

## Minutes: Committee and Trinity Factors Meeting

Thurs 27th July, St Michael's Parish Church.

### Agenda

- Newsletter
- Parking
- Trinity update
- AGM planning
- AOB

### Newsletter

The next newsletter is in progress thanks to Massimo's hard work. Committee members to review and feedback.

### Parking

The new City of Edinburgh parking permit measures are going live soon. Trinity working on understand what we can do to reduce disruption.

### Trinity Update

Bins have been cleaned out and power washed. Committee have fed back what a great job it was. New generic signs for the bin stores in progress.

Lots of repairs happening in the development like loose tiles and the fountains

Quotes for tree surgeons in progress to target trees close to building/dead/impacting integrity of buildings

Debt is in a good state. Only around 1.6% of properties from 2021-2022, and around 3.6% of properties from 2022-2023 have outstanding debt. Well done Trinity for persisting

2022-2023 budget is also looking good with majority of items on track. Electricity is under budget and General Repairs is over budget but lots of good work done.

### AGM Planning

Planning underway for the AGM. Committee looking at agenda and items that require votes. Carmel to scout venues. Communication of AGM logistics will be shared with owners in due course.

### AOB

Neil investigating the current state of the Sinclair Resident website and how we'll maintain it in the future.