

| Minutes of Ordinary Meeting | | |
|-----------------------------|---|---------|
| Date: | 6 th May 2021 | |
| Time: | 7pm | |
| Location: | By Zoom | |
| Present: | Nic S, Sam R, Alison J, Romaine W, Lavinia MB, Heather D | |
| Agenda items | | Actions |
| 1 | Welcome and Apologies: Apologies were received from Brian Mac and Kenny MacD | Chair |
| 2 | Declaration of interest: None | |
| 3 | Review of actions from previous meeting: All action points from minutes of previous meeting have been actioned. | |
| 4 | Minutes of previous meeting: Proposed by Sam R, seconded by Lavinia MB. | |
| 5 | Finance Update: Alison presented the finance report for accounts ending 30 April. No concerns were raised. | |
| 6 | Management Update for Coll Bunkhouse and An Cridhe: A discussion took place as to whether it is at present necessary to have a Mgt committee for An Cridhe & Bunkhouse as well as Development Coll. Most of the decisions that have been made have concerned sums of money that it is the DC board's business to discuss and release and not the Mgt Committee's, rendering it redundant. Also, DC has not had so many other projects to take forward that the Board is unable to commit to the necessary time to properly supervise An Cridhe and the Bunkhouse. It was agreed to leave the Mgt Committee in abeyance for a year, then review and if necessary reinstate the committee. The present Mgt Committee were thanked for their commitment. | |

| | | |
|----------------|--|--------------|
| | <p>Black Isles Renewables are happy to take on the Service contract for the An Cridhe and Bunkhouse heat pumps. They will come out later in the summer, and we have a service call scheduled with them next Thursday. The filters in the Air Heating unit in the Bunkhouse have been changed. Work is needed done to insulate the venting, and to lessen the noise that the unit makes. In order to work at maximum efficiency, the unit should be on constantly but is being switched off at night as it disturbs clients. A quote is being sought.</p> <p>Johnny Campbell electrician has assessed various electrical issues, and will inform us when he is next able to come to the island.</p> | |
| 7 | <p>Development Coll – Update on other Projects:</p> <p>Mobile Phone Mast Surface rust on the base of the mast requires sanding and repainting. Dynamic Concept are sending up the paint, a contractor is being asked to quote for the job. Dynamic Concept is also looking at ways that others who use the mast may contribute to the maintenance.</p> | |
| 8 | <p>AOCB</p> <p>There was no AOCB.</p> | |
| 9 | <p>The next meeting will be held on Zoom, or in person if Govt guidelines allow, at An Cridhe at 6pm on Thursday 17th June 2021.</p> | |
| Signed: | | Date: |