



THE HOLLY LODGE ESTATE

**ANNUAL GENERAL MEETING OF
PLOT OWNERS ON THE HOLLY LODGE ESTATE
WEDNESDAY 26th APRIL AT 19.30
Holly Lodge Community Centre, 30 Makepeace Avenue**

NOTES

Present: Martin Narraway Chair & Trustee, Pippa Rothenberg Vice Chair, Ian Whittaker Treasurer and Trustee, Nick Hughes Trustee, Mark Dixon, Rosie Durant, Peter Jacobs, Widemar Sprujit, Antonia Pereira Manager and 15 plot owners.

1. Introductions & Apologies: Li Weinreich
2. a) Plot-owners' minutes for Nov. 2022 Half-Yearly Mtg: approved

b) Election of 3 Committee members: 3 applications received, Widemar Sprujit, Mark Dixon & Nick Hughes (Trustee) and thus all elected.
3. Chair's Report: Readout
4. Treasurer's Report: Readout
5. Approval of Independent Examiner: Approved
6. Adoption of Accounts: Approved
7. Other Business:
 - a. Concern raised that there appeared to be resident vehicles parked for long periods (months) away from the residence associated with the permit and not moving. Agreed if residents have concern about a vehicle it should be raised with the Estate Manager.
 - b. Some pushback regarding allocation of spaces to cycle hangars. Agreed to look and see if can be better positioned.
 - c. Concern about foxes. Recommend that residents do not encourage them, to be included in a newsletter.
 - d. Residents concern about cyclists speeding down Hillway. Agreed Committee would investigate appropriate actions (communications with clubs, signage, etc)

Meeting closed at 20.15