**DECISION LOG OF THE BOARD MEETING 16 JULY 2019**

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| 2.1 | **Kingswood Portico** - The Board agreed that subject to agreement of those affected a colour similar to the present one should be selected. |
| 3.1 | The Board welcomed **Natalia Singatullina** to the Board and ratified her appointment |
| 4.1 | The Board approved the **2018 Service Charge Accounts** and the **Statutory Accounts** |
| 4.2 | The Board approved the final version of the **Directors Report, Explanatory Notes to the Service Charge Statements and Facilities Report**. |
| 4.3 | The Board approved the **Alexandra Building roofing and guttering quotation** from Accurate Roofing for £1700. |
| 5.1 | The Board approved the draft **Minutes of the 2019 AGM** |
| 6.1 | The Board agreed that there should be a **re-registration** to control access to the Leisure Centre |
| 6.1 | Recognising the need for **Ridge Tile replacement for Sheaf 1,2 and 3** the Board approved that the S20 process is initiated. |
| 6.2 | The Board agreed that the **3 cheques for small amounts** not presented for encashment for overpayment of service charges should be written off. |
| 6.2 | The Board agreed to **update SAGE with the subscription service and Go Cardless** so enabling service charges to be collected by Direct Debit from January 2020. |
| 7.2 | The Board approved an **updated Position Statement** on Artwork in Common Areas |

**DECISION LOG OF THE BOARD MEETING 17 SEPTEMBER 2019**

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| 4.1 | The Board ratified its approval for spend on painting the Kingswood Portico subject to no S20 objections raised by the residents |
| 4.2 | The Board ratified its approval for inclusion of a drone survey and photographic record in the Estate Survey |
| 4.3 | The Board ratified its approval for approval of the quotation from Accurate Roofing to replace the Sheaf Ridge Tiles |
| 6.1.3 | The Board would support the Accurate Roofing proposal if the residents were willing to accept that an S20 process was not required in this case. |
| 6.1.8 | The Board proposed that the residents of Sheaf 2 form a ‘conservation group’ to determine how the rear bank area should be managed to balance conservation with minimizing nuisance to the private gardens. |
| 8.1 | The Board agreed that the 13 November Drop-in should cover any subject raised by residents and also invite discussion with potential directors |
| 9.1 | The Board decided that the erection of a parking post in an assigned parking place was not appropriate. |
| 9.2 | The Board decided that there was not enough justification for the removal/replacement of a tree outside 6/8 VC. |

**DECISION LOG OF THE BOARD MEETING 21st October 2019**

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| 4.1 | The Board ratified its approval for spend replacing guttering to rear of Alexandra Gdns |
| 4.3 | The Board ratifird the approval of letter sent to PR re; handover to GT |
| 4.4 | The Board ratified the approval of 2020 renewal utilities 2020 2years fixed price : Gulf and positiv Energy |
| 6.1.2 | The Board proposed to proceed to obtain specialist advice on the S20 process - Brady’s |
| 6.1.3 | The Board agreed to increase the Facilities Managers S20 spend up to £1000 plus 3 quotes |
| 6.1.4 | The Board did not approve a change in job title for the Facilities Manager |
| 6.2.1 | The Board agreed to continue with 3 separate bank accounts |
| 6.2.4 | The Board agreed there is no need to upgrade Sage at this point in time |
| 7.2 | The Board has recieved confirmation from Sheffield City Council that there is No Public Right of Way through the Nether Edge Estate |