

North Lane (Aldershot) Management Company Ltd

## **North Lane (Aldershot) Management Company Ltd**

### **Annual General Meeting**

**7.30 PM on Thursday 11 March 2010  
St. Augustine's Church, Holly Road, Aldershot**

### **Minutes**

#### **Welcome & Introduction**

Dr John Koenigsberger opened the Annual General Meeting (AGM) by introducing the Board of Directors appointed to represent North Lane (Aldershot) Management Company Ltd and the appointed managing agents, itsyourplace Ltd, who manage the day to day activities of North Lane (Aldershot) Management Company Ltd.

#### **Directors' Report**

John Koenigsberger informed the attendees the rationale behind the appointment of local Directors, who were members of North Lane (Aldershot) Management Company Ltd, and explained the due process and review that has been undertaken since their appointment at the Extraordinary General Meeting (EGM) in March 2009. This included a full financial review, review of services delivered and contractors carrying out work for North Lane (Aldershot) Management Company Ltd.

#### **Financial Summary**

An overview of the financial position of North Lane (Aldershot) Management Company Ltd was given by itsyourplace Ltd together with an explanation as to why the budget for 2009 that had been set by the previous managing agent was upheld into the rest of the financial year. This was due to the lateness of the previous managing agent sending these out to the members of North Lane (Aldershot) Management Company Ltd and the potential complications by adjusting the budget for the remainder of the last five months of the financial year for North Lane (Aldershot) Management Company Ltd.

#### **Appointment or Reappointment of Directors**

The Directors, John Koenigsberger, Amy Voller, Iain Wallace, David Oram, Simon Smalley & Adam Le Gresley retiring by rotation are reappointed Directors of North Lane (Aldershot) Management Company Ltd.

Miss Claire Taylor was appointed as a Director of North Lane (Aldershot) Management Company Ltd.

**email**  
**telephone**  
**web**

**enquiries@itsyourplace.co.uk**  
**0845 094 0854**  
**www.itsyourplace.co.uk**

# North Lane (Aldershot) Management Company Ltd

## **Review and Update on Other Activities**

The AGM were informed that a number of activities are currently being undertaken within the development including the continued maintenance of the culvert and replanting of trees and plants. Concern was raised by residents about the safety and maintenance of the culvert, for which North Lane (Aldershot) Management Company Ltd do carry out with their appointed contractors regular inspections of the culvert to ensure that it is free flowing with no obstructions. Again it was re-iterated that the culvert and woodland area is not a play area. Any concerns or observations regarding this area are to be reported to itsyourplace Ltd.

Taylor Wimpey are continuing to work with North Lane (Aldershot) Management Company Ltd and Rushmoor Borough Council to ensure that all outstanding works are carried out as part of their original planning consent.

It is envisaged that the adoption of the roads within the development will be within the next 4-6 weeks, being dependant that Taylor Wimpey complete works as advised by Hampshire County Council. Any observations or faults are to be still advised to itsyourplace Ltd who will in turn liaise with Taylor Wimpey to ensure any faults are rectified promptly.

First Wessex are now providing annually a financial contribution to North Lane (Aldershot) Management Company Ltd as a gesture of goodwill for which the Directors acknowledged on behalf of all members of North Lane (Aldershot) Management Company Ltd.

North Lane (Aldershot) Management Company Ltd are to undertake the redecoration of the communal hallways of all blocks of apartments that fall under their management and will follow due process with all Leaseholders within the next coming months.

Concern was raised due to vehicles parking inappropriately on pavements and on tight corners. This has been reviewed with Hampshire Police and once the roads have been adopted then North Lane (Aldershot) Management Company Ltd will jointly carry a review out and will speak to any identified households where parking is causing issues with regards to access or dangerous parking.

## **Any Other Business**

The Directors of North Lane (Aldershot) Management Company Ltd thanked Local Councillors Keith & Sue Dibble, Frank Rust and Eric Neal for their continued support and for all their lobbying that is carried out on behalf of North Lane (Aldershot) Management Company Ltd.

Councillors Keith & Sue Dibble thanked the Directors of North Lane (Aldershot) Management Company Ltd and itsyourplace Ltd for all the work undertaken since taking over the management responsibility.

**The AGM closed at 8.30 PM**

**email**  
**telephone**  
**web**

**enquiries@itsyourplace.co.uk**  
**0845 094 0854**  
**www.itsyourplace.co.uk**