

KITTOCH MUIR OWNERS ASSOCIATION

AGM 2013

Present: Mrs Linda Thomson - Chairperson
Mrs Diane Ashwood – Minute Secretary
Mr Jim Dunlop

Apologies: Mr George Price
Mrs Susan Wilkie
Mrs Claire MacDonald
Mr Maurice Shields
Mr Paul Thomson

Residents in Attendance: 12 (attendance sheet **unavailable**)

In Attendance: Mr Alan Gifford - Hacking & Paterson Management Services

Venue: Holiday Inn - East Kilbride

Date: Tuesday 26th February 2013

Opening Remarks

Mrs Linda Thomson thanked everyone for attending and welcomed our guest to the meeting.

Mrs Thomson explained due to a family illness our chairperson Mr Price could not attend.

Agenda

Mrs Thomson explained the agenda and the following topics were discussed.

Mrs Ashwood agreed to be the minute secretary.

Mrs Thomson then introduced Mr Gifford to all present.

Hacking & Paterson

Mr Gifford explained the duties of a factor i.e. Insurance Levies, Deeds of Conditions, Factors Accounts, Terms of Service and Home Owners Pack.

Flooding at Davies Acre

Mr Gifford explained the flooding in Davies Acre pathway leading to Play Park and what would be done to remedy the situation. He also discussed the costs submitted by contactors.

Redrow would not help with costs.

Gardening Contract

The Gardening Contract was discussed and the problems with McDermotts not completing the replanting. Only half of the estate was completed. KOA not satisfied with McDermotts workmanship. Any accounts received from McDermotts would be checked before being paid.

Childrens Play Park

The matter of the supplying of new bark and missing timber fencing was discussed.

Path Ways

The upgrading of the path at Ministers Park, Davies Acre and The Green was fully discussed. New costs for timber edging and gravel/chips would submitted for consideration.

No questions to Mr Gifford.

Mrs Thomson thanked Mr Gifford for attending our AGM.

Minutes of Previous AGM

Minutes of previous AGM were read out and proposed and seconded.

Matters Arising

Mr Stephen Good had resigned from the committee due to work commitments.
Mr Paul Mosson was no longer on the committee.

Statement of Accounts

Residents were all given a copy of the accounts. The accounts were explained to the residents. No questions arising.

Adoption of Present Balance of Account

Proposed: Fiona Bury

Seconded: Pamela Russell

Committee Reports:

A full report was read out to residents and afterwards a full discussion took place.

A number of trees have been removed from the estate for safety reasons.

Mono Block has been repaired in Ministers Park by Council

McDermott's have not carried out gardening work to expectations and we have asked for a refund. No payment was made for month of July due to this.

Replanting in the estate has also not been carried out to satisfaction of the committee and Hacking and Paterson are currently dealing with on our behalf.

Removal of Pampas grass has now been completed

Web Site is up and Running with information available for residents

Currently communicating with the council re the repainting of the lampposts in the estate

A bin to be utilised for dog fouling has been installed at the end Moat area, all residents are asked to make us of this when walking their dogs.

KOA have purchased mould form Capvond Plastic Ltd . Roof ties can be obtained direct. Minimum order is 10 at a price of £3.05 plus vat per tile.

It was pointed out to the residents the committee was very active and where possible a member/s would meet with Hacking and Paterson and contractor/s to discuss any matter arising.

No accounts would be paid until all members of the committee were satisfied.

All residents were satisfied with the achievements and dedication of the committee members.

Election of Office Bearers

Mrs Linda Thomson, Mrs Diane Ashwood, Mr Jim Dunlop, Mr George Price, Mrs Susan Wilkie, Mrs Claire MacDonald, Mr Maurice Shields and Mr Paul Thomson were all unanimously re-elected. No new members were elected on to the committee.

AOCB

A few points were raised and fully discussed:

Roundabout

Bushes at the roundabout concerns have been raised that due to the bushes at the roundabout there have been a number of near misses with cars it was agreed that these would be cut back.

Grit Bin:

Grit Bin committee received an email from resident regard in the siting of the grit bin after discussion it was agreed it would be put on the agenda for a future meeting but all residents agreed that the estate was fortunate to have this available.

Litter:

A resident asked about the collection of litter from the industrial estate and how often this was carried out committee advised that this was not anything they had any control over but would raise it with the local councillor at the first opportunity

Gardening Contract

The committee explained to the residents that 4 quotations had been received. A decision will be made by Hacking& Paterson as to who will be awarded the contract and KOA would have an input on any decision.

The upgrading of the paths at Ministers Park, Davies Acre and The Green

Two quotations have been received.

Childrens Playparks

Re-barking of both parks would be carried by Playground Management.

Residents were reminded to keep checking KOA website.

Conclusion of Meeting

An excellent AGM with plenty of feedback from the residents. The meeting was closed and refreshments was served.