

HOLLY LODGE ESTATE COMMITTEE
MINUTES OF THE MEETING HELD 11 January 2011

Present: Gregg Egen, trustee and chairman; Dominique Florin; Olive Gatenby, trustee; Joseph Holderness; Chris Jackson; Peter Jacobs, trustee and treasurer; Darren Lennard; Naomi Stungo, executive secretary; Peter Wesley, vice chairman
Apologies: Derrick Knight

1 Minutes The minutes of 14 December 2010 were agreed and signed.

2 VMF

2.1 VMF and Camden

- NS reported latest letter from Jackie Smyth at Camden: a meeting will be scheduled soon.
- GE will look in the Camden archive.

2.2 Collection update

- Preliminary data looks reasonably encouraging. NS to liaise with DF re non-payers.
- PW suggested incentivising VMF payment by DD. CJ suggested providing facilities for electronic payment. All agreed to work towards universal payment by DD. Feasibility of differential payment to be examined.
- GE suggested a lesser payment for general upkeep of the estate could be sought from non-payers (ie plotowners who don't back on to common parts of the estate).

3 Parking

- NPS / Richard have not been ticketing much in recent months. NS / PW to follow up.
- NPS has not provided data on tickets.
- DL to join the parking sub-committee

4 Policies and procedures

- NS to contact Pippa on her previous work on policies and procedures. This to be refreshed.
- GE to circulate a list of policies to be looked at. DL volunteered to help.

5 Trees

- The tree subcommittee to be revitalised (PJ, GE, DF).
- Replanting scheme for the empty Hillway corners to be suggested at February meeting.
- NS to hand over all on-going tree work to the subcommittee.

6 Skips

- GE to re-circulate the skip document and mock up a scheme for implementation. GE to check with Adrian Laing on the legality of any such scheme.
- Photographic evidence will be taken before and after to check for damage to common parts.
- GE said that Maurice could run the scheme. DF suggested that the secretary would have to be involved.
- Committee agreed that Camden can use large skips in the refurbishment of the flats. NS to circulate the plan of works when she gets it. Camden to be charged for its skips.

7 Website

DL and Mark Rogers have not yet met. GE said it was vital that the new website was up by April and the AGM.

AOB

- Maurice to turf the steps; new east end beds agreed with the exception of Makepeace due to building work; Maurice to rope off area of grass by Tesco to prevent further damage; gate keys to be

cut for all committee members; Maurice to tell post men / women not to leave their carts on the estate; CJ to talk to John Moyles about dslam boxes.

The meeting ended at 10.30pm