**NEMC DECISION LOGS - JANUARY TO MARCH 2019**

**DECISION LOG OF THE BOARD MEETING 22 JANUARY 2019**

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| 4.1 | The Board ratified its approval for a 2 year extension of the insurance deal |
| 4.2 | The Board ratified its approval of the content of Explanatory Notes to the 2019 Budget |
| 4.3  | The Board ratified its approval to the response concerning artwork in the Muxlow common area |
| 4.4 | The Board ratified its approval of the remedial work on Kingswood Chimney North wing and its charge to the Kingswood reserves. |
| 5.0 | The Board approved its further response concerning artwork in the Muxlow common area |
| 7.0 | The Board decided the Drop-in on 13 February would be on any topic, the following on 8 May would be on the Estate including gardening and signage. Further Drop-ins would be on 14 August and 13 November. |
| 9.1 | The Board approved the revised Complaints procedure . |
| 9.2 | The Board approved the CCTV policy |
| 9.3 | The Board gave its conditional approval to the increase of the cleaning contract from 8 to 10 hour s. |
| 9.5 | The Board agreed that the Monday yoga class could include some outsiders to ensure its viability for residents. |
| 11 | The Board approved a communication to shareholders to set out its principal areas of activity for 2019. |

**DECISION LOG OF THE BOARD MEETING 25 FEBRUARY 2019**

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| 3 | The Board ratified its approval for the appointment of a new Director - Julie Steers |
| 3 | The Board noted the resignation of a director - Peter Wright |
| 4.1 | The Board ratified its approval for internal alterations to 19 OM |
| 5.2 | The Board approved a revision of the handyman pay rate. |
| 9.3 | The Board approved the replacement of dated gym equipment with modern refurbished equipment. |

**DECISION LOG OF THE BOARD MEETING 25 MARCH 2019**

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| 4.1 | The Board ratified its approval for the replacement of the pool media filter with a different one to secure lifespan savings |
| 5.2 | The Board approved a service contract for the 3 lifts |
| 5.3 | The Board approved the inclusion of energy saving pool covers in the 2020 budget |
| 5.9 | The Board approved a staff pay increase of 2.86%. |
| 9.2  | The Board noted that the Website now includes the new CCTV policy as well as the Revised Complaints Policy with membership of the Housing Ombudsman service |