

The Atrium Owners Association

(Registered with the Registrar of Societies, Chennai, Registration # 144/1999)

Minutes of the meeting of the XIIIth Managing Committee

Date of Meeting:	Sep 09th, 2012	Venue:	Pavillion
Start Time:	11:00 A M	End Time:	01:00 P M
Date of Issue:	Sep 2012	Meeting No:	9 of 2011 - 12
Members Present:	Mr. Jayaraman Nair, Secretary Mr. H A Sayeed, President Mr. T S Ramesh, Treasurer Committee Members Ms. Srividya Balaji, Mr. Kanakaraja Visweswaran, Ms. Sangeetha Kumbhala, , Mr. T.V. Sundaram		
Leave of Absence:	Mr. R Sivadas, Vice President, Ms. Jaya Unnikrishnan, Mr. J R Subramanian , Mr. Madhavan G, Ms. Ketaki Date		

Special Invitee: None

- Confirmation of Minutes of last MC meeting** – Confirmed by email on 20th Aug 2012.
- AGM 2012** –
 - Decision taken** – to add “DG power distribution regulation” project to the list of capex projects for voting. To implement a control limit on power supplied to each apartment from DGs. To the extent feasible (technical / cost / safety) the limits to be proportional to square foot of the apartment.
 - Decision taken** – to add “Increase in maintenance charges / Surcharge by upto 40 Paise/Sq Ft” to list of items to be presented for approval
 - Decision taken** – to add “Reappointment of Auditors” to list of items to be presented for approval
 - Decision taken** – To plan for lunch for members with family right after the AGM
- Composting at Atrium** – Secretary had informed the MC via email about receipt of letters from M203, N204. Also another letter received by MC was dated 4th sep and signed by 24 apartment residents from M&N block raising concerns about the composting activity. This was discussed by the MC members.
 - Decision taken -** The MC ratified the decision of Secretary to suspend the composting activity till we get professional scientific responses to some of the concerns raised.
- Minutes of Meeting** – Shri Kanakaraja Visweswaran highlighted the need for ensuring that any important/major decisions taken by MC via email discussions should also get reflected in the minutes published on the notice boards. This was discussed and approved by MC.

With no further issues on to be discussed meeting declared closed.

For TAOA MC

Jayaraman Nair
Hon. Secretary TAOA MC