

#### **AGENDA**

# Directors' Meeting, Tuesday 6<sup>th</sup> September 2016, 7pm Maidstone Salvation Army, 74-80 Union Street, Maidstone, ME14 1ED

- 1. Welcome and Apologies
- 2. Approval of previous Minutes, 5<sup>th</sup> July 2016
- 3. Financial Statement current account balance. Income/expenditure to date. Reserve account.
- 4. Service Charge debtors for 1<sup>st</sup> July 31<sup>st</sup> December 2016 period
- 5. Preparation for 2017 budget and review/outlook of 2016 budget
- 6. Cleaning & Gardening Contract Renewal
- 7. Additional Parking Spaces planning/landscaping consent updates, implementation & advertising
- 8. Directors' Roles & Responsibilities. Future proofing: work shadowing & attracting more support:
  - i. Incentives for Residents/Owners
  - ii. Financial (service charge applications, budgets, accountants)
  - iii. IT & Databases (eg updating email circulation list, residents' list, email shots etc)
  - iv. Website & File Management Updating Comms & Managing Documents
  - v. Site Operations (eg inspections, supplier info eg fobs, selecting and overseeing contractors)
  - vi. Legal (Conveyancing Info & Companies House)
  - vii. Other
- 9. Site Issues. See Appendix
- 10. Trinity Foyer clients & associates. Antisocial behaviour update
- 11. Residents' AGM, Maidstone Salvation Army, Tuesday 8<sup>th</sup> November preparation & comms
- 12. Date and venue of next Director Meeting (Youth Room usually available on Thursdays)
- 13. AOB and Close



# Appendix - Site Issues

# **COMPLETED JOBS SINCE LAST MEETING:**

7-9 Hewson Porch Light fixed

Goring Place bin store – front & rear gate locks fitted. Front gate keys to residents & landlords informed

#### **ONGOING - BIN STORES:**

Goring Place Bin Store – possible relocating of CCTV. Prosecution of Price Court residents for fly tipping Fairfax Bin Store – securing internally (bins currently outside)

Mainy House bin store – breaking down & removal of 2 broken commercial bins. Work area.

Brockman bin store – keycode fitting and wobbly fence

# **ONGOING - GENERAL & ELECTRICAL:**

Fire Extinguishers – update on maintenance contract/servicing. Health & Safety Addendum 2017 Water Pump – update on maintenance contract/servicing

Fairfax Basement – damp issues NHBC / Higgins

Sash windows to Dudley & Fairfax – making good/repainting work started 25<sup>th</sup> August (3 weeks).

Failing boiler valves / toilet cistern valves & downpipe inspection/ comms to residents/ owners

#### Electrical:

Union St lighting - Broken light by gate. Lights coming on too early in the evening Smoke vents: 7-9 Brockman, Hales Court and other blocks (Contractor SE Lighting) Other electrical issues

# **GARDENING:**

Grass Seeding for Hales Court garden rear. 1 & 2 Hales Court - owner or CSMC responsibility?

Ivy on Fencing (in particular Brockman side / Union St gardens)

Trinity Gardens – Lime Tree encroaching on 1-6, 10 & 13 Brockman rear (MBC tree cutting needed)

### **OTHER SITE ISSUES:**

Bodylink – Commercial Bin. Rubbish Overflow

Window cleaning - (tenant responsibility, reversible windows & accessing higher balconies)

Church Street (Maidstone) Management Company Limited Victoria Court, 17-21 Ashford Road, Maidstone, ME14 5FA