

## **MDHA Residents Association**

### **Minutes of Meeting 18<sup>th</sup> May 2009**

#### **Attendees:**

Rachel Bonner (RA)	Janet Thompson (JT)	Mike Denne (MD)
Angela New (AN)	Maurice Barnes (Mbar)	Maureen Woods (MW)
Ken Hodgson (KH)	Len Smith (LS)	Hellen Doman (HD)
Nicholas Drennan (ND)	Mark Brambley (MB)	Jackie Corriette (JC)

#### **1. Apologies:**

Glenys McGraw (GM)  
Fred Simmonds (FS)  
Frank Ranscombe (FR)  
Brian Shanks(BS)

#### **MDHA Officers:**

None Present

#### **Absent:**

Martin Coker(MC)

**MDHA Reports:** None

#### **2. Minutes of Last Meeting 27<sup>th</sup> April 2009 :**

Apologies were received from the following members but not recorded: Mike Denne and Nicholas Drenan

#### **Service Standards Focus Group 20<sup>th</sup> May 2009**

Johanna asked for volunteers to take part in the aforementioned meeting. During the course of the month several MDHA RA members received postal invitations to attend, however when they called to confirm attendance they were advised that they were not required. RB advised only one seat available for RA Members. It was agreed that AN should attend and report back to the next meeting.

#### **Website Voting System**

Questions were asked at the March meeting and mentioned in last months matters arising the still remain unanswered. These were: Who agreed this? Why this wasn't prominently advertised? Security of the site. RB/ Committee need access to the bill.

#### **Report from Peter Hatch: Estate Caretaking**

The fact that the window cleaners were being changed was not mentioned or recorded at the meeting of the 27<sup>th</sup> April 2009, Mbar advised that this was announced at the meeting of 28<sup>th</sup> April 2009 one day later. HD advised that this had also been mentioned at a previous Focus Group that she had attended.

After a short discussion the following points were raised:

- Why are issues and changes being discussed with tenants prior to the Residents Association Meetings?
- Future changes should be given in writing prior to implementation, to allow time for consultation with the Residents Association.

### **Sub Committees**

Disability Ken was omitted and asked to be included.

The minutes of the last meeting were signed as being a true copy.

### **3. Constitution Update**

Last meeting Thursday 14/5/09 Present RB, BS, MB.

The draft is being prepared and will be presented at the next meeting for discussion and update.

### **4. AGM**

Proposed date September 09, Meeting to be arranged.

### **5. Disability**

Meeting arranged Thursday 28/5/09. Ken to distribute information for discussion at meeting.

### **6. Any Other Business**

#### **Contact Details Membership**

RB/ Committee requested names and addresses listing of all tenants, to facilitate AGM invitations and Focus Group Audit

#### **Business Plan**

To be presented at the next Directors Meeting.

#### **Directors Meeting**

Date proposed 24/6/09 at 6.30pm to be confirmed.

#### **Windsor Residents Association next meeting**

RB advised that there is an open invitation to the aforementioned next meeting, Rachel asked who would like to attend. RB advised that she will be attending and will report back to the next meeting.

Details:

Date: 20/5/09

Time: 11.00 to 14.30

Venue: Alma Road Youth Community Centre

#### **Remuneration Board Members**

Current board members rejected payment, RB suggested that members might like to consider the possibility that, instead of paying the members directly, could the monies be diverted and used towards setting up an Office for the benefit of all. Question to be addressed to Finance team.

**7. Date of Next Meeting – Monday 15<sup>th</sup> June 2009 7-9pm at MDHA  
This meeting ended @ 8.17pm**

E: JT MDHA RA meeting 18 05 09