MINUTES COMMITTEE MEETING 9th July 2012

Minutes of the Committee meeting of Hacienda Riquelme that was on Monday 9th July 2012 at 9:30 am at Resortalia office.

The meeting started at 9:30 am with the attendance of the following members of the Committee:

ATTENDEES:

Name	Post
Nigel Bradbury	Resort President
Ron Locke	Phase 5A President
John Millroy	Phase 3 President
Vivian Church	Phase 5B President
José González	Phase 1 President
Stuart Billingham (Skype)	Phase 4 President
Ian Graham	Phase 7 President
Alberto Gómez	Resortalia
Pepa Pérez	Resortalia

Apologies from Ann Dyos.

AGENDA

1. Statutes & Cuotas – review of Resortalia report
2. AGM 3013 – review of Resortalia report
3. Update on Claims
4. Irrigation
5. Gardens
6. Planning
7. Security
8. Anti Social behaviour and rules
9. AOB

AGREEMENTS

1. Statutes & Cuotas – review of Resortalia Report.
Find out whether there is a dead line to start a legal challenge to change the Phase cuotas, both from the EUCC and from the General Community. (% participation). A different issue is the allocation of the different items (EUCC o General Community). It will be discussed.

2. AGM 2013 – review of Resortalia report
It was agreed unanimously by the attendees to go just for 1 AGM. Monday 4th March 2013.

3. Update on Claims:
Attached is a report with the information Resortalia has received regarding the 2 current claims (PW & Murcia Town Hall).

4. Irrigation
Attached is the report from Ron Locke and the Chart regarding irrigation.

5. Gardens
Attached is the report from Ann Dyos regarding gardening.

6. Planning
A draft paper will be prepared for the next meeting.

7. Security – review of John Frizell´s report.
It is agreed to set up a meeting with John Frizell in order to review the Security procedure.

8. Anti social behaviour and rules
Nigel Bradbury & Ron Locke will work on the Community Rules in order to modify the current rules and add any more points they think are necessary.

9. AOB
Pigeons:
It is agreed to do a new treatment with traps pigeons in 3 buildings.
Resortalia will send the cost of the installation of mesh in the chimneys so that they can cascade the information about it to the Building Presidents.

Date of next meeting: Monday 17th September 2012.

Post Script:
At a later meeting between Nigel Bradbury, Ron Locke & Resortalia it was agreed to give instructions to Resortalia to start the procedure to build the necessary infrastructure to connect the mains from the desalination plant to purchased the water straight from ACUAMED.