ROMAN PARK MANAGEMENT LTD

MINUTES OF THE MEETING HELD ON 6TH FEBRUARY 2024 AT 6.00PM

AGENDA

1. PRESENT: Present Mark Leggett (Chair), Brian Southern (Treasurer), Kim Bond, Brian Kite (Secretary), Kim Bond, Lee Muncey.

Guest John Coveney

2. APOLOGIES

None

3. MINUTES

Minutes of 16TH January and 19th January agreed and signed

4. MATTERS ARISING

Not included in the agenda.

Rat catcher attended today – advised cutting vegetation. Neal Landscapes have been advised. They also offered monthly litter pick

Brian Southern met with the Treasurer of Residents committee

5. DIRECTORS.

Brian Kite announced his resignation for family reasons. BK to arrange Companies House and notify our soicitors.

6. FINANCES

£28,000 in the bank with 261 plotholders having made full or part payments by January31st. It is believed to be more than in previous years.

Plotholder queried invoice for alleged cash payments in 2018 £166 and 2019 £170. BS to ask for payment in full.

BS presented unaudited accounts for 2023 and budget for year to 31/12/24.

Lee Muncey to be debt monitor with Brian Southern.

BK to update data report.

7. ROMAN PARK ESTATE

Mark to contact Karen Foster re due diligence enquiry. Christies to be asked for a quotation to compare with Punch. Also to ask her to cancel meeting with Jason Hills.

Request for list of absent landlords – the situation is dynamic. As preprinted material posted in window envelopes, we don't have such a list.

Covenant request BK to reply.

Dan (electrician) still researching separating the tenants' energy supply.

8. FACILITIES

No report

9. PERSONNEL

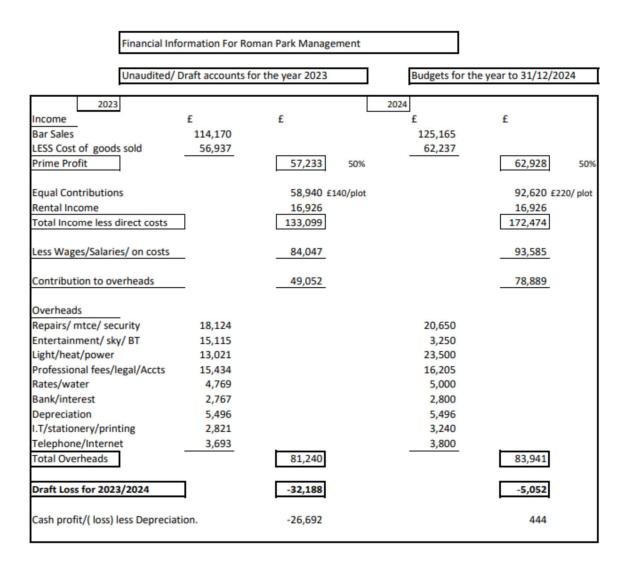
No report

10. ANY OTHER BUSINESS

Stantonbury Parish declined our offer of £6 Warm Space meal and agreed £3.50 snack including drink.

Agreed to renew certificate for www.romanparkclub.co.uk website and reimburse supplier £10. Decision to be made to extend website beyond 17th March.

Trustees denied TV had been offered to SPC.



Date and Time of the next meeting 20th February 6.00pm

Confidential

Resident of Willowford revealed he had been duped into signing the petition to remove Brian Kite from the Trustees. Two residents of Blackwood Crescent have also revealed the same.