

**BOARD MEETING of the LONDON YARD MANAGEMENT COMPANY held
at 12 Beaufort Court, Admirals Way, London E14 on 11th April 2007**

Present:

James Rimmer (JR) - Chairman
Paul Duffy (PD) – Deputy Chairman
Ron Coverson (RC) – Board Secretary
Barbara Gorrie (BG)
Catherine Hareb (CH)
Ray Roberts (RR)
Kevin Taylor (KT)

In Attendance: Mark Tamuta (MT), Shama Butt (SB) – Wood Management

Apologies for Absence: David Bush (DB)

1. Minutes of Previous Meeting. The minutes of the previous meeting held on 13th March 2007 were approved as an accurate record.

2. Matters Arising. There were no matters arising not dealt with elsewhere on the agenda or that it was not agreed to leave until a future meeting.

3. External Repairs and Redecoration Status. It was agreed that the original quotes concerning Vermeer Court should be sent out to leaseholders with a covering letter containing Bob Gould's observations and recommendations. A consultation meeting notice should be sent at the same time.

MT

4. Budgets 2007 to 2008. Mark Tamuta presented the budgets for the estate and apartment blocks for the financial year 2007/8. After some discussion and amendments it was agreed that Mark would email revised budgets to directors during the week commencing 16th April. Paul Duffy proposed amendments to the internal decoration cycle. Paul Duffy and Mark Tamuta would consider these proposals in detail and incorporate any changes to the budget. Catherine Hareb requested that a full weekend should be given to directors in which to consider the budget with the intention of approving the final budget by email during the week commencing 23rd April.

MT
PD
ALL

5. Alterations to 36 Vermeer Court. Paul Duffy reported on the alterations being done to the property and that it had been inspected by Bob Gould of Charles Scott and Partners on behalf of the company. A representative of the London Borough of Tower Hamlets had accompanied him. Their reports will indicate that the proposed alterations were in breach of local authority planning regulations. It was agreed that the leaseholder should be written to concerning the proposals. It was also agreed that Mark Tamuta would set up a procedure so that any building works being carried out by leaseholders would be reported to him by the caretaker.

JR
MT

Ron Coverson
Secretary
18th April 2007