

# **GLENOGLE COURT RESIDENTS ASSOCIATION**

## **Minutes of Committee Meeting held on 10 May 2017**

### **in Stockbridge Parish Church**

#### **Present:**

Michelle O'Toole (Chair for the meeting), (MO'T)  
Sam Rennie, Treasurer/Temporary Secretary (SR)  
Carole Shaw (CS), Colin Dempster (CD), Jackie Sutherland (JS),  
Graham Sutherland (GS), Jane Norrie (JN), Robert Williamson (RW),  
Sandra Smith (SS).

**Apologies:** Jill Stewart (Chair) (JS), Graeme Dunbar (GD), Angela Rae (AR),  
Patrick Honeybone (PH)

It was noted that: JS currently finds it difficult to commit to dates in advance but will attend meetings whenever possible. MO'T agreed to act as chair for the night and SS agreed to take minutes.

It was also noted that GD is unable to attend meetings on Wednesdays.

**Minutes:** The minutes of the meeting 22 February 2016 were approved.

#### **Matters arising**

- a. JS reported that the table thought to be missing has been re-located temporarily to discourage use by non-residents. Concerns about non-authorised use of the area will be raised with the school, RBS and Standard Life.

#### **Secretary's report**

- a. SR advised that she had met with MO'T, PH and SS regarding the Shared Secretary role. The new arrangements are still bedding down but are going well. CS has also offered to assist if required.
- b. SR has drafted a standard letter for new residents.
- c. Representatives are now in place for around 2/3rds of the blocks and a further email will be sent to those still to identify someone.

### **Treasurer's Report**

Of the three outstanding subscriptions for 2015/16, one has settled and one payment is in the process. One remains outstanding and it was agreed to notify the owner that the matter will be referred to a solicitor for action.

10 subscriptions are outstanding for the current year and one further request for payment will be made prior to formal action.

The balance in the account stands at circa £12k which is sufficient to meet the monthly cost of £856 for the garden contract. It was noted that residents seem generally happy with the garden service but some work in addition to routine maintenance is needed and consideration is to be given to this.

### **Website**

Glenoglecourt.com is now live. It includes updated minutes and details of recent/forthcoming events. The cost of the domain is circa £40 per month. It was agreed to trial the site for a three year period at a cost of circa £350 and to use a programme that generates data to allow the Association to assess whether the arrangements are worth continuing.

### **Constitution**

The constitution is posted on the website. It was agreed Committee members would look at it to ensure current operating arrangements are in line with the constitution and assessing whether it requires review.

### **Picnic**

It was agreed to hold a social event on the banks of the river on a Friday/Saturday in mid to late June.

### **Any Other Business**

JN advised that the graffiti on the flood wall has been reported to the Council and a response is awaited.

### **Date of Next Meeting**

To be confirmed.