

DE BEAUVOIR ESTATE T.R.A.
MINUTES OF ENHANCED MEETING HELD ON MONDAY DECEMBER 8TH 2014
IN THE ROSE LIPMAN COMMUNITY HALL

ATTENDED:

T.REYNOLDS, L, WINDLE, C.BERGONZI, M.SMITH H/H, A.MCDONAGH H/H, D HITCHCOCK,
R.SEABROOK, M.KOLDAS, A.RANDLESOME, T.GETACHEW, CONRAD WINCHESTER, J.EATON,
D.HAMMOND, CLLR.JAMES PETERSON, D.ROSEN.

ELECTION OF CHAIR:

L.Windle chaired the meeting.

APOLOGIES:

E.DUNNE, O.ROBERTS, J.WESTON, P.EATON, T.SEARLE, CLARE WINCHESTER

ITEM 4 PUBLIC QUESTION TIME:

Conrad Winchester made members aware of the damage to his new front door which occurred when H/H removed his front door grill gate, and the inconvenience he had submitting a claim i.e. he had great difficulty getting a claim form.

T.R. brought to the attention of the estate manager the problems being experience by Edith Dunne a T.R.A. member who is suffering water penetration to her flat and has been for the past year, the estate manager was aware of this problem and was in touch with the leaseholder of the flat above.

D.Hammond made it known to members that she had also had a water penetration problem and was informed that because she was a leaseholder she would have to call a plumber, she ended up having to move out of her flat for six weeks.

Andy McDonagh informed those present that a leaseholders handbook is being produced.

R.S made the point that he felt that some contracts let to contractors need to be re-written.

David Hitchcock informed the Estate Manager Andy McDonagh that when H/H installed his new boiler they found a radiator in his hall way leaking and he is still waiting for it to be repaired.

M.Koidas from Lanresse had water penetration in his flat this had now been rectified but he is still waiting for the damage to be repaired.

ITEM 5 AGREE MINUTES PREVIOUS ENHANCED MEETING:

Minutes agreed proposer R.Seabrook, seconder Conrad Winchester.

ITEM 6 MATTERS ARISING FROM MINUTES:

D.Hammond accepted that the cleaning had improved in Granville Court, but said some floors are still not getting moped,

Mike Smith in house cleaning contractor said he would get all floors in Granville Court and Corbiere inspected.

ITEM 7 CHECK ACTION LIST PREVIOUS ENHANCED MEETING:

All items on the action list were resolved except one i.e. T.R.A. office. Cllr.Glanville is going to update the T.R.A. via the chair and secretary.

ITEM 8 INHOUSE CLEANING CONTRACTOR:

Mike Smith informed those present that some patch cleaners have been changed he also said he was standing in for John Zeraschi members then informed him that at the next enhanced meeting they want John Zeraschi to be present.

ITEM 9 INHOUSE LIFT ENGINEERS:

No one from in house lift engineers was present at the meeting.

T.R. informed members that all the lifts on the estate had now been fitted with the self monitoring chips ,he was informed of this by Steve Restall H/H.

ITEM 10 H/H REPORTING REPAIRS:

L.W. informed those present that a group has not yet been formed of interested members to take this matter forward,

In his opinion this needs to happen before a meeting is set up with H/H.

Meeting closed 9.10 p.m.

TRA ENQUIRY FORM

Name of TRA	DeBeauvoir Estate	Date of Meeting	08/12/2014
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Contact Details (E-mail or address of TRA)	Laurence Windle laurence@belt.tv
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TRA Action Points

Respond Number	Location	Issue/Enquiry	Lead Officer (To be decided by Support Officer)	Response
	DeBeauvoir Est	What is the insurance procedure for Leaseholders	AMc to investigate and advise committee	
	Barnes Road	Inspection of the newly laid paving slabs.	Terry to advise Andy when the meeting is! Andy to inform Laurence	Meeting arranged for Monday 22/12/2014 at 11am.
	49 Lancresse	Assess kitchen unit after tenant suffered a leak.	AMc to investigate	Inspection of kitchen conducted on 16/12/2014 and request sent to RCC on same date.
	DeBeauvoir Est	Info on drain survey	Mel Cameron	
	DeBeauvoir Est	Monthly action point feed back to committee.	AMc	
	DeBeauvoir Est	Survey of all lift indicators	E/M & E/O	

DE BEAUVOIR ESTATE T.R.A.
NOTICE OF T.R.A. COMMITTEE MEETING,
TO BE HELD ON MONDAY FEBRUARY 9TH 2015,
IN THE ROSE LIPMAN COMMUNITY BUILDING 7-30 P.M.

AGENDA

- 1 WELCOME.
- 2 CHAIRS INTRODUCTIONS.
- 3 APOLOGIES.
- 4 AGREE MINUTES OF PREVIOUS COMMITTEE MEETING.
- 5 MATTERS ARISING FROM MINUTES.
- 6 CHECK ACTION LIST PREVIOUS COMMITTEE MEETING (SEE PAGE 4).
- 7 AGREE DE BEAUVOIR ESTATE E.I.B. WISH LIST 2013-14 (SEE PAGE 4).
- 8 INVITATIONS FOR THE ENHANCED MEETING, (MARCH 9TH 2015).
- 9 ESTATE DRAINS AND GARCHY PITS.
- 10 ANY OTHER BUSINESS.