

Minutes from AGM held 7th December 2021

Twenty-five people attended the AGM held by Zoom video conference.

Agenda

Kieran O'Grady outline agenda which included

- Year in review
- Updates on key topics (local developments, DLR submissions)
- General discussion on what you might like to see from our community association
- Update on association finances
- Review and ratification of the association constitution
- AOB

Three motions approved

1. Adoption of the draft constitution

The association constitution was approved. One minor amendment agreed to allow the AGM to take place at a convenient time in the fourth quarter each year (versus specific month).

2. Committee for 2022 approved

The existing committee members agreed to continue through 2022. We very much appreciate everyone's time and commitment to the running of our community association.

In addition, we are grateful to have Brona Kennedy (68 Highfield Park) join the committee.

The list of committee members is at the end of this document.

3. Voluntary subscription on €20 euro approved.

In 2021 we have been able to meet the cost of running the association through previously collected funds (pre-2018)

Voluntary subscription fees are necessary to meet the modest expenses associated with running the association. A motion approved to request a subscription of €20 per household.

A card payment service is available on the website. In addition, a card reader service is available. Details can be found on the [website](#).

We will promote the collection of this voluntary contribution in January.

Achievements this year

Jack McInerny provided an update on achievements this year, including

- New [website](#), [email list](#) and [card payment service](#)
- Registered the Residents Association and successfully applied and received grants from DLR
- Spring photo competition
- Mid-year newsletter
- Spring Clean up
- Dundrum Central engagement

- Frankfort Court engagement
- Halloween Party

Update and discussion on key topics

It was noted that we continue to await an update on submissions to DLR to review parking and review options to help mitigate speeding in the estate.

- Parking next steps are with DLR, to progress a feasibility survey and implementation report. Once this is completed the council will organise a formal ballot with all residents.
- DLR has not given any indication of a timeline to progress either of the submissions. The committee will make residents aware when an update is received from DLR.

Noted that an An Bord Pleanála decision for the Frankfort Court development is expected December 23rd and Dundrum Central planning application is expected to be put forward by the LDA at some stage in the new year.

We discussed the possibility of having a page on the website that would list all residents' requests to the association. This will be taken into consideration by the committee.

We discuss the large trees overhanging the River Slang to the left of the Highfield Court Apartment Block (at the entrance to Highfield Park). It is unclear who's responsibility it is to manage the growth and requires further investigation.

We discussed an issue at the back of Highfield Park linking to the private alley into Frankfort. The barrier can be removed, and some cars are using this as a way to access Highfield Park. Google maps can in fact direct people towards this route. The committee will contact DLR re. the issues.

Other things residents might like to see

Neil Fanning facilitated a discussion on what might residents like to see from our community association. We would like to encourage anyone with ideas to let the committee know.

Update on finances

Brian McMahon provided an update on association finances.

- So far in 2021 we have been able to meet the association expense through previous collected funds (pre. 2019)
- Starting balance in 2021 €830 and end balance c. €200. Expense items
 - Public Liability Insurance
 - Website hosting
 - Spring Art Competition
 - Halloween Event
 - Printing
- The association received a grant from DLR of €338 offset some of these expense items. A DLR review is ongoing to determine if the community grant process will continue into 2022.
- Voluntary subscription fees of €20 was approved at the AGM.
- Card payment service has been made available on the [website](#). Alternatively, a card reader is available. Details can be found on the [website](#).



Committee Members

The committee meets circa monthly. If you have items that you would like to bring to our attention, please contact one of the committee members or drop us an email at residentsassociation@highfieldwestbrook.ie.

<i>Brian McMahon</i>	<i>3 Highfield Park</i>
<i>Eilis Hennessy</i>	<i>28 Highfield Park</i>
<i>Neil Fanning</i>	<i>18 Highfield Park</i>
<i>Ronan Casey</i>	<i>25 Highfield Park</i>
<i>Rachel Cosgrove</i>	<i>67 Highfield Park</i>
<i>Jack McInerny</i>	<i>2 Highfield Park</i>
<i>Sandra Masterson Power (Walsh)</i>	<i>46 Highfield Park</i>
<i>Brona Kennedy</i>	<i>68 Highfield Park</i>
<i>Kieran O'Grady</i>	<i>7 Westbrook Road</i>