

## **Resume of Meeting of English Sierra Gorda owners, at Laineys Bar on Monday 25th March 2013 at 4pm**

Hi! Great get together! Purely as an "aide memoir" The following points/suggestions etc were discussed. Not necessarily in the order they were discussed!

Ralf apologised to the gathering for the state of the meeting last week.

Several people said they wanted assurance that in future the meetings would be controlled much better. Ralf explained why it was impossible to control the last meeting.

Analysis of the number of votes held by British owners V Spanish voters - Des to produce.

Communication needs improving! Including the notification of OGM/AGM/EGM meetings.

We need to tighten up the sign in procedure at meetings - probably something that should be discussed at the next vocal meeting to thrash out the details.

Also that if anyone tries to disrupt the meeting, the President will call for an adjournment of say 5-10 minutes for everyone to calm down and that once the meeting resumes, if it is still disrupted, then the person/people who are disrupting it should be removed. (Needs to be checked out to see if we can legally do this!) This point should also be at the top of the agenda.

Ralf stressed the importance of getting "Proxy" votes from the owners who are not able to attend the meetings.

Some owners felt that the web site was too complicated however others stated it was under utilised, Des said we now have another web site for public access [www.sierragorda.webnode.es](http://www.sierragorda.webnode.es) no password needed & is simpler to navigate. This point will be discussed further at the next vocal meeting.

Ralf said that he wants to hold 2 informal meetings 1 for the Spanish and 1 for the British prior to any AGM/OGM/EGM - this would in reality, help set the majority of the agenda for the forthcoming meeting and would be a good vehicle for people to give suggestions/ ask questions to be included in the agenda for discussion in the Q&A section. Obviously we would need to remind people who did not attend meetings prior to the formal one, that they can also submit suggestions/questions in whatever form they choose prior to the publication of the agenda ( needs to be a cut off date for submissions maybe, prior to the formal meeting? )

Ralf announced we have approached G&V Gestorías to act as legal administrators of the Urb, at the same price as we paid Doris.

The new admin company will produce management accounts every month so that the vocal meetings can discuss them and make informed decisions. There will also be an entirely separate, legal company appointed to resolve as many of the debt situations as possible, ensuring the correct legal steps are taken to ensure maximum possibility of the debts being recovered.

Ralf told everyone of the details of why the Urb needed to change Doris and the lack of progress to recover debts/ the lack of management account production etc etc.

He informed everyone that Doris is not forthcoming with the books/accounts etc for the Urb. John Sutton suggested we ask the court/ or whatever he called it (!) to officially get them back.

Ralf informed the meeting of why the meeting last week was hijacked and totally disrupted by the people who caused the disruption.

It was suggested and agreed to the idea of someone producing a monthly/quarterly newsletter - to be posted on the web and also copies be run off and put in Casa Jolumen and Laineys Bar. It would be both in Spanish and English.

John Sutton suggested that we get in touch with the local notaries to ask them to issue a report of change of ownership, if a plot/house is sold. Ralf to look into this.

Ralf informed the meeting of a possible grant of 25,000€ to change the street lighting to LED at no cost to the Urb.

Some people are concerned that no-one knows who is officially "Working" on the Urb. Des said we are about to purchase some high viz vests with the Urb name on so that workers are easily identified.

Someone suggested a sign at the entrance saying they must contact the President before buying a plot on the Urb so they can be informed of Urb details/fees etc.

Ralf said that he is looking into the possibility of the Town Hall issuing some sort of certificate in order to grant the first habitation licence, once any plot damage has been rectified (i.e. damage to pavements).

With no further items to be discussed the meeting closed at 5.30 p.m.