

# Woodilee Residents Association

Committee Meeting CM2021-08 – 7pm, 17<sup>th</sup> August 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)
- Stuart McIntyre (SM)
- Graeme Middleton (GM)
- Shona Angus (SA)

Apologies:

- Paul Ellison (PE)

### 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-cm2021-07/>

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
<b>Carried forward</b>		
CM2020-12b – 8	Place a post on the WRA website / Facebook advising of the planning applications in the new year (GJ)	GJ
<b>Close – Aldi planning in</b>		
CM2021-03-03a	Enter discussions with Envirocentre and provide binding commercial proposal for survey and design works	MS
<b>Close this at the moment</b>		
CM2021-06-3a	Share responses from factors so far	EM
<b>Sent via WhatsApp, responses from multiple factors – Close</b>		
CM2021-06-3b	Start a Target Factor Model of how we'd like it to work in the future	PE
<b>Carried forward</b>		
CM2021-06-4	Update report and GJ to post with minutes of this meeting	PE
<b>Posted Draft – Carry forward unless Paul's happy!</b>		

### 3. Review of RMG performance / benchmarking

Over the last month, continued to engage with the factors. Have continued to chase RMG for confirmation of when Root One will start grounds maintenance following re-appointment. In verbal conversation outside his house Chair confirms Lisa advised there was an ongoing legal dispute between Root One and RMG related to unpaid invoices and advised Root One will not restart until they is resolved. RMG position is Root One are invoicing for work that wasn't complete. And also advised that some of the dispute related to another estate.

Ewan re-iterated his frustration with RMG in general and confirmed he had also communicated these verbally to Lisa in particular the inability to take a piece of work from start to completion and clearly communicate progress as well as general piecemeal and tardy communication. Inability to ever present a proposal to the committee and seek a decision. Lisa confirmed to Ewan she would be taking over the comms to the Chair, Treasurer and Secretary and moving back from excel tracker to just email threads. Discussion had around committee to re-validate decision from previous months to progress running a vote to seek mandate to replace them. Agree decision was correct one. Time was spent to further revise the proposed voting papers with aim to run vote as part of annual AGM process.

Ⓐ Chat to Lisa about AGM – location, date, etc – make the decision as part of the AGM (item 4) - GJ

### 4. Next AGM / Committee

Indications are that the existing committee would be prepared to continue in post – it should be possible to put together a committee for 2021/22.

### 5. AOCB

- a) **Approved landscaping for Jason:** Jason has come back to RMG proposing trees instead of the original plan. Advised to bring back to committee if coming back with different proposal.
- b) **Art installation:** Committee instruction remains to proceed with the installation and the committee would like the managing agent to take instruction.
- c) **Horsetail:** Extensive infestation of horsetail from Lapwing past the playpark. Even more extensive on the bund opposite the playpark. Are there any requirements? What should be happening? Ⓐ Chase up on the invasive species, e.g. the Knotweed – EM
- d) **LCC: New greenspace strategy:** this will replace the open space strategy and there's an online consultation in September - <https://eastdunbarton.gov.uk/greenspace-strategy-consultation>

### 6. Agreement of Future Meeting Dates

- 21<sup>st</sup> September 2021 – in person if possible... GJ to call golf club and see what the deal is with committee room rental

### 7. Close

EM – thanks all for attendance

## Summary of Outstanding Actions After Meeting

Reference	Action	Assignee
<b>CM2020-12 – 7a</b>	Gordon to reintroduce revised constitution at a future meeting	GJ
<b>CM2021-06-3b</b>	Start a Target Factor Model of how we'd like it to work in the future	PE
<b>CM2021-06-4</b>	Update report and GJ to post with minutes of this meeting	PE
<b>CM2021-08-3</b>	Chat to Lisa about AGM – location, date, etc – make the decision as part of the AGM	GJ
<b>CM2021-08-5d</b>	Invasive weeds	EM
<b>CM2021-08-6</b>	Check if it's possible to use the golf club for the next meeting	GJ