The Atrium Owners Association

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

Minutes of the meeting of the XIVth Managing Committee

Date of Meeting:	Oct 14th, 2012	Venue:	Pavillion
Start Time:	11:00 A M	End Time:	01:00 P M
Date of Issue:	Oct 2012	Meeting No:	1 of 2012 - 13
Members Present:	T.V. Sundaram President, R Sivadas , Vice President, Jayaraman Nair ,Secretary, T.S. Ramesh, Treasurer Committee Members :- Kanakaraja Visweswaran, , Srividhya Balaji, Sangeetha Kumbla, , Rakesh Malhotra, , B Jayakumar, C.R. Chandrasekar		
Leave of Absence:	Ms. Jaya Unnikrishnan, R.R. Balakrishnan		

Special Invitee: None

- 1. **Confirmation of Minutes of last MC meeting** Confirmed by email on 18th Sep 2012.
- 2. Dandiya Night 2012
 - a. To be held on 20th Oct 2012
 - b. To be funded completely from collections made from residents who plan to attend.
 - c. **Decision taken** No TAOA funds to be utilised
 - d. <u>Decision taken</u> Sponsorship of the event not be pursued this time.
 - e. <u>Decision taken</u> To write down criteria that should be used to consider/approve any sponsored events in future. Present it to general body for approval.
- 3. **Composting at Atrium** Secretary informed the MC about the visit of a soil and composting expert to inspect and provide feedback on the composting program at Atrium. This was done a follow up to letter received from M & N block residents about concerns they had with the program.
 - a. <u>Decision taken</u> Circular detailing the feedback from Prof Sultan Ismail (expert in soil technologies and also an advisor to the govt. for composting programs) to be sent out.
- 4. **Maintenance charges for tenant occupied flats** Legal opinion to be sought for charging differential maintenance charges in line with Supreme Court guidelines and present the same to general body for consideration.
- 5. **OSR preferential availability for Atrium residents** Seek legal opinion to check if any preferential availability of OSR for Atrium residents is possible.
- 6. **Fountains at the Pavilion** Check options for how best to utilise the space provided for fountains at the Pavilion. Current issues water and power consumption, also it becomes a potential breeding ground for mosquitoes.
- 7. **Facilities Management** A sub-committee formed under leadership for Mr C R Chandrasekar to look at models and options for increasing value for money spent on facilities management. Other members T.S. Ramesh, Kanakaraja Visweswaran, R. Sivadas

- 8. **Security** <u>Decision Taken</u> To raise the height of the gate in front of the pavilion opening onto Kalakshetra Road.
- 9. **Tools** <u>Decision Taken</u> To procure a few handheld tools like drills for use by facilities team.
- 10. **Sports Center Facilities Decision Taken** Go ahead with a solution for draining out water collecting onto the tennis court when it rains and painting of the court.
- 11. **LED Decision Taken** Based on suggestion from Shri Chandramouliswaran, MC discussed and decided to try out few LED lamps in the basement at an appropriate location as a test run. If this is successful, we could look at option of having all the lighting in the basement converted to LED in view of the saving available in power consumption.

12. Following proposals to be considered for review and approval by MC

- a. Feasibility of having Cricket Nets at an appropriate location
- b. Feasibility of Basketball Ring to be part of the tennis court
- c. Feasibility of providing benches at various locations around Atrium
- d. Feasibility of providing Ramps and handrails for support in climbing steps and walkways if any required

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

For TAOA MC

Jayaraman Nair Hon. Secretary TAOA MC