

KITTOCH MUIR OWNERS ASSOCIATION

AGM 2016

Present:	Maurice Shields - Chairperson Jim Dunlop -Minute Secretary Dianne Ashwood John Jamieson Susan Wilkie
Apologies:	Linda Thomson Paul Thomson
Residents in Attendance:	See page 4
In Attendance:	Ryan Lochtie - Hacking & Paterson Management Services
Venue:	Holiday Inn - East Kilbride
Date:	Wednesday 18 th May 2016

OPENING REMARKS

Maurice Shields thanked everyone for attending and welcomed our guest Mr Ryan Lochtie to the meeting.

Maurice asked for a minutes silence in memory of our past chairperson George Price.

Agenda

Maurice Shields explained to all present the agenda for the 2016 AGM.

Jim Dunlop agreed to be the minute secretary.

Maurice Shields then introduced Ryan Lochtie to all present.

Hacking & Paterson

Ryan Lochtie explained his role with Hacking and Paterson. The residents were happy with Hacking & Paterson. There were no questions and Maurice thanked Ryan for his attendance.

Minutes

The minutes of previous of the 2015 AGM were read out.

Proposed by: Fiona Bury.

Seconded by: Brenda McMillan.

MATTERS ARISING

Ruts in Grass

LMAC Landscape has been asked to make good ruts in a few areas of the estate. Mr Hay will report to the committee of any future damage to the grass areas in the estate. Any commercial vehicles causing damage to the grass areas will be pursued for payment.

Davies Acre

Oil Spillage cleaned by unknown persons.

Commercial Vehicles

The parking of commercial vehicles is an ongoing problem. Letters sent out by H&P have been ignored.

Fibre Optic Broadband

This is now available in some parts of the estate. Maurice Shields agreed to contact by letter BT Open Reach to check availability.

Statement of Accounts

Jim Dunlop explained the accounts to the residents. Balance: £9335:83

No questions arising.

Adoption of Present Balance of Account

Proposed: John Jamieson

Seconded: Susan Wilkie.

Election of Office Bearers

Diane Ashwood, Jim Dunlop, John Jamieson, Maurice Shields, Linda Thomson, Paul Thomson and Susan Wilkie were all unanimously re-elected. No new members were elected on to the committee.

Committee Reports

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

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 are satisfied with the achievements and dedication of the committee members.

AREAS OF CONCERN

Slated Roofs

H&P sent out letters to residents requesting feedback on their new tiled roofs. Only 2 residents responded. A full discussion took place and it was agreed it was not worth pursuing.

Proposed Dual Carriageway

A discussion took place and it was advisable to keep a watch for articles in the East Kilbride News and the local councillor newsletter for any future meetings to be held regarding the proposed dual carriageway.

Crime Prevention Officer

There has been an increase of crime in the estate and it was agreed to invite the Crime Prevention Officer to a meeting to discuss security to our homes. It was agreed a meeting would be arranged for some time in the autumn or winter.

No 54 and 56 Ministers Park

It was reported children are playing football in the grass area and hitting the ball off houses.

Children's Safety

Children playing in the estate are walking in front of oncoming vehicles causing drivers to make an emergency stop.

AOCB

The following points were raised and fully discussed:

Bridge / Expansion Joints

The expansion joint at both ends of the bridge on Stewartfield Way is creating a noise hazard. The matter is now in the hands of the local councillor.

Levy

It was put to the residents that the levy should be increased by £5:00 per quarter to help a cyclical programme of upkeep, improvement and repairs. A full discussion took place and it was unanimously agreed to increase the present levy by £5:00.

Proposed by: Maurice Shields.

Seconded by: Fiona Bury.

Children's Play Parks

A discussion took place regarding the playparks. A few wanted to remove the equipment out of Ministers Park. It was pointed out this was a legal obligation to have 2 playparks. It was agreed to ask H&P to submit cost for the upgrading of both Ministers Park and Davies Acre Playparks by introducing new equipment.

No 6 Davies Acre / Common Ground / Retaining Wall

H&P to submit costs for the repair to the existing retaining slab wall.

Gardening Contract

LMAC Landscape has been awarded the gardening contract. No were points raised on gardening contract.

Trees and Shrubbery

It was highlighted that the estate is getting older and some parts are looking tired. There are a number of the trees and shrubbery in need of replacing. It was agreed any new or upgrading work would be handled by the committee. A meeting will be arranged with LMAC.

Two mature trees in The Green were damaged by children. This has been addressed by the committee.

CONCLUSION OF MEETING

An excellent AGM with plenty of input and feedback from the residents.

RESIDENTS IN ATTENDANCE

NAME	ADDRESS
FIONA GRY	12 MINISTERS PARK
JOHN McMILLAN	42. MINISTERS PARK
BRONIA McMILLAN	42 MINISTERS PARK
Sandra Mcneffesa	19 Castlehill Green
ANNA SANTINON	31 MINISTERS PARK
AURELIO SANTINON	31 MINISTERS PARK
LOUISE SHIELDS	43 DAVIES ACRE
MAURICE SHIELDS	43 DAVIES ACRE
KEN FOSTER	1 DAVIE'S ACRE
Pamela Connell	4 MINISTERS PARK
Lynne McLaren	4 DAVIES ACRE
ANDREW DENHOLM	18 MINISTERS PARK
ROBERT SWANEY	23 MINISTERS PARK
Jane Duffern	6 MINISTERS PARK
ROSS HASTINGS	25 MINISTERS PARK
DEAN HAMILTON.	27 DAVIES ACRE
ANNE THOMSON	19 MINISTERS PARK
PATRICIA O'CARAGHAN	54 MINISTERS PARK
FIONA STEWART	6 DAVIE'S ACRE
LYNDA WOODS	52 MINISTERS PARK