



THE HOLLY LODGE ESTATE

**HALF-YEARLY GENERAL MEETING OF
PLOT OWNERS ON THE HOLLY LODGE ESTATE
THURSDAY 20th NOVEMBER AT 20.00
Holly Lodge Community Centre, 30 Makepeace Avenue**

MINUTES

Present: Pippa Rothenberg (Chair & Trustee), Martin. Narraway (Treasurer & Trustee), Mark Dixon, Peter Jacobs, Widemar Sprujit, Rosie Durant, Antonia Pereira, Manager and 6 plot owners.

1. Introductions & Apologies: Trustee, Nick Hughes (Trustee), Carlo Piri, Marisa Goldesgeyme
2. a) Plot-owners' minutes for April 2025 AGM Mtg: approved
3. Chair's Report: Read out
4. Treasurer's Report: Read out
5. Adoption of Accounts 2025 to 2026: Approval to be sought via electronic voting'
6. Other Business:
 - a. AGM was not quorate as there were not enough attendees.
 - b. Election runner to be done post meeting.
 - c. ANPR was agreed at the last meeting, and ASB has been reduced at the top of the Estate; ANPR will be rolled out for the bottom of the Estate.
 - d. The Crossover rules were discussed, but no decision was reached as the meeting was not quorate. This will be added to the election runner.
 - e. Tree Surgeon to do a thorough check of all larger trees on the Estate. This was prompted by the tree falling on HW.
 - f. Issues with Barclays have created problems with the DD collection of EMFs for the second half of the year. It was suggested that NAT West Bank might be a better fit for HLEC.
 - g. Pippa thanked the 6 residents who came to the Half-Yearly AGM. Antonia thanked the Committee.
 - h. 20th of December, Father Christmas will be visiting the children, people who want a visit are to contact the community centre.

Meeting closed at 20.39