

Woodilee Residents Association

Committee Meeting CM2021-07 – 7pm, 13th July 2021 – Online MS Teams Meeting

Minutes

1. Welcome and Apologies

Ewan opened the meeting, welcoming attendees to the meeting.

In attendance were:

- Ewan Miller (EM)
- Gordon Jahn (GJ)
- Neil Logue (NL)
- Marie Macaulay (MM)

Apologies:

- Shona Angus (SA)
- Stuart McIntyre (SM)

2. Approval of Minutes and Matters Arising

a. Last Committee Meeting Minutes

Previous meeting minutes are approved and published at <http://www.woodilee.org.uk/committee-meeting-cm2021-06/>

EM proposed / GJ seconded.

b. Matters Arising - items from minutes

Reference	Action	Assignee
CM2020-12 – 7a	Gordon to reintroduce revised constitution at a future meeting	GJ
Carried forward		
CM2020-12b – 8	Place a post on the WRA website / Facebook advising of the planning applications in the new year (GJ)	GJ
No further update – carried forward		
CM2021-03-03a	Enter discussions with Envirocentre and provide binding commercial proposal for survey and design works	MS
Carried forward		
CM2021-05-3	Reach out to other factors, understand requirements and discuss at next meeting	EM
Reported in action 3 – close		
CM2021-06-3a	Share responses from factors so far	EM
Carried forward – coming via WhatsApp		
CM2021-06-3b	Start a Target Factor Model of how we'd like it to work in the future	PE
Carry forward		
CM2021-06-4	Update report and GJ to post with minutes of this meeting	PE
Carry forward		

3. Review of RMG performance

Review of the factors that provided information suggests that all factors would like to see a “clean break”. All would require a new float. It was unclear on what would happen with reserves.

Three of four may take on debt but this can become messy with only one (Park) committing to this but would require the debt profile information from RMG. Speirs Gumley stated that they would not take on any debt.

Discussions suggest that factors recommend giving enough time to complete any changeover, so aiming for the end of the current budget year and starting afresh in 2022 seems like a good timeline. This would have the benefit of not having to pay fees twice in year, minimising the impact on families. A suitable method may well be to hand back reserves (subtracting any debts owed) and then having residents then pay into the new factor. This would then simplify the various accounts and reserves with a clean start.

4. Grounds Maintenance

Those on the call discussed the tenders provided and whilst none of the quotes specified the kind of detail expected.

The committee are happy to place the contract with Root One, on the proviso that the service strips continue to be cut - this was listed in the out of scope section as being potentially out of scope after the adoption by the council, and that any potential costs (e.g. snow clearance and gritting rates) associated with winter maintenance are detailed in writing.

It was noted that the temporary grounds maintenance contractor did not cut an area of grass at the top of the replaced steps from Charles Church to the Bothlin Burn path. This should also be included in any maintenance arrangements.

EM proposes – NL seconded.

5. Mature Tree Replanting

MS requested that the committee approve planting semi-mature trees to replace those lost due to disease, damage or death. After enquiring, the area was found to be adjacent to the pathway by the war memorial. No costs have been provided for this at this time, and the committee does not wish to write a “blank cheque” for this.

6. Update on Council Adoption Issues

No further information over the last month.

7. AOCB

- i) A complaint has been made via Lenzie Community Council regarding new train times that have resulted in a loss of direct trains between Lenzie and Edinburgh
- ii) Lenzie Community Council will host a Community Garden Event in Myrtle Gardens, 17th July, 11-4, take gardening gloves! (POSTER?)

8. Agreement of Future Meeting Dates

- 10th August at 7pm – check if possible to be in-person.

9. Close

EM – thanks all for attendance

Summary of Outstanding Actions After Meeting

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