



**MINUTES OF THE BOARD MEETING OF THE GENERAL COMMUNITY OF  
HACIENDA RIQUELME HELD THE 17<sup>th</sup> MARCH 2020 VIA VIDEO CONFERENCE**

The meeting started at 10:00 am with the attendance of the following members of the Board:

**ATTENDEES**

<b>Name</b>	<b>Post</b>
Gordon Hutchinson (Video)	President of the Resort
Wendy Walker (Video)	President of Phase 1
Mike Portlock (Video)	President of Phase 2
Rod Howarth (Video)	President of Phase 4
Ron Locke (Video)	President of Phase 5A
Vivian Church (Video)	President of Phase 5B
John Barr (Video)	President of Phase 6
Margaret Daniels (Video)	President of Phase 7
Isaac Abad (Video)	Resortalia
Alberto Gómez (Video)	Resortalia
Pepa Pérez (Video)	Resortalia

**AGENDA:**

- 1. Matters arisen from previous meetings.**
- 2. Planning – Aesthetics – Artificial Grass.**
- 3. Dogs fouling – signs.**
- 4. AGM discussions.**
- 5. Any other business.**
- 6. Date of next meeting.**



## **DISCUSSIONS AND AGREEMENTS TAKEN**

### **1. Matters arisen from previous meetings:**

**Workers compound:** There was a meeting in February and new actions approved. Apideco, the constructor, is currently working on the workers compound, and the Community is happy with the work done so far. **Update after the meeting:** The work has already been finished.

**Surveys –New volunteer:** The Board were informed that there is a new volunteer to help with the annual surveys. However, since the meeting, the volunteer has changed her mind, so we still need a volunteer. Ron Locke will send an email to all owners asking for help. **Update after the meeting:** Done. The Community already has a new volunteer with experience of Surveys and Survey Monkey.

### **2. Planning – Aesthetics – Artificial Grass:**

After a long debate, the Board, following professional advice from STV, rejected the request to put artificial grass at the back of Albahaca 6.

**ACTION:** The professional report from STV will be sent with the Minutes.

**WHEN:** As soon as the Minutes are issued to all the owners.

### **3. Dogs fouling – signs.**

The leaflet (signs) related to the dog fouling was sent beforehand to all the Phase Presidents by Gordon Hutchinson. The idea is to place one on every entrance notice board, every post box and various points around the Resort. It was explained that according to our Statutes the maximum length for the lead is 2 metres. The Board unanimously approved the leaflet.

**ACTION:** There will be 4,000 units of which 230 will be laminated.

**WHEN:** As soon as the offers are received and the units ordered. It will also depend on the current situation with regards to the lockdown rules.



The dog sign is sent with the minutes in a different document.

#### **4. Pre-AGM discussions.**

Based on the current situation with the Corona Virus rules announced by the Government, there was a communication on Friday 13.03.2020 informing owners that the AGM planned for Friday 27.03.2020 would no longer take place. There was a long discussion with different opinions and legal recommendations. The Board, after studying all the possibilities, unanimously agreed to postpone it.

**ACTION:** The AGM of the Sub-communities has been re-arranged for 18<sup>th</sup> September 2020. However, this date will be under review as the global situation with regards to the corona virus evolves. There will be a communication from the Board to all the owners with this information.

**WHEN:** Done, Communication 58 sent to all owners.

**ACTION:** The information above means that there will be no change to Community fees as the new proposed budgets have not been voted on. So, the fees in April & July will be as the fee charged in January 2020.

#### **5. Any other business.**

**Coronavirus – Health crisis:** Security will be provided with a megaphone to communicate with owners and tenants staying in HR. Owners will be given a telephone number in case they need any help. There will also be a volunteer group to help self-isolated people with mobility issues.

There will also be an e-mail from the Board sent to all the owners with the same information. [Done](#).

**Information kiosk:** There has been a suggestion of opening the information kiosk so people staying in HR can borrow books or DVD's. After different Health considerations, it was rejected.



**Internet:** As per the communication sent by A2Z, they keep working via telephone, e-mail and their website. They are not doing the personal customer attention in their office due to the Health Crisis. In case of an emergency, there is also a technician working remotely and if necessary will go to the area affected.

**6. Date of next meeting.**

Due to the current circumstances there might be meetings every couple of weeks so no date is established for the moment for the next Board Meeting.

The meeting finished at 11:55am.