

Burntbroom Residents Association AGM 2022

Date:	May 11 th 2022	Time:	19:00hrs	Location:	St Francis of Assisi RC Primary School
Committee Attendees:	Trina Norquay (Chair) Anne Mullen (Secretary) Julie Morrison (Treasurer) Catherine Scotland Robert Wordie Catriona Barr Steven Morrison Julie Lung Elaine Harmon Ann McEachan	Apologies:	Jean Cushley Lis McMullen (leaving residents association)		
Agenda					
#	Agenda Item	Discussion		Conclusion	Actions
1	Chairperson’s Report	Trina delivered a verbal report and a copy of this is available in the Chairs Report 2022 on Association website		-	-
2	Treasurer’s Report	Treasurers report was delivered by Julie Morrison and a copy can be obtained from either the Treasurer or Secretary. It was noted that the Green Fees have remained the same for 2022 however it will be reviewed on a annual basis.		-	-
3	Election of Office Bearers 2022/2023	Position CHAIR . Current – Trina Norquay Nominated – Trina Norquay (by Robert Wordie, seconded by Elaine Harmon) Position accepted. Position – SECRETARY Current – Anne Mullen Nominated – Cat Barr (by Trina Norquay, seconded by Anne Mullen) Position accepted. Position – TREASURER Current – Julie Morrison Nominated – Anne Mullen (by Elaine Harmon, seconded by Julie Morrison) Position accepted.		-	-

4	Garden Contract – change of service provider update	It was discussed further the reasoning behind the appointment of Plourde gardening Services to replace ASY Gardening Services. There has been a noticeable decline on work being carried out by ASY, work being slow in being carried out (after reminders) and known or noted problem areas being ignored. A number of quotes were sourced. Following review and agreement by the committee, Plourde Gardening Services were appointed. The appointment enabled Green Fees to be maintained at 2021/22 rate.	It was noted that there have been teething problems with the new provider and a volume of complaints received by the committee. The committee were in regular contact and monitoring the situation.	Agreement to be patient whilst the provider establishes themselves on the estate, but to monitor performance closely. Specific concerns to be raised and addressed
AOB				
7	Trees / Tree Management	Residents on Greentree Dr have noticed that tree(s) are tall and some have started to lean towards houses.	There has been a walkaround the estate with a tree surgeon and this area has not been highlighted	Tree management plan to be agreed and confirm dates for Tree surgeon to deliver previously agreed works.
8	Fly Tipping	Concerns raised regarding fly-tipping behind house	Association have no 'powers' to address fly-tipping.	Residents should report via the GCC website/app or if appropriate discuss with those responsible to resolve concerns.
8	Potholes	There are small potholes on the roads throughout the estate which have been there for some time.	This cannot be undertaken by resident association to repair.	Residents to report potholes etc to GCC via their App, the more of us that report it then (hopefully) the quicker they might affect repairs.
9	Squirrels on the estate	Noted there appears to be more squirrels etc in nearby trees/wood areas and that some residents have taken to feeding them	It is accepted there will be squirrels etc as we live near woods however, they are pests/vermin	A notice reminder to be put on our facebook page to remind residents that feeding of squirrels etc should not be encouraged due to the damage they can do inside houses, garages, huts etc.
11	Cribblock wall	Ownership and maintenance	Ongoing issue of ownership. To be monitored for damage etc.	Further discussion planned re planting of Ivy over it, or similar, and to be costed.

12	Appointment of a Factor rather than a Resident Association as this might be easier for the estate?	<p>Nearby estates, such as Farmington and Broomhouse, have factors (CT&W, H&P) and it is believed the cost of a factor could be comparable with our current Green Fees.</p> <p>It was also noted these estates have differing sizes of grass areas, trees, playparks etc. so it is difficult to get a clear cost comparison.</p>	<p>Noted that there may need to be a majority vote by residents to appoint a Factor. Aware that a Factor would also include other costs such as management deposit fee, insurance and extra add-on fees for unplanned work.</p> <p>Numerous attendees have previously had a Factor and agree that these extra costs could make yearly fees much higher than current.</p>	To be investigated further by committee members for cost comparison and factor services offered and discussed further at the next meeting.
13	Newsletter	It was noted that some residents enjoyed the new-look newsletter, with its easy-to-read layout and a lot of information it contained. Request to include additional commentary in future additions re. dog fouling in personal gardens.		Future newsletters will be kept to these high standards + additional information