



**MINUTES OF THE GENERAL MEETING HELD FRIDAY 20<sup>th</sup> SEPTEMBER 2002**

**Chairman:** Robert Glover,  
**Present:** Charlotte Andrews (CA), Roy Andrews (RA), Adnan Chaherli (AC), Peter Drake (PD), Catherine Glover (CG), Robert Glover (RG), Alicia Woldarczyk (AW), Marius Woldarczyk (MW).

**1. Apologies for absence**

- Vlodimir Lobak

**2. Adoption of Minutes for General Meeting of and Matters arising**

- Vote for adoption – 8 (CA, RA, AC, PD, CG, RG)
- Votes against – 2 (MW)
- Votes abstained – 2 (VL)
- Matters arising from last minutes:
- Driveway repair – Monies to be recovered from repair. PD states can not be recovered as 18 months have past. Garages now pay their way as shown in service charge statements. Agreed to draw a line under this to move on.
- Repay for tape recorder – Directors will pursue repayment.
- Tapes of previous meetings – not received by current officers from out going officers. Have asked for them on number of occasions.
- PD to send copy of coverage for indemnity insurance to MW and AC.
- Garages seen a separate or one block – PD and MW agree to share legal advise received to find a final answer.

**3. Election and Appointments**

- All current officers called upon to resign.

**• Directors**

- Charlotte Andrews proposed by RG, seconded by RA. Votes for 9 (RA, AC, PD, CG, RG, VL) Abstain 2 (MW)
- Robert Glover proposed by CA, seconded by CG. Votes for 9 (CA, RC, AC, PD, CG, VL) Abstain 2 (MW)

**• Treasurer**

- Peter Drake proposed by RG, seconded AC. Voted in unanimously.

**• Secretary**

- Catherine Glover proposed by CA, seconded by RG. Voted in unanimously.

**• Maintenance Officer**

- Roy Andrews proposed by RG, seconded by PD and voted in unanimously.

**• Auditor**

- Marius Wlodarczyk was proposed by RG, seconded by PD. Voted in unanimously.

**4. Lease Extensions**

- Current lease 64 years left – propose new 999 years lease with modern wording and include deeds of variation that some flats have at the moment to enforce accountability.
- Draft to be produced and circulated for all to see. Most of the current clauses to remain.
- Approximate cost – Prince Evans £450 for draft and fees from each flat wishing extension.
- Own solicitors advice to be sought – approx. £200
- Draft lease will cost approx. £100 to produce, all agreed to split cost equally between all flats. Once this has been seen further discussions can occur on this matter.

**5. Car Paring Extension**

- Proposal for dedicated parking at front of building on left-hand side.
- Hardcore and gravel the area and each flat have own parking space. Raised bed to remain.
- Counsel planning promission needed – approx. £110 for the application
- Votes for applying for planning promission 10 (CA, RA, AC, PD, CG, RG, VL)