

Malthouse Management Limited

Minutes of Annual General Meeting held at
Bishops Stortford Library
6 The Causeway, Bishops Stortford, Herts CM23 2EJ
On 2nd September 2008

PRESENT:

Mrs J Allum	(22)
Mr C Fabris	(25)
Mr J Newby	(27)

PROXY FORMS RECEIVED:

Syslink Ltd	(5)
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PROXY VOTE GIVEN TO:

Company Secretary (SWA)

ALSO PRESENT

Stephen Watson (SW)	(SWA)
Jackie Howes (JH)	(SWA)

The meeting was opened by Stephen Watson (Chair) at 6.30 pm.

Certified Accounts – Copies of the Certified Accounts for year ended 31st December 2007 were circulated to all members present and 10 days were given for their comments after which it was agreed that the Accounts could be taken as approved.

Directors - No nomination were received for the appointment of any Directors.

Any other business – SWA had not received any correspondence from dwellingholders to raise under any other business.

Parking: The numbering of parking spaces seems to be wrong and did not correspond to a site plan provided to Mr Fabris by his solicitor. Mr Fabris also reported a discrepancy in the number of visitors parking spaces. SW agreed to visit site in the morning and investigate.

Some residents seem to have claimed the visitor's spaces as their own. In particular a white commercial van which also causes obstruction to the access of the estate. SWA advised that they have written to the last registered keeper advising that the parking of commercial vehicles is not allowed.

A suggestion was made by SW to paint the visitor's parking spaces in a different colour to highlight them. It was agreed that they do need re-marking but new signs were also needed and SWA are to proceed.

A request by Mr Newby for the painting of yellow lines in the car park as it is now becoming a safety issue, agreed by all present.

It was agreed that a letter would be sent out to all residents and Landlords giving final warning that if the parking situation does not improve a clamping firm will be brought in.

External Decorating: SWA provided 3 quotes to be considered. All attendees at meeting were asked to consider and advise of their preference and a majority decision will be made.

Gardening: There were no complaints about the gardener. SWA reported that the placing of a bench in the communal garden area had been requested by one of the residents and it was discussed at length. It was resolved that no decision could be made until a definite proposal was put forward.

Signs: Mr Newby requested that a sign with 'Percival Court' should be put on the gate leading to the front doors of the houses. Delivery companies often have trouble finding the front of the houses.

There being no further business to discuss the meeting was closed at 7.45pm

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