committee
	Policy & Strategy item 2 – Wendy Flo &	Wendy, Flo & Rene

Haddonhall Residents Tenant Management Organisation

	<p>Rene to meet Southwark's Surveyor</p> <p>Policy & Strategy 3 – Linden reported on the urgent situation regarding sewerage (extreme blockages underground, backing up various residents' sinks etc), and asserted that although they appear to be unwilling to do anything about it, it is LBS's responsibility. Michael Anderson Smith agreed and said he would back this assertion within the council.</p>	<p>Linden, Michael Anderson Smith & LBS</p>
5. Finance Sub-Committee	<p>Sue reported back, that it had been decided not to adopt John Ley's software option but to stick with Sage.</p>	<p>FSC</p>
6. Working groups	<p>Deferred till next meeting</p>	
7. Parking	<p>Ida & Mike to meet Mike Sahoud from Two Towers estate to discuss that estate's problems and solutions on 21st April. It was mentioned that some residents have sold their bays on, which is completely unlawful. Committee members want to know whether we can increase bay rent rates and keep the extra to put towards the costs of enforcement.</p>	<p>Ida & Mike</p>
8. External meetings	<p>Mike & Flo reported back that they had a meeting with Buxtons – the new contractors on the Jam Factory site – who have committed to take action on repairs to roads etc. The big crane will probably be removed on weekend of 5th June.</p>	
9. Any other business	<p>When asked to come out and stop local teenagers causing disruption one evening, Barry said it wasn't his job. It was agreed that it is not his job.</p> <p>The bingo sub committee have asked that funding for the bingo books be paid from the estate funds. This was refused on the basis that there is no provision in the budget for social activities and that the M&M allowances do not cover such schemes. There are other funds available for such activities and the bingo fund is also supposed to be self financing.</p> <p>Wendy to put another appeal for bingo prizes in the next newsletter</p>	
10. Date of next meeting	<p>Wed 11 May</p>	
Signed as accurate record by Chair		<p>Date</p>