

**MCCARTHY COURT MANAGEMENT ORGANISATION
MINUTES OF GENERAL MEETING
AT MCMO OFFICE
Wednesday 23rd September 2015 7PM**

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1. Attendees:

Ida Cohen - (IC) 64 (Chair)
Bea Ziegler (BZ) - 37 (Treasurer)
June Barrett (JB) - 38 (Board Member)
Steve Fisk (SF) - 22 (Board Member)
Alison Forbes (AF) - 51 (Board Member)
Nick Coombe (NC) - 66
Liu Wang (LW) - 66

Steve Plumb (SP) - 46
Rizwan Khimji (RK) - 65
Sarah Bradford (SB) - 77 (Board Member)
Rachid Bellili (RB) - MCMO Manager
Kamila Klidzia (KK) - MCMO Staff

2. Apologies

Sue Twining
Emilie Nicholas
Foday Kamara
Pauline Greenwood

3. Minutes of last meeting

There were three amendments to the minutes:

Remove NC from apologies

Include Junior Scarlett in attendees

Include straw poll on satisfaction with individual boiler systems.

KK will make amendments before they are signed off.

Other than the above, the minutes were approved as a true and accurate record of the meeting which took place on 18/2/15. The minutes were proposed by JB and seconded by SB.

4. Neighbourhood watch

There was no notification sent out before the last meeting so we were unable to send representation. The next meeting will be on 6/10/15 - the location is TBC.

5. Repairs and Maintenance

Three quotes have been received for the replacement flooring and references are now being sought before we proceed.

The flooring will be replaced once the duct cleaning has been completed.

The Council have advised that they wish to explore the potential of the old boiler room for their own use before they grant permission for us to use the space ourselves. We will be asking them to give us their decision before the end of October so that we can present our bid for a small improvement grant at the next co-op forum in November if we are permitted to use the space.

KK to check for minutes of meeting where Andy Pike stated that the Council had no use for the room.

6. AOB

The water tank replacement has reduced the pressure in many flats. KK to find out:

- why this has happened?
- what can be done to resolve it

- whether we even need the roof tanks for a water supply or whether each flat can have their service directly from the mains

The flooring outside flats 65 and 66 is stained and will be painted over with special concrete paint asap. The sub-entry will be tiled along with the rest of the communal corridors.

Rachid will look into flooring options for the external stairwells.

Discussion around heating the communal areas to help with damp problems, KK will look in to this as the running costs/maintenance etc may make it unfeasible.

The damp issues are returning in some properties and this will be revisited after the communal extractions ducts are cleared. The duct cleaning will take place in the next 2-4 weeks providing access is available to the properties.

The two flats which are worst affected by the damp will be completed first to that we can monitor the situation and take further action sooner if required.

Meeting closed 8.00