

Tullyvale Residents Association AGM Minutes

Date: 29 November 2023

Time: 19.30

Location: Graduate Pub.

TRA Committee Members present (in person): John P Barry, Tony Brennan, Rachel Schoene, Jean Kelly

Members present

The following Agenda items were discussed at the meeting and the following action points agreed.

- John Barry opens - welcome and introductions

Last Year's Minutes

- Minutes were published from the last meeting - minutes approved which are available on blockman (owners have access to blockman) (tenants have access to the "residents' hub" on the website.

Financials:

- TRA - John chats through the financials - surplus €1.904 going into next year. (copy attached)
- The OMC contribution €2,000 for 2024 will be presented to OMC AGM

Amendments to Constitution

Attached 2 amendments (in red) were approved

TRAC Members

John details the roles of the TRA Committee (amendments to the constitution) - *approved*.

John introduces the new members and new roles - *approved*.

John announces he is stepping down as chairman, and Tony is taking up the position - *approved*.

John requested new members from the floor. There were none.

Future Projects

- John chats through Future Projects - youth club, litter picks etc., without input and support from fellow residents, initiatives won't take off - discusses the website as a feedback tool.

- On this, residents can propose painting etc and work with Boylan Hyland to make sure the relevant permissions are received before any work starts (painting block party floated as an idea).

Neighbourhood Watch

- **Garda Gavin Fleet** – community policing) (Crime Prevention Officer RSVP'd was introduced to Meeting

He is happy to rearrange a meeting with him. - Advice is if you see suspicious activity call the guards and then discuss in the WhatsApp groups. Keep the lights on.

- Garda discusses the requirements to set up a neighbourhood watch - John to send out a poll to gauge expression of interest.
- John reiterates the importance of “getting involved” if no one is pushing for it, nothing will change.
- Poor lighting and cameras - the Garda can assist with this.
- Question from the floor: What is the policy on taking photos and videos of kids involved in anti-social behaviour - grey area (don't recommend)
- If you can be discreet about it. - Garda to provide more clarity on this.
- Rachel: Can teenagers volunteer for the Neighbourhood watch?
- **Question from the floor:** Is there any chance of placing litter bins outside? Specifically for dog waste. – John stated that it would be too expensive and difficult to manage from an OMC point of view.
- **Question from the floor:** Car parking rental...what is the issue with the external rental company -v- the previous management company? John will be liaising with the relevant people involved.
- John - House Rules - quick overview - they are up on noticeboards in all blocks.
- John proposes that the TRA AGM happens in March 2025, to break up the period of time between the OMC and TRA and give each their own space and time, as they are largely unrelated - *approved*.
- **Question from the floor:** Is the time and effort going into the swimming pool really worth it? **Answer:** Yes, it is worth it, best next steps need to be researched and a proper proposal needs to be presented (Costs, Legal and Potentials). OMC are looking into this and will revert back to owners and residents at the EGM in March/April 2024.

Jean asked Is there anything that anyone would like TRA to do? Santa? Gifts? - No response

John asked What would you like from your TRA? – everyone needs to get involved. It is not up to the Committee to do everything

(getting to know your neighbours)