

**HEATHFIELD COURT (CHISWICK) LIMITED  
MINUTES OF DIRECTORS' BOARD MEETING  
HELD AT 5.00M ON TUESDAY 19<sup>th</sup> APRIL 2022  
HEATHFIELD COURT OFFICE**

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Faraday reported on the latest financial situation and details of the building insurance renewal.

There was an extended discussion about how to get the most from our new and more sophisticated boiler installation. This included reducing the temperature settings overnight and turning off the large radiators in the communal areas. Opinion was divided as to whether the central heating system should be shut down altogether through the summer months, but it was decided that, for now, the annual 'drain down' would continue and residents given suitable notice. Faradays continued to warn the Board that there would be a significant increase in gas costs later in the year as a result of world events.

There was some discussion about the security of the site and it was decided that a professional company should survey the site and make some practical suggestions. It was also agreed to go ahead with replacing the bike shelter with a more secure unit.

A new planting scheme for the gardens was agreed, though it was reported that the silver birch trees at the rear of the site are disrupting the foundation of the rear wall and need to be moved/removed. There was further debate about replacing some or all of the large conifers in the central quadrangle as they were in poor condition, though it was agreed that no action would be taken on this before consulting leaseholders.

There were discussions about improving the on-site cleaning regime and the arrival of extra cardboard recycling bins, as well as looking into the practicalities of providing electric car charging points.

It was noted that Louise Munday had taken over from Peter Collier as our day-to-day manager from Faraday.