

# BURNTBROOM RESIDENTS ASSOCIATION-AGM Minute of Meeting

## 1 May 2019

Attended by: Gordon Shaw; Lesley Donaldson; Ian Donaldson; Jennie Macleod; Donald Macleod; Stewart McLure; Beverly Gibson; Lorna Pirie and Steven Ward

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| 1 | Apologies from absent members                | Ian Donaldson   |
| 2 | Approval of the Minute from the last meeting | Approved: Proposed by Steven Ward and Seconded by Stella Fraioli  |
| 3 | Chairman's Report                            | Gordon delivered a verbal report and a copy of this is incorporated as Annex 1 to the minute  |
| 4 | Treasurer's Report                           | Report submitted by Ian Donaldson. Copies of the report were available at the meeting and a copy of this is incorporated as Annex 2 to the minute<br>Approx 100 houses have paid to date for this financial year.   |
| 5 | Election of Office Bearers 2019/2020         | <div> <div> <b>Chairman:</b> - Gordon Shaw<br/><br/> <b>Treasurer:</b> - Ian Donaldson<br/><br/> <b>Secretary:</b> - Lesley Donaldson<br/><br/> <b>Committee Members:</b><br/> Steven Ward<br/><br/> Jennie MacLeod<br/><br/> Stewart McLure </div> <div> Proposed: - Jennie MacLeod<br/> Seconded: - Stella Fraioli<br/><br/> Proposed: - Steven Ward<br/> Seconded: - Stewart McLure<br/><br/> Proposed: - Gordon Shaw<br/> Seconded: - Stewart McLure<br/><br/> Proposed: - Beverly Gibson<br/> Seconded: - Lesley Donaldson<br/><br/> Proposed: -Stewart McLure<br/> Seconded: - Donald MacLeod<br/><br/> Proposed: - Stella Fraioli<br/> Seconded: -Beverly Gibson </div> </div> |

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|   |                    | <p>Stella Fraioli Proposed:-Jennie MacLeod</p> <p>Seconded:-Donald MacLeod</p> <p>Donald MacLeod Proposed: -Gordon Shaw</p> <p>Seconded: -Stewart McLure</p> <p>Beverly Gibson Proposed: - Steven Ward</p> <p>Seconded: - Lesley Donaldson</p> <p>Lorna Pirie Proposed: - Stella Fraioli</p> <p>Seconded: - Stewart McLure</p>  |
| 6 | Action Points AOCB | <ol style="list-style-type: none"> <li>1. Rolling Tree programme- Ongoing to be discussed at next meeting <b>Action Gordon &amp; Ian</b></li> <li>2. House at bottom of Burntbroom Drive still boarded up. Committee agreed that issue re the unoccupied on Burntbroom Drive should be monitored on a neighbourly basis. Any changes or signs of house being used by local children will be reported to Ian or Stewart-<b>Action All committee members</b></li> <li>3. Committee reported that there had been some drainage work to the stairs and paths from Greentree Drive to Oakhill Ave but that the stairs and paths themselves were still in poor condition. Gordon reported that he had received confirmation from Councillor Coleman that work was to be carried out in early May. This will be monitored and reported at next meeting-<b>Action Gordon</b></li> <li>4. Area of land across from estate has shown no further signs of being developed on to date. This may be due to objections by 4 Councillors and 2 community councils and also that the area is home to bats which are a protected species. Beverly again checked with planning and confirmed that the status was still 'pending'. It was noted though that there had been revised plans submitted-Beverly will recontact for an update and report at next meeting. <b>Action Beverly</b></li> </ol> |

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|   |                      | <p>5. The Resident's website is up and running and fully functional. A software tool was applied to the site to monitor visitors and activity. Gordon produced the output over the last few months which showed very little activity- the same was reported for the last 2 months. Suggestions were made to discontinue with the website and create a social media page e.g. Facebook but it was felt that not all residents would have a facebook account to access this. The committee agreed to review at next meeting-<b>Action all Committee Members</b></p> <p>6. The gardener's fees have remained the same for the FY19_20. Approximately 85 houses have paid their Green Dues to date and an update on the total will be provided at the next meeting. <b>Action Ian</b></p> <p>7. The Committee has received a quote from Landscapers to have a look around the estate to plant some new shrubbery in places where required. This seemed to be quite costly so the committee have asked for the landscaper to revise and provide a quote for the work in areas that are more urgent than others. The committee also felt that another quote from elsewhere would be appropriate for comparison. <b>Action Stella</b></p> <p>8. Damage to the low-level wall at the entrance to Greentree Drive was reported. This will be looked at and reported at the next meeting. <b>Action Stella &amp; Beverly</b></p> <p>9. Gas Junction boxes and light poles were reported to be in need of refurbishment The services responsible for the maintenance of these will be contacted and the outcome will be reported at the next meeting. <b>Action Lesley</b></p> |
| 8 | Date of Next Meeting | 18 September 2019   |