

**Subject: Minutes of the Springhill Directors Meeting**

**Date:** Tuesday, January 31, 2012 23:02

**From:** David <david@ic.org>

**To:** "thecocoresidents@yahoogroups.com" <thecocoresidents@yahoogroups.com>, cocochat <thecocochat@yahoogroups.com>

**Conversation:** Minutes of the Springhill Directors Meeting

Hello,

**Minutes of the Directors Meeting of the Springhill Cohousing Community Ltd.**

Held on Tuesday 31st January 2012

At the Common House, Springhill

Directors Present: Nicky, David (Minutes and chair), Felicity, Anne C, Pete N, Natalie, Stephen, Steven, Jane and Sylvia.

Others present: Callum, Sue and Gavin.

1) The Minutes of the May 6th 2008 directors' meeting were approved.

2) The following was approved:

a) Installation of PV tiles on the Common house roof, taking advantage of the 21p/ unit of electricity generated FiT currently being offered by government, payable for the next 20 years.

b) That a sub-group of Sarah, David and Steven be mandated to decide which company to employ to install the PV system, to decide which roof should be used and to coordinate the process.

c) A maximum of £12,000 pounds to be spent on the system.

d) A minimum of 3 quotes to be obtained, made available in hardcopy and sent out via email. (Malcolm has offered to compile a due diligence report on the companies)

End

**NB** A directors meeting decision is necessary to approve spending over £5,000 and for major structural work or changes that will effect owners.

**Subject: Minutes of Directors Meeting**

**Date:** Tuesday, May 6, 2008 23:00

**From:** David <david@ic.org>

**To:** TheCoco bulkmail <thecoco@yahoogroups.com>, CocoResidents Residents <thecocoresidents@yahoogroups.com>

**Conversation:** Minutes of Directors Meeting

**Minutes of the Directors' Meeting of Springhill Cohousing Community Ltd.**

**Held on May 6th 2008 in the Common House**

**Directors present:** Lee (chair), Caroline, Peter, Helen N, Elizabeth, Nicky, Sarah L, Felicity, Clare, David (minutes), Anne H, Geraldine, Jo B, Jane S and Steven.

**Non-directors present:** Paul, Natalie, Alex, Sylvia, Jo Ro, Neil and Philip.

1. The previous minutes (decision to sell 15% equity in house no.8) were approved.
2. It was agreed to spend £11,700 on identified and costed projects (£6,700 plus £5,000 from equity sale)
3. It was agreed to approve the spending recommendations of the Residents Association as below. The RA is authorised to make any minor alterations and to spend the whole of the £11,700 as appropriate.
4. It was agreed to continue to mandate the Springhill Residents Association as agents of the company to:
  - a) collect monthly service charges and increase them when necessary.
  - b) Spend the service charge income as appropriate plus up to £5,000 from reserves.
  - c) To pay for comprehensive building insurance for the whole site.
  - d) To take any reasonable action and make rules from time to time as an agent of the company, acting only in the best interests of the company and complying with the Lease and other regulations.

END

**Recommendation of the Residents Association:**

THE FOLLOWING PROPOSAL, MADE BY THE RESIDENTS MEETING ON APRIL 22nd 2008

"We agree to fund everything which reached a score of 2.5 and over on the voting chart (see details below) with the addition of two health and safety items - the hand rail and light (again listed below) - subject to each project being allocated a budget holder who will not be paid anything over the allocated sum."

numbers after the costing refer to voting score

Ground floor - wooden floor and paint.