

Woodilee Residents Association

Committee Meeting CM2021-10 – 7pm, 28th October 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)
- Joanne Hogan (JH)
- Marie Macaulay (MM)
- Andrew Bain (AB)
- Paul Ellison (PE)
- Shona Angus (SA)
- Graeme Middleton (GM)

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-cm2021-09/>

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
To be replaced with ITT / RFP process - close		
CM2021-06-4	Update report and GJ to post with minutes of this meeting	PE
Close out – what's posted is sufficient		
CM2021-08-5d	Invasive weeds	EM
LP Indicates that some spraying was done – no confirmation of what areas at this time.		
CM2021-08-6	Check if it's possible to use the golf club for the next meeting	GJ
Do this for November meeting!		
CM2021-09-2a	Arrange for printing and circulation of EGM flyer	Committee
Task complete - close		
CM2021-09-2b	Plan social media comms to persuade people to vote in favour of replacing factor	EM
Task complete - close		
CM2021-09-4	Contact RMG management around the worsening state of repair of the estate	EM
E-mail sent – proposal for alternative sent - close		

3. EGM Next Steps

Speak to RMG :

PE – don't need to tell them they're going – treat as BAU

List of things for RMG to focus on for the remaining time...

- a. Asbestos: Not sure we've established it's our job to fix it (PE). Who accepted the grounds on behalf of residents. Letter to residents on 13th, regular updates have been issued to committee – committed in letter than RMG have discussed with consortium. Instruct RMG to seek formal legal advice on behalf of residents.
- b. Grounds Maintenance: temporary proposal – DS McG will cost the same as Root One but won't do the same amount of work during Winter (deeds have 2.5 pages for summer, .75 pages for winter). RMG need to explain the works to be completed. NL is it worth negotiating if we just need to get some maintenance work done. EM, need to be careful. PE – just need a list of what's being done. RMG OK to go ahead and get works contracted, RMG to confirm how to handle more permanent appointment
- c. Playparks: Gave approval for safety work and signs done – to chase up
- d. Debt: Ask RMG on the proposal to manage the debt down. Clarify the debt level (have this with the payment plans, etc) and the plan to work the figure down. Report against this.
- e. Artist: follow up – no impediments

Not unreasonable to have meeting(s) Debt / everything else

- Steps at 33/ 50 Rutherford steps
- Walkrounds?

(A) EM: To send a message to RMG

4. PQQ Discussion Approval

Amended and approved the PQQ – (A) GJ to send it out to PMAS / put on website

PE, JH, AB to look at returns on the PQQ (A) GJ to get access

(A) GJ: Speak to Lynne / Roland about ITT stage...

5. Cala 2 Pathway, Ninian Crescent to Orchard Place

Residents directed back to Planning – no one has any other advice / thoughts

6. AOCB

- a. **Christmas Tree Sales – guy from Blenheim asking about selling tree on the estate**

Committee noted no objections – suggest checking with manager and if they approve from a legal / insurance point of view

b. Lenzie Community Council

Looking for new members – AGM in November

7. Agreement of Future Meeting Dates

- November 2021 – date TBC on WhatsApp based on responses to PQQ

8. 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
CM2021-08-5d	Invasive weeds	EM
CM2021-08-6	Check if it's possible to use the golf club for the next meeting	GJ
CM2021-10-03	Send message to RMG about key issues to address	EM
CM2021-10-04a	Send PQQ around PMAS list and post on website; update those we've spoken to and let them know where we're at	GJ
CM2021-10-04b	Get PE access to the shared email to see the PQQ responses	GJ
CM2021-10-04c	Chat to Lynne / Roland about prep for ITT stage	GJ