

LOS JAZMINES I COMMITTEE MEETING HELD ON 4 MAY 2022 AT 14.30

Present: Mary Dyer (President) – MD
Pete Hanton (Vice President) – PH
Alan Bannon – AB
Dave Johnson – DJ
Brenda Coward (Minute Taker) – BC

AGENDA

	<u>Action</u>
1. COMMITTEE RESPONSIBILITIES	
(a) Post Box Area	
BC agreed to keep the post box area free of flyers and rubbish.	BC
(b) Unoccupied Houses	
MD agreed to check on unoccupied houses.	
(c) Weeding	
It was agreed that this would best be done by road. BC agreed to remove weeds outside the houses in Ave Virgen de la Vega. MD agreed to attend to the poolside area and Calle Dr Murillo. BC and MD to weed Calle La Coruna.	MD & BC
(d) Owners' Information	
MD to liaise with Maria.	MD
(e) Minutes	
BC agreed to take Minutes of Committee Meetings, which when agreed will be put on the Notice Board by the poolside area.	BC
(f) Communications to Owners	
As there is no consistent method of keeping owners informed, it was agreed that MD will set up an email group when she has all the owners' information. MD will liaise with Maria.	MD
Liaison with Spanish Owners	
(g) PH agreed to speak to Danny regarding this.	PH

	<u>Action</u>
(h) General Maintenance	
PH to liaise with Mick Brown regarding jobs that need doing.	PH
2. COMMUNITY KEYS	
It was agreed at the AGM it would be sensible if all pool gates could be opened with a single key and each householder have a key. PH reported that 3 suited locks had been ordered at a cost of 23 Euros + 2 p&p. 39 keys will be cut and each householder will be given one. If anyone wants more keys it will be their responsibility to buy them and pay for them.	PH & MB
3. KEY HOLDING	
There was discussion about the necessity of having basic information in case of emergency and that this should be kept to a minimum since the information will be put up on the Notice Board in the poolside area. MD will obtain up to date information regarding contact details of all keyholders and post details on the Notice Board	MD
4. POOL CLEANING	
The pool area was cleaned on Monday by Mark Dyer, Graham Carter, PH and DJ to show the pool cleaners what is expected of them. MD will check with Maria about what the current contract states and if necessary, discuss amending the contract with them.	
There was discussion regarding the frequency of pool cleaning. It was felt that during the winter months this only needs to be once a month. Currently it is once a week and, in the summer, twice a week.	
MD suggested reviewing the contract in 3 months to check the Community and the pool cleaners are happy to continue. PH suggested seeing what Maria comes up with regarding alternative pool cleaners.	MD
5. POST BOXES	
Pat Oddy had started making enquiries about the post boxes. PH will liaise with Pat Oddy to get the information.	PH
There was discussion about what was needed. MD pointed out that the cases seemed fine, and it was the doors that needed replacing. It was agreed that PH would get quotes locally to see what can be done at a minimum cost	PH

Action

Since the meeting BC has suggested the possibility of Perspex doors enclosing the boxes as a way of protecting post from the rain.

6. MURAL

PH spoke about perhaps having a mosaic. MD suggested the mural was along all the walls by the pool door and reflected the Mar Menor by including palm trees, sea, and a windmill. PH will liaise with Danny about a suitable mural.

PH

7. WEBSITE FOR LOS JAZMINES I

AB said a that Los Jazmines I was available as a domain name. It would take 2-3 weeks to set up. AB indicated that the cost would be in the region of \$50 for a domain name and IP address. The website initially could have basic information which could be added to when it becomes clearer what is wanted.

AB

8. GENERAL MAINTENANCE

At the AGM Sue Newson said the fencing on the top of her wall was in disrepair. PH suggested plastic fencing would be better than wooden and will check with Sue Newson and liaise with Mick Brown to carry out the work.

PH

PH reported that the popped tiles had been repaired.

PH stated that the door to the utilities needed redoing. If it was to be painted again it would need to be rubbed down, primed, undercoated and then top coated at an approximate cost of 70 Euros, which would have to be repeated every 1 or 2 years. It was agreed that PH would get a quote from the aluminio for a metal door as an alternative.

PH

The Pool Room needs to be accessed periodically and if the keyholder is not available this is not possible. Consequently, the meeting felt that there should be a spare key available and held by a member of the Committee – PH to organise. MD will speak to Maria about whether the Utilities companies have master keys for electricity and water and if not the Pool Room and utilities boxes could have the same locks and keys.

MD

Anti-slip around the pool area was discussed and it was agreed nothing further would be done at the moment.

	<u>Action</u>
<p>9. COMMUNICATIONS FOR NON-ENGLISH SPEAKING OWNERS</p> <p>Someone in Maria’s office speaks German and so she should be able to communicate with the German owner. MD suggested that Danny communicates with the Spanish. PH agreed to speak to Danny.</p>	PH
<p>10. PARKING IN CALLE DEL DR MURILLO PALACIOS</p> <p>MD is to speak with Maria and ask her to check out with the Town Hall the current rules regarding this.</p>	
<p>11. VOTING AT AGMs</p> <p>MD stated that Maria had put proposals on the Agenda of the AGM as opposed to under a separate heading as usual and suggested that in future there should be slips of papers or a ballot box so all votes were anonymous. MD will speak with Maria.</p>	MD
<p>MD to see Danny to update him on what was discussed at the meeting.</p>	MD

MD thanked everyone for attending and the meeting concluded at 16.00.

POST MEETING

List of Owners

MD has received an updated list from Maria and will set up the email group for information to be sent. MD

Utility Keys

MD has verified with Maria that the Utility Companies use a universal key. She advised that we check the current locks are compatible with aluminium doors, if that is what we choose. PH

Post Boxes

Maria has sent MD a copy of the quotes which MD will discuss with PH initially. MD/PH

Action

Parking in Calle Dr Murillo Palacios

MD to send Maria previous paperwork and she will advise the way forward.

MD

Clock

PH to investigate the cost of a waterproof clock.

PH