**DECISION LOG MAY-JULY 2016**

**May 2016**

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| 4.1 | Gvt to attend next Board meeting. |
| 6.2.2 | Retrospective permission for CCTV system for leisure suite approved. |
| 6.4.2 | Staff who will carry out gym inductions agreed. |
| 6.4.4 | Future responsibility for staff liaison agreed. |
| 7.1 | Drop in session for residents to be held before next Board meeting. |
| 7.2 | Role of chair to rotate in future. |

**June 2016**

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| 4.1 | Continue to hold a drop-in session for residents before the Board meeting every 3 months. |
| 5.1 | Give gvt a date for the AGM (8 September) |
| 6.2 | Proceed with bike storage as planned. |
| 6.3 | Response to leaseholder’s queries re proposed bike storage agreed. |
| 7.1 | Delete/archive/reorganise documents on website to make it more accessible. |
| 7.2 | Revised parking policy, transfer fee policy, insurance guidance and lease guidance were all approved. |
| 8.1.3 | Brethertons to proceed with action to recover outstanding debt. |
| 8.2.2 | New carpets for Peveril and Edward Place approved. |
| 8.5.3 | Further information is required before work on leaseholder’s bathroom is approved. |
| 9.1 | Start time of next meeting to be decided at each meeting. |

**July 2016**

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| 4.3 | Email date of AGM to shareholders, and explain why the meeting has been delayed. |
| 6.2.2 | Proceed with installation of bike storage in two further areas. |
| 6.2.4 | Purchase of three new pieces of gym equipment approved. |
| 6.2.5 | No need to replace gym carpet. |
| 6.2.6 | Keep new ram fitted on AG gate. |
| 6.5.2 | 37AG: all alterations to bathroom approved. |
| 6.5.3 | Request information on leaseholder’s installation of unapproved external ducting. |