

Haddonhall Residents Tenant Management Organisation

Minutes of the Board Meeting

Date 20/06/07

Present	Sue, Rachida, Ida (Chair), George, Rene, Tim, Michael P., Claudius, Mustafa	
Apologies	Ray, Flo, Wendy, Joe Addison	
<b>Agenda item</b>	<b>Decision</b>	<b>Action by</b>
1. Minutes 02/05/07	Agreed	
2. Matters Arising	None	
3. Note on meeting	As the meeting was not quorate no decisions could be made.	
4. Managers Report	<ul style="list-style-type: none"> <li>• Still waiting on one new monitor</li> <li>• Write offs – to discuss with John Ley</li> <li>• Interview panels – any board member except Ida</li> <li>• Bank closure – Claudius still investigating, including card to pay rent into post office. To report back in July</li> </ul>	<p>Claudius Claudius</p> <p>Claudius</p>
5. Audit Report/Survey	<ul style="list-style-type: none"> <li>• Michael informed the committee that the TMSU had not yet received the version of the audit as our comments had not been included.</li> <li>• Michael passed on a survey for the office manager and Chair to fill in – George to give survey to Ray.</li> </ul>	Ray/Claudius
6. Dog Signage	<ul style="list-style-type: none"> <li>• Committee expressed its disappointment with the size and height of the dog signs.</li> <li>• Evidence of other dog signs in the borough to be found as evidence</li> <li>• Claudius to query with southwark</li> <li>• Possibility of additional signs considered</li> <li>• Tim McNally explained there was a template for painting signs on the floor / possibility of community wardens giving penalties for dog mess</li> <li>• Bins not ordered – it was felt this would encourage people to walk their dogs when we don't want this</li> <li>•</li> </ul>	Claudius
7. Sub Committee letter response.	George explained the reason for the letter and the need to review what the sub committees do was if the management	

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	<p>committee were only to sit for two hours a month it was essential for the subcommittees to do most of the work, then report back to the committee. If it was decided that some sub committees wanted more than two non members then we would have to go to the AGM to change the rules.</p> <p>To speed things up individuals were given the task to report back on behalf of the sub committee:</p> <p>Estate Regeneration:- George Finance:- Sue/Wendy Staff:- Ida Social:- Flo/Rene</p> <p>After concerns raised by Rene it was agreed Social would be last to report back so they better understood what was required.</p> <p>It was also mentioned after the AGM, subject to successful recruitment of more members it might be desirable to increase the number of sub committees.</p>	
8. Staffing	See confidential minutes	
9. External meetings	<p>George gave a brief report on the NFTMO conference. It was agreed by those present in future the committee would look favourably on requests to consider spouse/children to be included.</p> <p>The planning meeting for the Jam Factory was well attended and another date to be found (17<sup>th</sup> July?)</p> <p>Planning meeting for Decima Street application was due soon, but no date given.</p>	
Any other business	Mike reported that the referendum questions were being developed and would be ready early – mid July.	Mike

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	<p>TMOLC to meet 4<sup>th</sup> July</p> <p>The committee agreed we would apply to Greener Cleaner to remove the second playground.</p> <p>Cyclical Works – confirmation on the last time external decs were done.</p> <p>George still to apply for additional funding for works.</p>	<p>George</p> <p>Ida</p> <p>Claudius</p> <p>George</p>
Date of next meeting	11/07/07	
Signed as accurate record by Chair		Date