Directors Meeting, 30th Jan 2017, 630pm Pitcher & Piano
Paul, Louise, Chris. (SAQML)
Colin Ord and Simon Hindmarch (KPS)

1- Colin to clarified situation re continued ASB from Apt 29 which has become an extension of Geordie Shore, one of their "stars" is living there SAQ wish to push for eviction.

2- CBRE and CCTV / fibre etc. Need to better understand where is the demarcation e.g. Fire alarm ADT issue. Keep turning up unannounced expecting our concierge to deal with them and other contractors.Need some dialogue. They are expecting John to drop everything. Must be prearranged. Colin to write to CBRE.

Continued issue unresolved with North side communal windows. KPS to get a quote for making good

CBRE Budget - they have ramped up the budget to cover roof repairs etc but it is just a budget so agreed to sign it off for now

10k floating around in the account we think is ours. CBRE seem to have forgotten about it. To go into sink fund and be ring-fenced

3- Concierge. Technically employed by us. Needs more management. Maybe need to automate the task list into web format. Simon to pick these things up with John. Paul to mail me the lists.

4- Recent fire. KPS to chase the owner again

5- Register of members. Colin presented it and explained how their system works. We are happy that their processes are good, no further action.

6- Accounts / Scrutiny. Accounts are not audited, not required to be, but they are always externally checked after Kingston have prepared them.

7- KPS to instruct ADT to set up Redcare. Fire risk assessment needs to happen

8- General flavour is that we need to start taking a much harder line on lease breaches. Point to be discussed at AGM

9- Governance / director policies. Continue to evolve. Although they have traditionally been on the website in various areas they are now gathered in one new section for view / download.

10- Plot 12 development. Amended plans have been submitted, responses required by 10th February. Chris to contact WH to get further involvement from them in terms of objections. New plans have addressed only a few concerns, most of the original objections stand and its is still the view that the development as it stands will be detrimental to residents at SAQ on a number of levels. Cost of this further advice not to exceed £750, about half the original.

11- Agreed to install cabling for a temporary camera to cover Apt 29. As and when ASB problems arise the camera can be moved around to provide hard evidence.