

Haddonhall Residents Tenant Management Organisation

Minutes of the Board Meeting

Date 02/05/02

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| Present | Rene, Ida, M. Preston, Claudius, George, Ray (Chair), Mike S., Sue, Koku | |
| Apologies | Flo | |
| Agenda item | Decision | Action by |
| 1. Minutes 11/04/07 | Agreed | |
| 2. Matters Arising | Lisa to be offered a rolling annual contract. | |
| 3. Estate Managers Report | <ul style="list-style-type: none"> • 3% wage increase for staff agreed • 2 x 19" monitors to be bought for the office • Costs of new void agreed but arrangements to be made for at least two quotes in future. • Interview Panel – George and Rene, others to be asked • Dog bins and signage agreed with alteration on grammar. | |
| 4. Review Start Time. | <p>It was agreed to keep the 6pm start time, meetings will be finished by 8pm any matters not discussed will be moved forward to next month meeting, or if important an additional meeting will be set.</p> <p>Agenda and any material to be discussed to be passed on at least 7 days in advance. It will be the duty of members to read and make any notes on such material so committee meetings can remain focussed on the subject.</p> | |
| 5. Standing Orders | Agreed. | |
| 6. Parking Update | Apologies from Mike nothing has been arranged yet. | |
| 7. Extra Funding | George to price the replacement fencing for the playground and for a new garden in the fenced off area. | |
| 8. Confidential Item | Please Refer to Confidential Minutes. | |
| 9. External Meetings | Ray reported the Community Council meeting was focussed on traffic. Next meeting will cover the criteria for the Cleaner Greener Funding and so essential we attend. | |

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| | <p>Ida reported on the meeting with 1st Business and gave an update to where we were with employments contracts, job descriptions etc.</p> <p>George reported on his meeting with David Palazon from the Camberwell Art College. If we need help with small projects he is happy to advertise in the college newsletter which displays opportunities for students.</p> | |
| Any other business | None | |
| Date of next meeting | 6 th June 2007 | |
| Signed as accurate record by Chair | | Date |