

Springhill Cohousing Community Ltd. Directors' Meeting Minutes

Via Zoom
Tuesday 18th January 8pm

Present: David M (chair), Jeremy, Clare, Neil, Jane, Nicky, Lee, Jo B, Anne H, Liz, George, Steven and Stephen.

- 1) The minutes of 12th June 2019 were approved.
- 2) It was agreed to approve the following: To permit the installation of a new 250A 3 phase electricity supply paid for via the BP solar fund. To give permission for associated cabling and Electric Vehicle charging points, to be paid for by end users, exact funding model to be decided. To be managed by David M in consultation with other residents.
- 3) It was agreed to approve, in principle, the installation of PV on the roof of the studio block. These works will only happen if such a proposal from the PV working sub-group is approved by the RA.
- 4) Approval was given to indemnify David Michael against any loss or claim resulting from spending the BP solar fund.

Meeting ended at 8.18pm