

Woodilee Residents Association

Committee Meeting CM2021-09 – 7pm, 29th September 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)
- John Dias (JD)
- Marie Macaulay (MM)
- 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-cm2021-08/>

EM proposed / MM seconded.

b. Matters Arising - Ⓐ items from minutes

Reference	Action	Assignee
CM2020-12 – 7a	Gordon to reintroduce revised constitution at a future meeting	GJ
Carry Forward		
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		
CM2021-08-3	Chat to Lisa about AGM – location, date, etc – make the decision as part of the AGM	GJ
AGM will take place circa 1 year on from the last one (Nov 17, 2020)		
Ⓐ Arrange for printing and circulation of EGM flyer (Committee)		
Ⓐ Plan social media comms to persuade people to vote in favour of replacing factor (EM)		
CM2021-08-5d	Invasive weeds	EM
Carry Forward (no additional info)		
CM2021-08-6	Check if it's possible to use the golf club for the next meeting	GJ
Carry Forward – October meeting to be the EGM		

3. Review of RMG performance / benchmarking

The performance was largely discussed within the context of Ground Maintenance (section 4 below).

4. Grounds Maintenance

General worsening of the estate is noted, including communications from other residents frustrated that works are not being carried out. Great words are received but no action.

There was agreement in the meeting that the current state of repairs is woeful and it's understood that a legal dispute between a contractor and the factor is directly impacting the estate. Residents both within the Committee and other that have directly contacted the committee via the mailbox have noted that maintenance simply isn't happening as it should and are incredibly frustrated.

Discussion around whether it was possible to immediately self-factor the estate given that the factor are all but absent from providing any kind of service at the current time. Noted that this would be challenging in the context of the estate with so many units, and given the committee planning an EGM to replace RMG, waiting may be better. That said, this means more months of deterioration.

Ⓐ Contact RMG management around the worsening state of repair of the estate (EM)

5. AOCB

- Playpark signs – delays with the suppliers.

6. Agreement of Future Meeting Dates

- 20th October 2021 (EGM)

7. Close

EM – thanks all for attendance

Summary of Outstanding Actions After Meeting

Reference	Action	Assignee
CM2020-12 – 7a	Gordon to reintroduce revised constitution at a future meeting	GJ
CM2021-06-3b	Start a Target Factor Model of how we'd like it to work in the future	PE
CM2021-06-4	Update report and GJ to post with minutes of this meeting	PE
CM2021-08-3	Chat to Lisa about AGM – location, date, etc – make the decision as part of the AGM	GJ
CM2021-08-5d	Invasive weeds	EM
CM2021-08-6	Check if it's possible to use the golf club for the next meeting	GJ
CM2021-09-2a	Arrange for printing and circulation of EGM flyer	Committee
CM2021-09-2b	Arrange for printing and circulation of EGM flyer	EM
CM2021-09-4	Contact RMG management around the worsening state of repair of the estate	EM