**Agenda** Toiora High street Cohousing meeting Thurs 28th April 22 at 7.30pm

Zoom link <https://otago.zoom.us/j/9016259016?pwd=ZGZQRnM2L2tsai90eENKRExQUEtJQT09>

(password 252525)

Chair: Sander Zwanenburg; note taker Marianne Quinn

**Apologies**: Warren Hurley; Donald Shand & Miriam Frances; Anthony Doesburg & Anna Maxwell;

**1.Check in/ appreciations** ( eg to the painting group for the transformation of the CH exterior etc!)

2. Matters arising from meeting on 24th March 22, as per circulated notes:

a)Winding up the company – progress report included in the Directors’ report dated 25th April but sent out today (28th April)

b)Directors meeting report – as above. Circulated 28th April 22.

c)BCG report – verbal Rainer

d)Project completion group report – Anthony and Juan. In short: ‘ *expect more activity next week regarding fixing outstanding matters’.*

e)Fences – Alva, High street and Montpellier street fences – progress reports please

f)Mural involving children’s handprints ( Sara and others)

g)Children’s play area and other landscaping – further discussion? ( Monkey bars etc)

**3. New business:**

i)The **light in the Montpellier car park** is disruptive to those who live on that side of the building. Their preference is to make this a motion sensor light, like the one’s in the Courtyard / CH/ container etc. (Sara/ Gay).

ii) Quick update on the **Toiora Mar 2022 year end financial statements**, in preparation: Min.

iii) discussion around the possibility of **resuming CH meals** ( Anne T, as circulated by email 26th April). Pauline T would also like to see the meetings resume in a dual capacity ( Zoom and in person) as circulated by email 28th April.

iv: **a request for a** **working bee** along boundary between car park and Rosemarie’s family property. Rosemarie sent out a copy of the planting plan prepared for them and her ideas in an email 26th April.

Rosemary asks for Volunteers to assist her, Jane, Min and Jeffrey with soil moving etc .