

Minutes of the Committee Meeting of Manzana 6,7,8,9 Held on 22nd August 2007 at 3pm

Present :- President - Geoff Wilson - Manzana 9
Vice Presidents - Terry Lacey and Bernie Hill. Manzana 6
David Watkins. Manzana 8
Raquel Sanchez Lara Manzana 8 and all Spanish residents.
Apologise - Octavio Martinez Gomez. Manzana 7

Agenda:

- 1. Employment of security guard and pool attendants.**
- 2. Outstanding Community Fees.**
- 3. Requests for work or services in the Urbanization.**
- 4. Work outstanding.**
- 5. Any other business.**

1. Employment of security guard and pool attendants: The employment of a security guard and pool attendants over the summer have been very good value. They have been very professional in their work and popular with all residents. The pool attendants finish on 2nd Sept.

2. Outstanding Community Fees : The list of debts of 2 years or more at the time of the AGM has been reduced from 44 to 9. Recovery through the court is proceeding.
The new list of those not having paid for last year or this year stands at 13. If you are not sure whether you have paid or not, please contact the Administrator, President or a Vice President, who will be able to confirm and supply you with the necessary direct debit form or the community bank details.
The Administrator will be writing to anyone who has not paid at the end of September as the first step in the recovery. You are requested to try and have this years fees of 250euro paid by 31st August if possible.

3. Requests for work or services: All requests must be presented through a Vice President or the President. While the Administrator may be approached for professional advice on requests for work the final decision and agreement for financial expenditure must with the committee (your board of representatives). They will either approve the work or defer it for your decision at the AGM.

4. Work outstanding: Replacement Pool rules boards: To be hastened through the Administrator.

5. Any other business:

- a. New Correos post-box:** We have received requests for Correos to install a post box locally. It has appeared! But not I must add by our efforts.
- b. Food Waste at the rear of Consume Supermarket and the Chinese Restaurant:** Our thanks to the residents who remonstrated with the manager of “El Mundo” about the problem. The Administrator has also spoken with the Area Manager of “Consume”. This appears to have resolved the problem. If it re-occurs, we will press the matter officially with the Administrators guidance.
- c. Manzana 6 Car park security improvements:** The project has become more problematic than anticipated. A survey and costing will continue but it has been decided to defer any decision to your vote at the AGM.
- d. Drain cleaning and repairs:** Cleaning of drains and any necessary repairs to drain covers will commence shortly.
- e. Football in Communal Areas:** Could parents please ensure that children’s activities do not cause damage to flowerbeds or cause a nuisance to other residents and their property.
- f. Vote of thanks:** The very busy summer months, inevitably present a number of problems and the maintenance and security of our environment becomes even more important. Our thanks go to Francisco the Administrator for his prompt and effective response to a number of varied issues over the summer.

The meeting finished at 4.30pm

Geoff Wilson

President