

Hide Tower Resident Management Board Meeting
Tuesday 4th October 2022 6.30pm

Present:

Ms I Dahl	Chair	ID
Ms B Grasberger	Treasurer	BG
Ms F. Matoq	Secretary	FM
Mr B Abell		BA
Mr P Mixer		PM
Mr T Weldin		TW
Mrs M Weldin		MW
Mr R Zanetti		RZ
Ms K. Mootich		KM
Ms S. Gilbert		

Apologies:

Mr N. Walker		NW
Mr S Grave		SG
Mr R Mangat		RM
Mrs C Gerald	TMO Manager	CG

The Meeting was quorate, and the Minutes agreed, proposed by **RZ** and seconded by **TW**.

• **MATTERS ARISING**

ID recommended future meetings until April 2023 should be on Zoom, due to the Hall being cold in the winter and when the heater is on it is hard to hear due to noise, COVID cases are on the increase and contractors & Westminster officers can be invited to attend to present updates to the Board. Agreed by Board. **ID** to contact Keith Rouse to attend next meeting to give an update on the major works.

FLOW 3 DRAINAGE

Flow 3 attended to investigate possible leak to the stack on 1st floor. Dye was put into the stack in two flats and will be monitored. Also, proposed programme regarding the stack being cleared will be sent this week.

• **CONFLICT OF INTERESTS**

There was nothing around the table.

• **REPAIRS & FINANCE**

CG said for September there had been a total of 36 repairs. All completed. The total cost was £3,550.40.

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Trade	Type of Repair
Brickwork & Damp	2
Drainage	3
Electricity	13
Plumbing	8
Joinery, Fixture & Fittings	6

ID said £57.66 paid to the Residents Association for the farewell event to Pauline Addison on 29th September.

- **HEALTH AND SAFETY**

PM informed the Board that the middle spotlight by the office facing the carpark is not working. **CG** to issue order to Colin. Also, signs are needed in various areas around Hide Tower, which are in the lobby – Do Not Leave Parcels Here, and by bin - No Fly Tipping. **PM** to meet with **CG** for locations and signs needed.

ID inform that CCTV still needs to be installed on **CG** laptop. The software needs to be approved by Westminster. The software will be installed once the scanner has been installed onto **CG** laptop.

- **ANY OTHER BUSINESS**

CG to discuss with Pauline Addison about office insurance to investigate if able to claim for damage to office due to flood from above. Large sheets have been purchased to cover electrics and desk in office at weekends to prevent future leaks from damaging the equipment or wiring. There are spare sheets that can be used for any resident who has leaks from above. **ID** suggested that one sheet also be put on the floor in the hall.

PM also wants a sign to be put inside of Garden gate - Please Close Gate – to make sure that the gate is properly closed when people leave the garden, as some have been leaving it open.

AGM on Wednesday 30th November at 7pm.

- **RESIDENTS ASSOCIATION**

ID informed Board that United Living will pay for the 3 bike sheds. Residents will need to put £20 deposit for a key, and it will be on a first come first served basis. Maureen Stephenson will be working with David Larkin to ballot the block about three or four pieces of gym equipment in the garden, which will be for residents only.

Next Meeting on Wednesday 9th November at 6.30pm.

Meeting closed at 7.15pm.