



# THE HOLLY LODGE ESTATE

**ANNUAL GENERAL MEETING OF  
PLOT OWNERS ON THE HOLLY LODGE ESTATE  
THURSDAY 16th MAY AT 19.30  
Holly Lodge Community Centre, 30 Makepeace Avenue**

## **NOTES**

**Present:** Martin Narraway Chair & Trustee, Pippa Rothenberg Vice Chair, Mark Dixon, Rosie Durant, Peter Jacobs, Li Weinreich, Antonia Pereira Manager and 15 plot owners.

1. Introductions & Apologies: Ian Whittaker treasurer & Trustee, Widemar Sprujit, Nick Hughes Trustee
2. a) Plot-owners' minutes for Nov. 2023 Half-Yearly Mtg: approved  
b) Election not needed as Li Weinreich has retired from the Committee creating 4<sup>th</sup> vacancy, 4 applications were received and 3 members were elected (Peter Jacobs, Pippa Rothenberg, & Ian Whittaker) and Marisa Goldesgeyme co-opted
3. Chair's Report: Read out
4. Treasurer's Report: Read out
5. Approval of Independent Examiner: Mtg not quorate
6. Adoption of Accounts 2023 to 2024: Mtg not quorate
7. Other Business:
  - a. Concern raised regarding his issue with the verges on 1 Makepeace Avenue not being mentioned or added to our Nov AGM. It was agreed that this issue would be added to the minutes of May AGM. The lads and Antonia will make sure it is maintained.
  - b. The committee are looking into various security options and will report back to the residents with a report what security improvements might be implemented and a survey to gauge the estate's views.  
  
A trial of a manned gate at the bottom of Hillway between 20.00 & 06.00 is planned for later this year to see what the issues are.  
  
Concerns were raised by some residents that they couldn't contact G4S during the recent mobile security trial over easter.
  - c. All trees have now all been numbered, and no mow May continues to be implemented in certain as detailed in the current Wilding Plan.
  - d. Large groups of cyclists are being discouraged from using the Estate by the team and Antonia who attend over random weekends and man the gates and prevent them entering.
  - e. A Company will be coming on the Estate to redo the white lines on the roads, redo the disabled bays, double line on the turning circle, and "Slow" on Hillway roads.
  - f. The Wayleave for a crossover for a property on Hillway was continued for the present resident who has signed a new agreement.
  - g. Ian Whittaker has stepped down from being a Treasurer and Martin will take over the role of Treasurer, Pippa will be the Chairman.

Meeting closed at 21.00