

Minutes of the Committee Meeting of Manzana 6,7,8,9 Held on 1st March 2007 at 2.30pm

Present :- President - Geoff Wilson - Manzana 9
Vice Presidents - Bernie Hill. Manzana 6
Terry Lacey Manzana 6
David Watkins. Manzana 8

Apologise - Octavio Martinez Gomez. Manzana 7 and all Spanish residents.

Note: Although Octavio is unable to attend meetings, he is still extremely active in community matters, providing invaluable translation services and managing the website.

The Community Website: www.puertomarino.es

Presidents contact email: president@puertomarino.es

Agenda:

1. Matters arising from previous meeting:

a. Street Cleaning. The Administrator is arranging for cleaning of drains, clearing weeds from verges and mechanical sweeping of the roads. Manual sweeping of roads on a monthly basis will be carried out as soon as a contract can be arranged.

b. Swimming Pool Repairs: The repairs to **Manzana 9** pool are in progress with all tiles being removed from the bottom and steps prior to relaying. It is anticipated that the pool will be filled ready for use about 12th March. The repairs to **Manzana 8** pool are now complete. Cleaning and filling will be carried out on completion of Manzana 9 pool. In the event of any further leaks, the pool will remain in use over Easter while further

investigation

is being considered.

c. Post Boxes (Publicity Material) During the last month, the problem has escalated with mounting quantities of publicity and that of residents who continue to empty their junk mail into the racks. It has been agreed to remove the racks and fix signs stating ,
“**No Publicity here**”. Puerto Marino Stage 2 will be invited to utilise the end wall for their notice board. We will affix a larger notice board so that minutes and notices can be displayed side by side.

d. Post Box garden area. We are waiting for work to start on placing raised edges to contain the gravel and to carry out garden maintenance. Dog owners are requested to keep their dogs off that area.

2. AGM Agenda: The agenda has been approved by the committee. The Administrator will be sending the agenda to all proprietors during this month. There will also be a covering letter and the lists of proposals to changes and additions to the Legal Regulations and the pool rules. Please ensure that you bring these to the AGM.

A preview of the Agenda will be placed on the Website shortly. If you have any further items to be brought up under **Any other Business**, we would appreciate prior notice at least seven days before the meeting so that we can ensure that we have all information required at hand.

Note: Community Fees:

a. If your community fees are not paid up to date, will not be permitted to vote.

b. Any outstanding payments of two years or more will be included in a list which will be posted at the AGM.

c. If you cannot attend, you can vote by proxy. Ensure that you give another proprietor your proxy, using the form on the bottom of the agenda or a signed letter.

d. Tenants of properties can only attend and vote in the absence of the Proprietor and with their written proxy.

The above notes are in accordance with the law regulating the administration of urbanizations.

3. Control of Cats, Domestic, Strays and Feral.

There is growing concern about the increasing numbers of cats on the urbanization.

It is appreciated that some of these are domestic pets but many are either unwanted strays or Feral (cats that have reverted to the wild state.)

Some of the problems that can be caused are:-

- a. Interbreeding with domestic cats, giving rise to more unwanted or wild cats.
- b. Disease spreading from wild cats to domestic animals, dogs included.
- c. Attacks on domestic pets.
- d. Howling at night, creating a disturbance to residents.
- e. Attraction of other vermin such as rats to food put out by well meaning residents.

The Administrator is checking on the Ayuntamiento's policy or regulations on this aspect of pest control. We will be instigating appropriate pest control on strays and feral cats if the situation does not improve.

Proprietors can help by:-

- a. Having your cat neutered.
- b. Ensure that your pet has a collar with your name and address attached.
- c. Do not put food out for any animals other than your own and make sure that food is not left out unattended.
- d. Do not take in strays and make sure that your own animals are fully inoculated.

We are considering including some regulation for the ownership of cats to be included in the Legal Regulations of the Urbanization. It will be on the agenda of the AGM.

- 4. Ball Games in the street:** There are problems occurring with children playing football in the street and the car parks. Balls landing in gardens and children climbing over walls to retrieve them are becoming a nuisance and are damaging plants. Please make sure that your children are aware of the restrictions on such activities and the problems that their play can cause other residents.

- 5. Manzana 8 community area gate:** It has been requested that we take preventative measures to prevent the constant banging of the gate when it closes and to prevent the shouting of children trying to access the pool. The noise became intolerable for some residents at the height of last summer.

The problem that we have is in trying to maintain the security of the pool against outside use

and providing easy access for our own residents and guests. We will be taking some measures to prevent the banging and we will have to reconsider the options for locking the gate. No decision on this yet. Perhaps an item for any other business at the AGM.

The meeting closed at 4.15pm. This is the last scheduled meeting before the AGM but it will be business as usual. Please keep using the suggestions boxes if you have any concerns.

Geoff Wilson

President