

DECISION LOG OF THE BOARD MEETING 18th January 2021

1.0	The Board Accepted TS resignation on 6 th January 2021. The Board Appointed PR on 5 th January 2021. The Board Appointed SH on 17 th January 2021.
3.2	The Board Approved SB to work with Sereniti to produce revised contracts for staff.
4.2.1	The Board agreed that it was no longer required to use dedicated email for service charge enquiries. SG to cancel with 1-2-1
5.2.3	The Board decided that Neville head gardener should be consulted as to the type of tree should replace the felled tree on VC. LC to follow this up.
5.2.4	The Board Approved the Ombudsman's resolved decision of ongoing dispute between two residents regarding artwork Muxlow AG. Case Closed.
5.3.3	The Board agreed to proceed with appointing Director roles and drafting up Board procedures.
6.2.1	The Board Agreed to a meeting on 20 th January 2021 with Muxlow shareholders- re Water ingress.
6.2.6	The Board agreed to progress a feasibility study for Electric Vehicle Charging. The Board would not approve random EV charging stations, except in private garages.
6.2.7	The Board did NOT approve a request from a resident to install EV charging point to his property.
6.3.2	The Board agreed a need to be updated on a regular basis as and when Insurance claims are made on the Estate.
7.1	The Board Approved the boiler replacement for 16 VC
7.2	The Board approved for a Roof survey (December 2020) for Muxlow & 77AG
7.3	The board approved new distribution. Board for the plant room of the L-suite.
8.4	The Board did NOT approve to invite professional Christmas Carol singers on site.
8.6	The Board Approved a draft of the AGM 2020 minutes to be posted on the Nether edge living website.
8.7	Approved skip on-site for 20 OM