Minutes of Management Committee - Wednesday 17th September 2014

Present

Henry Hall, Eunice Nunes dos Santos, Neil Davies, Juan Blacio, Rosangela Borromeo, Elizabeth Arimoro,

Apologies

Kim Thompson (LBC), Brian Fitzpatrick, Kathleen Hirrell, Susan Board, Valerie Iskander, Christiane N'Tula,

In attendance

Chris Nsiah

Item	Report	Action
Correspondence	RE: Storage Spaces in Mead Close: To ask the actual resident where the store room is if he/she has any objection of other resident using vacant space.	Chris
Items outstanding from previous meeting:	On 19/08/14 the meeting was suspended because there was no quorum. Regarding John Ball's Management Report on 16 July 2014: The Committee has seen, agreed and are pleased with the Management Report and no concerns were raised. A few recommendations were noted and will be acted upon, such as the TMO's 5 year Health Check. The Committee has voted for unanimously for the shorter name version for the website: www.cfhg.org	Chris

Office Report: • Voids	2 voids 13 Rugmere (Waiting for a viewing list from Camden) 3 Beauvale: In process of verification	
• Asbos	Asb 26: Still being monitored and waiting for noise monitoring machine Asb 27: Closed and complainant notified	Kim
• Complaints	No complaints	
• Estate Improvements	Neil has reported "good work" and reiterated that the Committee should ask DMC for contribution towards state improvements. To contact Kim regarding her offer to contact Gavin Heinz concerning help towards the budget to spring clean the estate	Committee Kim
• TMO's Staff	The Committee voted in favour of Chris request to employ a temporary cleaner from Monday 22th September due to a member of staff absence due to illness.	
• Budget	According to forecast. *Amendment 1st Page:* Reserve account should read 220,216 instead of 20.216	

AOBs		Cleanliness on the estate: Liaison officers for the lift refurbishment to be contacted to report issues regarding bad housekeeping such as stair lifts not working	Chris
		Juan requested lighting in the bin rooms in Harmood to be checked.	Chris
		Elizabeth raised concerns regarding the gates that lead to Harmood: new contractors coming in next Monday to assess problem.	Chris
		Doors in Beauvale are kept open and needs investigation	
		Outstanding issue:	
		Kim to send a report to the Committee on the findings of the Tenant's Satisfaction Survey.	Kim
		Chris appraisal to be sent to Committee members for appreciation	Henry
		The Committee do not feel liable for bill presented by Premier and has voted to take no action.	
AGM 29th October at 7:00pm		Minutes for the AGM on 29th October 2014 to be sent to members prior to the meeting	Chris

Signed: _____
Eunice N dos Santos – Secretary

Signed:_____
Henry Hall – Acting Chair

On 8th October 2014