

**Summary of decisions reached at
Exeter Ecocommunity Project meeting
28th January 2008**

Exeter Ecocommunity project



Present: Sue, Liz, Andy, Cally, Diana and Andrew, David and Sonya

Apologies: Chris and Mitch

To Do List

Diana has identified 4 key areas in terms of setting up the ecocommunity:

- **paperwork** – company memorandum of articles; rental/leasehold of home documents; land title etc.
- **money** – business plan, borrowing money etc.
- **purpose** – refining ideas of community; produce a community handbook
- **property** – criteria and development specification

These areas and the many issues related to each area will form the basis of meetings and actions between now and August 2008. Processes and policies, writing and recording things will be agreed.

There was an open discussion and some issues raised were: review vision/goals; shared values; decision-making/conflict resolution; membership criteria; financial model; affordability; selling houses; monitoring property market; personal property; constitution (purpose, power); leases/rentals/inheritance.

Using the four headings we will try and draw up a framework. We will meet once a month for about 3 hours during the day and share lunch afterwards.

Diana agreed to produce a list of all the issues under each heading and will decide which topic will be the first to be discussed.

Group roles:

The following were agreed:

Chairperson – Chris/Mitch, Sue

Treasurer – Sue

Project Co-ordinator – Diana

Webmaster – Andrew

Minute takers – Andy, Cally

Venue co-ordinator - ?

Estate agent approaches - ?