# HOLBOROUGH LAKES RESIDENTS ASSOCIATION (HLRA)

#### Minutes 17<sup>th</sup> April 2023

<u>1. Present:</u> Sarah Hands SH (chair), Annette Davies AD (minutes), Sam Hollingsworth SW, Mathew Shaw MS, Keith Bristow KB, Melanie Johnson MJ

Apologies: James Sturgeon (JS), June Heslop (JH), Claire Wych (CW), Jon Kanereck (JK), Adrian Soper (AS), Nicola Hughes (NH)

#### 2. Minutes of 13th March 2023 agreed

**<u>3. Berkeley Report</u>**: No further updates (Any received are in the action updates)

4. RMG Report: Updates received with agenda

5. SHG Report: No report received

## 6. Actions outstanding

#### <u>8/20a Lake</u>

Sluice gate to be completed with work beginning 17<sup>th</sup> May MJ and John Shaw to be trained on 20<sup>th</sup>. Needs to be completely safe.

#### 16/21 Cracked bonded paving

Dates requested

**<u>17/21 Cobbles</u>** Dates requested and what work is to be undertaken

## <u>35/21 Fibre installation</u>

To be checked with SF. MJ is not getting any response from HyperOptic

## 48/21 Plants and Tarmac land

Tarmac not responding to any communication. MJ to liaise with RMG legal dept. to write a strong letter

## <u>51/21 CCTV</u>

Agreed to go with D2 Security

#### 57/21 Estate Maintenance

Map was sent to Best Buds. MJ will chase again

## 85/21 Electrician needs chasing again

#### 05/22 Repairs to water feature

We need to chase SF at Berkeleys to advise on a specific time frame for the works to be completed.

#### 10/22 Anti Social behaviour

MJ to get an update from Friar Group re the fencing around the pontoon and at the back of Lake View Court

## 13/22 Lambe Close

Should be completed next week. Need to check before next meeting

## 15/22 Rill cleaning

Agreed to go with Fountaineers for one year

#### 16/22 Dogs and village green

MJ to order bin and ensure it is installed. Gardeners do check bins, report to John Shaw who should report to KCC for emptying

## 20/22 Mathews Close

Road markings coming in May

## 24/22 South East Water hoarding

Everyone is chasing as not getting any response from SE water

## 25/22 Road adoption

On going – SH will email

#### 28/22 RMG and SHG

AO or JH to respond on the time frames for moving this forward.

#### 29/22 Misuse of communal gardens

No updates due to SHG restructuring, so no communications are happening due to their BST team

#### 30/22 Poynder Drive parked car obstruction

MJ to action mirror to be changed JPEA007

## <u>32/22 CLOSED</u>

#### 33/22 Primrose faulty gate

Still needs to be sorted

#### 34/22 Stolen bikes from LVC

MJ to send out new codes to owners every month. If owners rent, they should inform renters

#### 35/22 Accounts

Need RMG to send out in a more timely manner.

## 37/22 Water and electricity meters

A plan still needs to be completed. MJ to organise

#### 01/23 Buxus plants

All seems to have been removed. No new buxus should be planted MJ to update. Accounts should be out in time for the AGM in June

## 05/23 – AGM for June 2023

Accounts should be out in time for the AGM in June

#### 08/23 Takeaway service

SH to talk with Jerkeeze to have a pitch on Fridays. Discussed a donation for the pitch of £25 with FaeSaltBeef – this was not received well.

## 09/23 Buyers packs for property sales

Now being completed in a timely manner

#### **11/23 Hedgehogs and Easter trail**

Very successful. Thanks to Rebecca Howells at Holborough Hedgehogs

#### 12/23 Replacement inspection covers

MJ will chase contractor. Berkeley Homes needs to take some responsibility

#### 13/23 Gutter leak in SHG block

MJ to ask John Shaw to look and take a photo and report back to MJ and SHG

## 15/23 Broken roof tiles Lambe close

Needs to be investigated, John Shaw to photograph and report back to MJ

# <u>AOB</u>

- 1. EWS1 certificates not needed for FOGs. Berkeleys to issue a letter stating they are not required. Building needs to be higher than 11 meters
- 2. We would like dates for internal external decorations
- 3. We are not renewing our Zoom subscription. Getting Teams instead
- 4. Need to discuss planting around Lake View Court
- 5. Need quotes from Friars Group for fencing as some were too high
- 6. Road markings by entrance to BP garage. Should not cross when leaving HL. Need to go round A228 roundabout

# Meeting closed 20.40

## Date of next meeting Monday 15<sup>th</sup> May 2023