

SAXON COURT AGM
FRIDAY 22ND OCTOBER 2010

Apologies:

Mr & Mrs Millard
Robert Hill Evans
Brian Hatfield
Margaret Borsada

In the Chair: Mr Michael Clarke of No 6 Saxon Court

In attendance: Mr P G Moorman EPM - PGM

1. The Chairman welcomed all those present for their attendance and as the meeting had been called for the evening to allow those who worked to attend it would revert to being in an afternoon in future as none of those who did work attended the meeting.
2. He read out the apologies and acknowledged the proxies that had been returned to EPM, and thanked the Tennis Club for providing the facilities for the evening.
3. The Chairman asked that the Accounts be adopted and there were several comments about the split of the charges between the new owners and ACL which did not seem to add up. PGM agreed to investigate and report back. He proposed that the accounts be approved, subject to clarification, and the motion was proposed by Mrs Jill Yarwood and seconded by Mr Lawrence Yates.
4. The Chairman remarked that the Reserve Fund to which a contribution was made each year now stood at £3,500 and would increase each year to cover major items of expenditure in future years for example an external or internal redecoration. There was a likelihood of the costs falling in the future as better contracts had been negotiated but any savings would be transferred to the Reserve Fund to increase it at a greater rate.
5. The Chairman thanked the Directors for all their efforts during the period from when they were appointed until now and explained that they were subject to re-election at this AGM. He invited anybody who would like to join the Board to make their wishes known but nobody came forward. He then put the motion that the current Directors be re-elected which was proposed by Mrs Mary Bick and seconded by Mr John Selby.
6. Any Other Business;

The Chairman invited comments from the assembled company and the following were raised.

- a) The green waste bin smells because people are not wrapping their waste in paper or biodegradable bags and the Chairman requested that all residents should note this in future.
- > b) The question of the transfer of the Freehold to the shareholders of Saxon Court (Guys Cliffe) Management Company Limited was now underway now that the last property had been sold. The Chairman advised that EPM were handling this having first refused to pay the legal fees of the developer which had now been accepted by them. The transfer will soon be finalised subject as ever to the speed of the Solicitors.
- c) There is a bicycle being stored in one of the electricity cupboards which was not allowed and was in contravention of the Fire Regulations. If it is not transferred to the Bike Store it will be removed from the site permanently.
- d) The lock on the Bike Shed is 3206 derived from the post code.
- e) It was noted that at the time of the visit by the Fire engineer that the trapdoor to the loft fell off and only just missed him. He will return to return the key which, in future, should, be kept in the electricity cupboard. ACL sent someone out to repair it. The retaining lugs were far too small. They will return to do the other one which was not accessible whilst they were there because the handle had been broken when it was fitted.
- f) ACL are sending someone out to repair the Velux light in 7 to 12 and stop it from opening and shutting at will.
- g) It was pointed out that some people were now having letters from AVCL to advise that their two year warranty would soon be running out.

Meeting closed at 6.35pm.