

**Haringey Leaseholders' Association
Committee Meeting
Meeting held on Wednesday 17 August 2016 at Civic Centre**

In attendance

Committee:

Lloyd Grandson, Chair (LG)
Sue Brown, Vice-Chair (SB)
Nick Martin-Clark, Treasurer (NMC)
Michael Blazebalk (MB)
Clare Richards (CR)

The meeting was opened by the Chair at 7.25pm

Apologies from Peter, Regina, Yvonne

Minutes of 6th July were agreed

NMC gave LG the bank account signatory forms but as they require the signatory of the Secretary that will have to be carried over.

CR will set up a facebook page. She will be the moderator. NMC will do a newsletter to publicise the page once it's up. Lawyers will have to be consulted.

The application for recognition had been put in prior to the mediation but HFH had said they would not look at it.

HFH's actions subsequent to mediation:

Treasurer's report

HLA had £1,494.33 with expenses of £30 (dotmailer) and £12.59 (renewal of website domain name). Some costs for this meeting but not known how much.

Leasehold panel

Nobody from HLA turned up as SB forgot. NMC had made some comments about minutes from December meeting but received no reply. SB had missed 2nd August and had requested minutes on 5th August as Vice Chair. Asked if NMC's suggestions had been included. Has received copy of the minutes but NMC's changes are not included. SB emailed back to ask why not. NMC had responded unsatisfactorily. NMC said the main inaccuracy was that NMC had said that future discussion of the RIA was not going to be permitted. What it now says is that he was unable to comment. That was inaccurate. NMC said his memory was very clear. SB said Astrid has sent round a strategy and the HLA need to look at it. It had not been sent out in advance. HLA need to read it carefully and comment. LG said that the election of the leasehold panel Chair issue was not discussed either. NMC said we should complain about the running of the panel because no elections had been held, they are not keeping to the four meetings a year rule, they are preventing discussion and not keeping proper minutes. LG said first start by replying to NMC's email by outlining the points. LG

said he would draft something. Nesan had also made threats. SB asked what each year meant for the four meetings.

Date and time of next meeting

Undecided. To be decided by email along with Peter.