

## Committee Meeting

### **Present:**

Stan, Ian, John, Bob, Debbi, Dennis, John and Bob.

### **House No 1**

The agent is arranging for the garden of this property to be cleared sometime this week.

### **Outstanding Community Fees**

The President stated that there were only a few community fees outstanding from 1, 25, 60, 61,69, 70. 74 and 79. The total amounts to approx 3000 euros and the majority are expected to be settled shortly. Action concerning the others is underway.

### **Torresatelit**

A further meeting was held between John, Bob and the Manager of Torresat and it was confirmed that a possible sale of the company may be going through. If sold the new company will be exploring the possibility of Broadband and Telephone packages. They are interested in finding out which owners would be interested in this service. An email will be sent out to gauge interest. It was decided to wait and see what competition will also be available in the next few months. Torresat say that 9 new channels are in the pipeline.

### **Replacement Door Panels**

Ian stated that the doors are on order and should be here later this month. It was noted that the first complaint against faulty panels was lodged 2/12 years ago.

### **Gate Entrance Security**

The owners of no 34 have been approached regarding building up the walls around their property to make the Urb more secure. They have decided against this. It was decided not to take any more action but to keep an eye on the situation.

### **Jose / Green/White tiles**

Dennis has obtained a price of 3 euros per tile for replacement of missing tiles. The committee agreed to go ahead with the job at a cost of 150 euros total and owners will be approached individually for payment during their next visit to Spain.

### **Community Web Site**

Any news or information is to be posted on the website.

### **Communication**

The responsibility of communication of general matters to other committee members and owners is to be made by Bob on Phase 1 and Dennis on Phase 2.

### **Social Events**

Bingo will be held starting on Friday 6th June at 2pm. It will be decided whether this will be weekly or fortnightly judging by response. It was agreed that there will be cash prizes. It will be held either on Phase 1 or 2, to be agreed at a later date. The committee agreed that they would keep 10% of the takings.

The social evenings will be held on the last weekend of June, July and August. Dennis will be investigating entertainers. Debbi to obtain price for Hog Roast.

### **Garden and Pool**

It was agreed that the leak in Pool 2 is now under control and the situation will be reviewed after the busy season. Bob started the discussion by saying that he had heard from owners that Dennis had said that the gardeners should be replaced. Dennis denied this and asked Bob to qualify this statement. In order to avoid further confrontation Dennis was asked to explain as follows:

Dennis and other owners were concerned about the condition of the grass on Phase 2 and enlisted the opinion of a friend who had 15 years experience in dealing with grass in Spain. He suggested that the same fertiliser as he uses should be tried although it must be said that this could take up to 2 years to yield results. Dennis stated that he was full of praise for the work that John does but it must be said on record that the garden contract is for maintenance and not for expert advice. It was decided that the fertiliser and regular feeding will be tried but carried out under the guidance of Rob. Rob to have regular meetings with Bob to discuss plan of action for coming month.

A plan was drawn up by residents of Phase 2 and it was agreed that several pots, plants, a grapevine and a wisteria were planted for the purpose of shade and colour. The maintenance and dead heading of these flowers would be carried out by the same residents that agreed this. John would not be expected to maintain these plants as part of his maintenance programme. Any issues regarding the garden would in future be brought up directly by Bob with Rob who holds the contract. Any decisions would then be passed on to John. This is the agreed chain of command. John should now be left to maintain the gardens to the same high standard as at present. The sprinklers should also be adjusted by the gardeners only.

#### **DVD Club**

Debbi will be holding a DVD sale over the Easter period and funds raised will be used to buy up to date films. Any unwanted DVDs welcomed. A notice will be put on notice board to notify everyone.

#### **Thanks**

Finally Bob the President thanked everyone for their valued input