

Haddonhall Residents Tenant Management Organisation

Minutes of Board Meeting

Date 2/9/2008

Present	Ida, George, Michael Preston (LBS), Sue, Community Wardens, Ebenezer Taylor (observer), Doris Koh-Tan (observer)	
1. Apologies	Cllrs, Claudius, Flo, Rachida, Mustapha	
Agenda item	Decision	Action by
2. Introductions	Members of the Board introduced themselves to the observers who were attending as prospective Board members. Explanations were given as to the purpose of the Board and procedures for being elected onto it if they so wished. Sam Pieters and Monica Drummond were also welcomed as representatives of the Southwark Community Warden team.	
3. Minutes 05/08	Delayed due to the meeting not being quorate.	
4. Matters arising	<p>Ida reported that no progress has been made regarding Bank Signatories. George is to chase Maggie regarding this.</p> <p>Apollo has quoted to remove the former playfield located at the rear of Thurnham House. The Rockery Garden is to be situated on site of the other Playfield. Due to confusion regarding arrangements of engaging contracted work Claudius is to be tasked with clarifying the procedures.</p> <p>Ida agreed to provide an update regarding the parking scheme. Claudius to liaise with the Parking Division of the Council to determine how to implement the new scheme.</p> <p>A discussion was held regarding hiring an extra member of staff for the office. George to approach Claudius about this.</p> <p>Finance Sub-Committee has arranged to meet for 09/09 to discuss Audited Report.</p>	<p>George</p> <p>Info</p> <p>Claudius</p> <p>Claudius</p> <p>George / Claudius</p> <p>Info</p>
5. Estate Manager's report	A decision regarding Barry's renewal of contract was delayed pending feedback from Claudius. Ida reiterated the need to make a decision quickly and if alternative arrangements are decided upon then to ensure that it is handled in a professional manner.	Claudius
6. AGM	The date for the AGM was confirmed for 24/09 at 7pm. The venue has been booked at the RoundHouse. Agenda items were finalised and a list of invitees was composed. Invites will be sent out along with Nomination forms. Refreshments will be provided.	Info
7. Estate matters	The issue of bad paving was highlighted as a potentially serious trip-hazard. Michael P. recommended that George speak to Nat Stevens from LBS who would be able to advise what could be done about this situation.	George
8. New Office	Michael P. is to consult with LBS regarding status of	

	the existing office.	Michael P.
9. External meetings	The TMOLC meeting is at Applegarth on the 17th September, In addition the Tenant Management Initiatives Conference is being held on 11th October at 9am-2pm at Cater Street.	Info
10. A.O.B	<p>The following people were confirmed as having won the draw for the two spare monitors that were available in the office: Sylvia Mcleod at 7 Thurnham House B. Porteus at 11 Green Walk.</p> <p>Ida agreed to contact previous observers of the meetings to gauge their willingness in standing for election.</p>	<p>Info</p> <p>Ida</p>
12. Next meeting	The next meeting is on 7 October at 6.30pm	All