

HRGR Phase Presidents' Meeting – 7th December 2010 16.45 – 20.15 in Resortalia Office

Present: Margaret Daniels (MD - Chair), Isaac Abad (IA), Colin Archer (CA - Skype), Paul Atherton (PA - Skype), Chris Hartley (CH - failed Skype), Carole Eteson (CE), Rickard Thiel (RT), Ron Locke (RL - Skype), Bill Jones (BJ – Skype) and Steve Fitzpatrick (SF - Skype).

Contracts	<p>Gardening</p> <p>Unanimously agreed to place a three year contract with STV but asked IA to go back to them to try to obtain a further discount.</p> <p>Pools and Fountains</p> <p>Majority decision to award a one year contract with Atlantis Campoamor (http://www.poolatlantis.com/) . IA asked to try to obtain a further reduction in price. Atlantis would be asked to devise a preventative maintenance plan to improve the pools and fountains.</p> <p>Cleaning</p> <p>Majority decision to recommend the prices and differing cleaning schedules offered by Fausan to the sub-community presidents.</p> <p>If the presidents do not respond the default will be to go with Fausan and on a fortnightly clean throughout the year. The contract will be for one year.</p> <p>A bid was received after the due date for the sealed bids were opened. The offer was rejected due to lack of professional cleaning experience on such a large scale.</p> <p>Handyman/Maintenance Technician</p> <p>Unanimously agreed to stay as is with Antonio – contracted as need arises.</p>	<p>IA ASAP</p> <p>IA ASAP</p>
Building Defects	<p>Majority decision remains to maintain strict confidentiality for the time being whilst discussions are ongoing. This has been strongly advised by our lawyer Sr Montoya.</p>	
Experts	<p>Dead trees - Agronomist report blames the dead trees on lack of care (lack of water, lack of feed, over pruning etc). Proposed sending Burofax to Ciscompany demanding the trees (and some hedges on phase 7 and Christmas tree) be replaced before final invoices are processed Agreed Unanimously</p> <p>Irrigation water Pump House Pump expert reports faults found with the system design. Community not prepared to accept the system. PW to be asked to resolve problems. If no response IA to send Burofax.</p> <p>Irrigation Water Supply – negotiations underway to source an alternative water supplier.</p> <p>Street Lights – an electrical expert has been recommended by Iberdrola and he will be working with us to help community with the street lights and ways of reducing our electricity consumption.</p> <p>Vortex electricity savings gadgets have not provided the savings and will be de-installed and costs to be reclaimed.</p> <p>TV Alternatives – expert contacted and given details of installation in order to obtain a quote for his services. Contract with PW ends end 2011 – we need to work now to see if there is a cheaper alternative to provide multi national tv.</p>	<p>IA - 15 Dec</p> <p>IA - 15 Dec</p>
	<p>Next Meeting TBA</p>	