

**MINUTES COMMITTEE MEETING OF THE
GENERAL COMMUNITY OF HACIENDA RIQUELME**

The meeting started at 12:30 pm with the attendance of the following members of the Committee:

ATTENDEES:

Name	Post
Nigel Bradbury	Resort President
Rod Howarth	Phase 4 President
Vivian Church	Phase 5B President
Ron Locke (Skype)	Phase 5A President
Hilary Quinlan	Phase 7 President
Isaac Abad	Resortalia
Pepa Pérez	Resortalia

AGENDA

1. Minutes and matters arising from the last Committee Meeting.
2. Debtors.
3. Draft 2014 General Community Budget.
4. EGM Update for those who weren't at the meeting. Next Step.
5. Status of the Gardening and Security Contracts – What has been signed? What are the actual performance objectives and penalties?
6. Rubbish Collection.
7. Defects insurance claim money - Have we got it and what is the next step? Damp solutions – What and when?
8. AOB

AGREMENTS

1. Minutes and matters arising from the last Committee Meeting.

- **Venue for the AGM:** After reviewing the quotation provided by the Convention Center Aquario in Torre Pacheco (same as previous years in La Torre), it is agreed to have the AGM there. **A reminder of the AGM: It will taken place on Monday 10th March 2014 in the morning.** Further details about the location of the venue will be provided to all the owners shortly.
- **Alternative irrigation water sources:** IRM have been successful in other local authorities in having a proportion of the water usage for the golf courses is classified as agriculture which is cheaper than water classified for industry which is how golf courses are treated. They have applied to Murcia town hall for a similar ruling for the Hacienda Riquelme golf course and have agreed to keep us informed of progress. If they are successful we will put in an application to have ours re-classified. Until then no companies will be looked for to study alternative irrigation water sources.

2. Debtors.

The quarterly report produced by Resortalia is included as an attachment to the minutes. Also, the chart with the quarterly information updated as of 31-12-2013 will be sent to all the building Presidents shortly. [The Building Presidents should have received it by now as it was sent on Thursday 9th January.](#)

It is requested by Vivian Church information about the amount of money recovered since the last report produced by Resortalia as of 30-9-2013. It has been included in the quarterly report produced by Resortalia.

3. Draft 2014 General Community Budget.

The Draft of the 2013 Reconciliation Budget and the 2014 Budget of the General Community is reviewed line by line and below are the changes agreed:

Line 6 & 7 (electricity): it was agreed to increase the budget to 5% over the 2013 actual cost

Line 23 (provision long term repairs and renewals): it was agreed to produce a 5 years repairs/renewals plan for the General Community areas and come back with some ideas for discussion and approval.

Line 26 (Debt Provision from 1-1-2011 to 31-12-2011): It was agreed to keep the same criteria than last year.

With regards of the rest of the lines, there were neither questions nor concerns to clarify.

4. EGM update for those who weren't at the meeting. Next Step.

As it was agreed at the EGM early in the morning, no changes will be made until the authorization from the Town Hall is granted.

(Post meeting note: written approval for the changes has since been received from Murcia Town Hall)

5. Status of the Gardening and Security Contracts – What has been signed? What are the actual performance objectives and penalties?

The Committee agreed the terms of service level agreements to be embodied in the contracts for gardening and security.

6. Street cleaning and refuse collection.

A meeting is requested with the Rubbish Collection Company. Resortalia will contact STV in order to arrange it.

7. Defects insurance claim money - Have we got it and what is the next step? Damp solutions – What and when?

The money was received by the end of 2013 and was put in deposits by phases before 31st December. It was done this way to ensure that the €100,000 compensation limit was not exceeded.

It is requested by the Committee to look for different quotations (3 options) from surveyors to carry out the necessary study and advise us on what repairs to prioritise. Once the information is ready a plan of action will be done and presented at the AGM so that the owners can take a decision.

8. AOB

Next Committee Meetings agreed in November 2013:

- Wednesday 5th February 2014 – 9:30am Spanish time.
- Wednesday 5th March 2014 – 9:30am Spanish time.