

CONFIDENTIAL

LOS JAZMINES I COMMITTEE MEETING HELD ON 12 OCTOBER 2023 AT 11.00

Present: Mary Dyer (President) – MD
Pete Hanton (Vice President) – PH
Sue Newson – SN
Brenda Coward (Secretary) – BC

Apologies: Alan Bannon – AB
Dave Johnson – DJ
Daniel Martinez Lopez - DML

Action

1. OUTSTANDING ISSUES

(a) HOUSES NEEDING PAINTING

MD and PH to check the current situation. MD will then ask Maria to send a reminder to those houses outstanding.

MD/ PH

(b) CALLE LA CORUNA 12F

MD to ask Maria to chase up with Mr. Skaza for progress with the Town Hall.

MD

(c) CAR PARKING BY THE POOL GATE

This has been resolved as confirmation has been received, from an owner's Deeds and the Community Deeds, that the car parking spaces belong to 12A-12F Calle la Coruna. It is not the responsibility of the Committee to police the area.

(d) 38 AVENIDA VIRGEN DE LA VEGA

The owners have a problem with water damage, partially caused by water running along the alleyway adjacent to the property. Work to rectify this problem is currently being undertaken and the Community have accepted responsibility for part of the overall cost. PH will request a separate invoice for the Community's contribution.

PH

Action

2. PROPOSALS FOR NEXT YEAR'S AGM

Discussion took place regarding possible proposals. The Committee to review the Rules and give feedback to MD. The following were initial thoughts:-

ALL

- (a) Clarification of the Horizontal Property Act.
- (b) Amendment to Rule 14 regarding washing.
- (c) Additional murals/mosaics round poolside.
- (d) Amendment to Rule 18 regarding clarification of the wording.
- (e) Clarification of Community and owner responsibilities.
- (f) Names of proposers to be stated on AGM Agenda.

NOTICE TO ALL OWNERS: ALL PROPOSALS, WITH PROPOSER'S NAMES, MUST BE SUBMITTED TO OUR ADMINISTRATOR AT info@fincasplaza.com BY 31ST JANUARY 2024, FOR INCLUSION IN THE AGM ON 27TH APRIL 2024.

3. JOBS TO BE DONE

- (a) PH and Mark Dyer will mend damaged drains, and cable boxes around pool area. PH
- (b) Utility Doors round poolside are rusty. Advice will be sought from Dave Coward to look at the rust and suggest the best way forward, as he has previous experience in this field. BC
- (c) The tiles at the bottom of the pools are dirty. Stiff brushes have been purchased and the children's pool has been cleaned. The main pool has been cleaned as far as possible, but the deep end is proving a problem to clean. MD to ask Maria if the pool cleaners can help. MD
- (d) The grouting along the edge of the pool needs to be renewed and replaced before the AGM. Mark Dyer will do this work before the 2024 AGM. MD

In addition to the above the Committee will look at what else needs to be done in the New Year and completed before the AGM next year.

Action

4. MISSION STATEMENT

SN suggested the Committee have a Mission Statement. MD will produce a draft for consideration.

MD

5. COMMUNITY WEBSITE

SN asked if there was a contingency plan if AB was unable to maintain the website. MD will speak to AB.

MD

MD thanked everyone for attending and the meeting concluded at 12.00.