

# THE HOLLY LODGE ESTATE

## HOLLY LODGE ESTATE MANAGEMENT COMMITTEE HALF-YEARLY MEETING 15 NOVEMBER 2023 20.00 HOLLY LODGE COMMUNITY CENTRE NOTES

### **Committee Members present:**

Martin Narraway Chair & Trustee, Ian Whittaker Treasurer and Trustee, Mark Dixon, Peter Jacobs, Widemar Sprujit, Antonia Pereira Manager

**Committee members apology:** Pippa Rothenberg Vice Chair, Nick Hughes Trustee, Rosie Durant, Li Weinreich,

**Plots present: 1**

**Plot apologies: 0**

### **Introduction:**

Papers had been posted on the HLE website and made available to residents on request by email and hard copy. No hard copy requests were received.

Residents were invited to submit comments and questions (one was received).

A link was sent to residents to vote online for approval of the minutes of the 2023 AGM, for the 23/24 budget and for the proposed rule changes

### **Chairs Report**

Chairs report read

### **Election Runner Results**

Minutes approval:	29 approved / 0 did not approve
Budget approval:	26 approved / 2 did not approve
Rules changes:	24 approved / 5 did not approve

### **Finance**

End projection, income £5K over budget & operational expenses £6K under. EMF charge increase of £30 represents 4% which is lower than the current inflation rate.

Proposed 2023/24 budget and proposed rule changes had been approved prior to the meeting using Election Runner.

One question raised prior to meeting re pillar box on HWH by MA. To be discussed at HLEC

Request that a WhatsApp group be set up for users of the EV charging points.

Meeting ended 20.35

Many thanks to all who attended.