

SKYSWOOD MANAGEMENT LIMITED
(41-219 (odd numbers only) Hughenden Road, St Albans)

ANNUAL GENERAL MEETING

Wednesday 6th March 2019, 8pm

St Mary's Church Hall, Sherwood Avenue

1. Apologies

2. Minutes

Minutes from AGM held 21st March 2018 - Minutes accepted as true record, no queries raised.

3. Matters Arising (See attached)

3a Drainage in shed blocks – 8 and 9 have been cleared

3c. Drying Areas of Blocks 5 and 9 have been cleared

Drying areas to be generally tidied and cleared.

4. Chariman's report (see attached)

Malcolm announced that Jean Purkiss has retired from Skyswood after many years of service and was thanked for all her efforts over the years.

All owners and tenants to try to park in front of their garages whenever possible to relieve the parking spaces and prevent parking on double yellow lines.

Continuing issues with wrong waste being placed into the wrong bins. Carboard not being flattened and black bags placed into bins.

Painting of pipes etc on garages to take place up to June/July

A Question was raised regarding the garages and the timber. This is to be replaced with uPVC, Malcolm to send questionnaire to owners to report specific problems with any timber or structural issues with garages.

A question was raised with regards to parking near number 117. A gentleman was sitting in the centre of the car park, asleep with the engine running. His car was blocking people in and the worry is that this sort of incident may increase. It was suggested by Malcolm that if there is a photo of the parked car the parking charge can still be levied.

It was mentioned that vans are increasingly parked in the driveways, again, Malcolm asked for photos or to report this to him to issue tickets.

Charirman's Report accepted

Proposal to accept report 1st Katherine, 2nd Pam

5. Treasurer's Report (see attached)

A question was raised about the debt owed to management by trade – Roger is taking action to chase these and recoup the debt.

Treasurer's Report accepted

Proposal to accept report 1st Katherine, 2nd Jean

6. Re-Appointment of Auditors, George Arthur Ltd.

Proposed by Malcolm and seconded by Roger - Agreed unanimously.

7. Election of Directors

All elected unanimously

8. Other Business

It was raised that people were hanging around 1 staircases in Block 2. Malcolm asked that no-one put themselves in any danger but to report these incidents. The question was raised if we should put up notices but most were reluctant to do so.

The option of genuine CCTV cameras was also suggested.

The valves to cut off water supply to each block have sunk into the grass over the years. Some flats do not have internal stopcocks fitted in order to shut off water. Malcolm to mark out where the stopcocks lie. Affinity water were to bring boxes to grass level.

A complaint was made about exposed cables left after being fitted by Virgin TV and some having been cut by Boomer. Malcolm to contact Virgin to tidy the cables.

It was requested that if the shrub outside Block 2 was removed that we could replace this with something suitable.

Directors were thanked for their efforts