GLENOGLE COURT RESIDENTS' ASSOCIATION

Minutes of Committee Meeting held on 30 January 2018 At 7.00pm at 5/2 Glenogle Road, Edinburgh

Present: Jill Andrew, Carol Fraser, Patrick Honeybone, Michelle O'Toole, Sam Rennie, Sandra Smith

Apologies: None

Meetings in 2018

- Committee meetings open to residents to be held on 19 February and 21 May with the AGM on 12 November. Availability of Church to be checked (SS). Councillors and speaker on management of trees in conservation areas to be invited (PH). Residents to be notified (PH). Residents picnic to be held in June.
- Committee to meet on 27 August to plan AGM etc.

Roles and Responsibilities

- Arrangements as agreed at AGM with PH as Secretary for correspondence, SS for meetings and MO'T for database.
- CF to assist SR with website.

Communication/Website

- Residents letter to be updated on the theme of being a 'Good Neighbour' (JS) with distribution (paper and laminated) via block representatives.
- Public noticeboard to display general information (minutes etc) but not to advertise meeting dates for security reasons (SR/CF)
- Section on website for recommendations to include disclaimer for GCRA.
 Recommendations to be factual and on common rather than individual matters, eg 3
 Liddesdale used Joe Bloggs for door entry replacement.
- **CF /SR** to liaise over website development/maintenance

Landscape Contract

- Paper records to be checked to locate any specification/contract (All)
- Meeting and walkabout with Greenscape to be arranged in the Spring (PH)
- Responsibility for liaison with Greenscape to be reviewed (Committee)
- Sign indicating private ground on gate leading to riverbank to be checked **(CF)** and if necessary Committee to consider purchase of larger sign.
- Greenscape has been dealing with moss problems when weather permits

Pothole

• Scottish Water has advised that as pothole in carpark at Ettrickdale is above a rainwater drain, it is the responsibility of the Council. Photo to be sent to SR's contact in the roads department for advice (SR).

Picnic Tables

• Table at Liddesdale was donated and does not belong to GCRA. Therefore no action to be taken to provide table at Ettrickdale.

Subscriptions

- Reminders to be sent to owners still to pay for current year (SR)
- Noted with much concern that one subscription for last year remains outstanding.
 Treasurer to issue regular invoices on behalf of the Committee (SR). Options for action including serving a Notice of Potential Liability to be considered and issue to be raised at Open Committee meeting (JS).

31 January 2018