

London Yard Management Company Ltd

Board Meeting held on 13th May 2015

at 6.00pm

Minutes

PRESENT

Ujas Patel (UP) - Chairperson

Deepak Rai (DR)

Parc: Mark Plunkett (MP)
Hooman Vahabi (HV)

APOLOGIES

Richard Deogun (RD)

Jenni Kurinczuk (JK)

Giulio Ventura (GV)

Louise Demarco (LD)

Hannah Lewis (HL)

Claire Easley (CE)

Giuseppe Caldararo (GC)

1. **Apologies** received from above.
2. Minutes. Board meeting minutes of 22nd April were approved via email. CE to send a copy of this meeting to GC for website.

Date of the next meeting – no meeting to take place in June.

3. **AGM** - Confirmation the AGM will take place on 14th October, 2015. Deepak Rai to seek a more appropriate venue potentially at Cascades.
4. **Actions** - UP to produce an update correspondence to be sent with June demands.
5. **Financials** – A review of the debtors and actual vs budget.
6. **Legal** – Memsahab briefly discussed, still with company solicitors.
7. **Mechanical and Electrical**
8. **Externals** – Another instance of the same building defect present in Frans Hals court has been identified in Vermeer Court. The issue isn't as pronounced but will require repairs as per the lease.
9. **Internals** – Key contacts placed on all noticeboards. Council noise hotline flyers to be placed on all noticeboards also. Flyers for summer BBQ to be also posted on all noticeboards.
10. **General Estate** - The installation of 6 speed bumps on Amsterdam Road were discussed along with quotations. It was determined the installation at present was not value for money.

New part time caretaker has joined the development replacing the previous one.

Anti-social behaviour has increased significantly, number of incidents of vandalism across the development including the break-in of the security hut and breaking of the pond lights. Solutions to reduce the problem were discussed. It was determined the most effective solution would be to gate the riverside of the development, further information will be sent as part of the June correspondence and a vote proposed at the AGM in October.

11. Community, Communications and newsletter

12. AOB