

Minutes: Committee Meeting

Tuesday 22nd February, Gorgie Dalry Parish Church Hall, 190 Gorgie Road, EH11 2NX

Attendees

- Neil Raphael (Flats) – Chair
- Ruth Evans (Flats)
- Rich Gibb (Flats)
- Carmel Connolly (Townhouses)
- Massimo Fabbreschi (Flats)
- Norma Johnstone (Flats)

Agenda

1. Myreside

Rich to create a post for the Sinclair Development website to detail what is happening with final invoices. It was highlighted that residents should check their invoice carefully and notify Myreside immediately of any discrepancies.

<https://sinclairresidents.org.uk/2022/03/myreside-management-final-invoices/>

2. Newsletter to residents

Neil to draft a newsletter for Sinclair Residents to communicate updates on Trinity as our factor and inclusion of emergency numbers for electricians, locksmiths etc. This newsletter will be posted on the Sinclair Development website or the Trinity Factoring Portal.

3. 10-year plan

The bulk of the meeting was devoted to discussing items for the 10-year plan for maintaining the development, prioritising them and estimated timeframes. Costs and AGM votes are examples of what was taking into consideration for each item.

The committee would like for the next AGM to be planned for summer 2022.

It was discussed how we can get feedback from Sinclair Residents. Options are to place a Suggestion Box on the development for folk who prefer non-digital methods and extending the website to include surveys. **Carmel** to investigate website options and mock up a potential survey.

Neil to update 10-year plan resources and a draft will be shared on the Sinclair Development website soon.