

Minutes of the Committee Meeting of Manzana 6,7,8,9
Held on 21st January 2009 at 11am

Present :- President	-	Geoff Wilson	Manzana 9
Vice Presidents	-	Terry Lacey	Manzana 6
		Geoff Slaughter	Manzana 8
Apologies:-		Maria Caballero	all Spanish residents.

Agenda:

1. **AGM Agenda:** Any items for inclusion in the AGM agenda need to be submitted by mid March in order that any issues or costs can be investigated. Subjects raised at previous meetings can be reconsidered subject to prior notice. Items submitted so far are:
 - a. **Manzana 9 Pool Security:** Fencing off the end of the pool and gates on the surrounding footpaths. The Administrator is requested to provide an estimate of costs. A plan of the proposed work will be put on the Communal area notice boards shortly.
 - b. **Manzana 8 Communal area and all pool gates:** New, more efficient gate closers, which will permit quieter closing to be fitted. A possible suitable item has been located. Costs and feasibility to be considered.

2. **Revue of Community Fee non payments.**
 - a. Fees of two years or more: There are 12 properties owing a total of 8.720euro. Two of these are already the subject of recovery through the courts. Applications for the remainder will be submitted in February.
 - b. Fees outstanding for the current year, 2008/09 are for 22 properties owing a total of 8.250euros. These should be paid before the AGM if you wish to avoid being listed as a debtor. The President will contact as many proprietors as possible over the next few days in order to try and reduce the deficit before the AGM. The recovery through the court is a long process but the immediate effect is that any costs incurred for the legal procedure are added to the debt.

3. **Manzana 9 pool repair. Progress of reclaim of costs:** We are advised that this is currently with the court and that the Administrator is waiting for a reply. It is possible that work can proceed in February or March.

4. **Reporting of problems with utilities i.e. water, electricity etc:** Recent problems have highlighted the need for residents to be made aware of the appropriate reporting procedures to ensure that interruptions to essential supplies of water and electricity are kept to a minimum.
Electricity: It is yours or your agents responsibility to telephone Iberdroler.
Water: No water or leaks in the in the road should be reported to the Administrator either directly or via your Vice President or the President.
A more detailed advisory leaflet on all utilities is to be produced and circulated to all properties.

5. **TV Aerials:**
 - a. **Spanish Digital TV:** The community antennas provide a signal to all properties. With the aid of a digital receiver, there are approximately 30 channels available. There is no need to provide your own antenna.
 - b. **Telmicro antennas:** The community system is still in place for the now redundant Telmicro channels. It is possible that another company may want to use these in the future. The old mesh antennas on your houses are all redundant and to help maintain the appearance of the urbanization, it is requested that you consider having these removed.

Connecting to the community system in properties which have had Telmicro systems installed, may present problems. A simple reconnection in your property may be necessary, which we can advise on or can be done at a reasonable cost by DigiNova.

6. Objections to the conversion of residential property for commercial use .

As your elected representatives, the committee, comprising the President and Vice Presidents have maintained a stand against the spread of properties being used for commercial use and to have commercial signs which are in contradiction to the recently advised Ayuntamiento,s policy. This states that any external changes to the outward appearance of the property must be aesthetically in keeping with the architecture of the Urbanization.

We have acted in what we believed to be in the best interests of the community.

We are advised that changes to this policy can only be carried out by the approval of the community at an appropriate meeting.

8. Any other business:

Security awareness: It is advised that there have recently been a number of burglaries in other urbanizations on Gran Alacant, some of them in gated communities. Please be vigilant around the urbanization. Any suspicious activity or people should be reported to the police and your neighbours informed.

The meeting closed at 12.30pm.

Geoff Wilson

President

Any inclusions for the AGM, or other comments that you wish to make should be submitted to your vice president or to the president by either post in the community box by the Manzana 8 communal area or by email : president@puertomarino.es.

Please ensure that your name, Post-box No and telephone no are included on all correspondence.