

MINUTES COMMITTEE MEETING 09-04-2012

Minutes of the Committee meeting of Hacienda Riquelme that was on Monday 9th April 2012 at 4:00 pm at Resortalia's office.

The meeting started at 4:00 pm with the attendance of the following members of the Committee:

ATTENDEES:

Name	Post
Nigel Bradbury	Resort President
José González	Phase 1 President
John Millroy	Phase 3 President
Ron Locke (Skype)	Phase 5A President
Vivian Church	Phase 5B President
Ian Graham	Phase 7 President
David Bamford	
John Frizell	

Apologies from Stuart Billingham and Ann Dyos.

AGENDA

1. ***Report System of Committee meetings.***
2. ***Security***
3. ***Communications***
4. ***Debtors***
5. ***Water***
6. ***Gardens***
7. ***Date next AGM 2013***
8. ***AOB***
Handyman

AGREEMENTS**1. Report System of Committee meetings**

Resortalia will take the minutes of the committee meetings, which will not be longer than 2 sides (1 page – 2 sides). The translation into Spanish will be done by Resortalia and will be sent first to the Resort President for reviewing and later to all the owners and published it on the Webpage of the community.

2. Security: John Frizell invited to the meeting: Agreed that John Frizell is going to work with Resortalia in order to improve the security in the complex.

3. Communications: Agreed to send communications to owners based on the following criteria to be reviewed on a quarterly basis.

- nonreply@hrgr.es to send general information. Ron Locke will provide the information to be sent in both English and Spanish.
- noreplycommunity@hrgr.es this account will be created in order to send information from the Committees or the Resort President to all the owners. The members of the Committee and the Resort President will provide the information and Resortalia will do the translation.
- hr@resortalia.com to send information related to fees and any other community issues. The information will be produced and translated by Resortalia.

4. Debtors: The total figure of debtors is amounted to 449.519, 63 €. The debtor policy and the performance of the Recovery Agency will be reviewed.

5. Water: The current contract is going to be finished by CREA by the 31st May 2012. Then it will be IRM the company which the Community would have to arrange the new contract with.

Also, Resortalia is exploring a different alternative to get water straight from the desalination plant "Valdelentisco", so that there could be some savings.

6. Gardens: Landscaping of the Town Hall areas.

Zone1 & 2 (all the perimeter area from the roundabout in phase 4 to the corner between phase 6 & 7).

1. Sent e-mail to Ann Dyos with the agreement to disconnect the irrigation in both zones in order to know about his opinion.
2. Sent e-mail to STV to see to viability to disconnect the irrigation system (just sprinklers) regarding the grass and keep the pipes for the trees and bushes.
3. Before any actions are taken regarding the Town Hall and turning off the irrigation in those areas, Resortalia will present a formal writing to the Town Hall in Murcia in order to get permission to change the landscaping. The document will be sent first to the Committee, before it is presented to the Town Hall.

7. Date next AGM 2013: Proposed date Monday 4th March 2013 in the morning.

8. AOB: Handyman: As there has not been a reply from the 4 people the proposal request was sent to, the tender is now open to any other companies or individuals outside of the Resort.

Vº Bº
ATENDEES

Vº Bº
RESORTALIA