

Standing Note to all Board Members:

The Chair emphasized the need for all members to refrain from carrying out separate discussions whilst the meeting is in progress. Also if any member needs to raise anything specific in future meetings then as much advance notice as possible must be given so it can be added to the agenda.

Present	Ida, George, Sue, Flo, Darren, Rachida, Michael P. Claudius, Wendy, Scott Harper (CGS), Apollo, Mr Rezgui, Councillors	
Apologies	Michael S	
Agenda item	Decision	Action by
1. Minutes 8/1/08	Agreement Postponed	All
2. Matter Arising	To be discussed at next meeting	All
3. Major Works	Kim Marshall and John Prior from Apollo were introduced to the Committee. It was confirmed that any complaints relating to Major Works are to be directed to Kim for attention. Some concerns were raised regarding letters not being sent out to HomeOwners regarding which option they preferred. Also some clarification is still needed regarding the extent of Major Works (i.e., repainting of bin keeps, garage doors, etc).	Info
4. Training	The next Peckham and Nunhead training is due to be held on 23 rd February.	Info
5. CGS	Scott Harper was introduced to discuss options with regard to CGS designs. He confirmed that the funds available are £27,638 with no official time limit in which to spend it. Ida will arrange for a separate meeting to take place to take this forward.	Ida
6. JSI	George proposed that a community Website be developed with JSI funding in order to notify this and other estates of latest news, in particular any anti-social issues that are developing. It was agreed that the best approach for this would be for a centralised system to be set-up in conjunction with Borough and Bankside. George will arrange for this to be brought up at the next Borough meeting on 4 th March.	George

Haddonhall Residents Tenant Management Organisation

7. Estate Matters	Nothing to report, except that Graffiti is still visible on the side on Thornham House. Barry will be asked to deal with this.	Info
8. Kite Mark	The KiteMark award was presented in the form of both a glass trophy and a framed certificate. A photo shoot with the Councillors has been arranged for February 9 th at 1pm.	Info
9. Group Visit	An Action (or Acton??) Group visit will be arranged. Michael P. will present more details in the April meeting.	Michael P.
10. Garden Contracts	It was agreed that Walworth Gardens Services were our preferred supplier to carry out Gardening duties due to the continuing sickness absence of Dave. Ida, Flo, George and Mr Rezgui will liase with them to discuss final plans. The plans for Rene's Rockery will also be discussed at a later date.	Ida, Flo, George, Mr Rezgui
10. AOB	Wendy expressed a heightened concern regarding locks on the Security doors and the vulnerability of them. Further breakages are still being reported with police being called at least twice in the last month. It was agreed fro Wendy to obtain a quote from a local locksmith whilst Maggie will be asked to check with other residents.	Wendy
Date of next meeting	4th March 2008. Meeting to start at 6.30pm	All
Signed as accurate record by Chair		Date