

COPENHAGEN GARDENS, W4

Directors meeting 5 May 2022, 6pm at 3 Copenhagen Gardens

Agenda

1	Review of minutes & actions from meetings on 6/10/21, 13/02/22 & 17/03/22	All
2	Service charge payments – update	Clare
3	Move £5k back to NatWest a/c from current a/c	All
4	Budget for plants this year – split Gardening BAU line (£2k budget)	Sara
5	Licence to alter process – discussion on Amenities role	All
6	Electric recharging for car charging email from FEM re number XXX – decision	All
7	Proposal for a Queens Platinum Jubilee party	Sara
8	Transparency: directors meeting agendas & minutes on website – discussion	Martin
9	Solar panels – discussion	Peter
10	Estate painting – schedule	All
11	Residents’ handbook – update	Martin
-	2022 project updates:	-
12	• Trellis for CG entrance road	Sara/Peter
13	• Legal fees for Rent Charge Deed	Michele
14	• Drains & roadway investigation	Clare/Martin
15	• Watering project trial for Block B	Peter
16	• Estate office garage door replacement	Peter
-	2022 other:	-
17	• Estate office waterproofing floor & wall joints	Peter
18	• Lightbulbs replacement, potholes, Jay’s shed guttering, compost area	Peter
19	• Railway fence repairs	Peter
20	AOB	All
21	Agree date for next meeting	All