

Minutes Extraordinary General Meeting
MANCOMUNIDAD DE PROPIETARIOS EUC LA CALA HILLS

In Mijas Costa, at 19:00 hs Wednesday 19th of April 2013 at La Cala Hills office under the chairmanship of The President Rafael Muñoz and acting as secretary Mrs. Laura Varela Lewenberg, we are here to celebrate the Extraordinary General Meeting of the Mancommunity of La Cala Hills , according to the following:

AGENDA

- 1- SOLUTION TO THE PIGEON PROBLEMS**
- 2- TRAFFIC SIGNS**
- 3- INFORMATION REGARDING TENNIS CLUB**
- 4- COMMENTS AND QUESTION**

Attendees/Representations/Coefficients :

- C.P. CALA ALTA / SRA. VERONICA (President) / 11.81%
- C.P LA CALA HILLS FASE 5 / FRANCISCO SANCHEZ (President) / 9,86%
- C.P MONTEBELLO/ SRA. PILAR CASTRO (Adminsitradora) / 1,91%
- C.P LA CALA HILLS FASE IV / SR. RAFAEL MUNOZ (President) / 6,47%
- VILLA 10 / SR. TRULSSON, LEIF / 0.2663%
- C.P. GOLDEN HILLS / LAURA VARELA / 3.46%
- C.P LA CALA HILLS FASE 2 / SR. RON CRAPPER (President) / 6,15%
- C.P DONA BENI / SR. GUY HORSLEY (President) / 1,74%
- PROINDIVISO A / SRA. LAURA VARELA (Representative) / 0,90%
- C.P LA CALA HILLS FASE 3 / SILVIA (President) / 13,72%
- PARCELA 34 / SR. JOSE ANTONIO Y SRA. RUTH MORENO LOPEZ (Propietarios) / 0,31%
- C.P COMERCIALES LA CALA HILLS / SRA. LAURA VARELA (Administradora) / 1,15

Total coefficients / represented: 57,74%

The President Mr Rafael Muñoz Ortega opens the meeting, by thanking everybody for their attendance. As Vicepresident of the Mancommunity Mr. Ron Crapper. As translator english-spanish Mrs. Adriana Castillo Ramos. As secretary-administrator Mrs. LauraVarela Lewenberg.

1- SOLUTION TO PIGEON PROBLEMS

Rafael explains that on the AGM everybody agreed to focus on the pigeon problems by using hormonal feeding in order to control the breeding in the Mancommunity. The problem we have found is that the licence for this product was cancel at the end of 2010, so in order to get this product we will need a technical report that justifies why are we asking for it and an authorization from La Junta de Andalucia to import this product. All this paperwork could carry problems in the future, above all with Animal Protective Associations, that's why this option has been discarded.

Rafael has contacted a few professional regarding this matter and our options are to use Falcons or place cages on each community. The Falcon alternative is very effective but involves time and money. Finally we have the cage option but in order to be effective we need to place them in each community.

After this briefing the administration of Cala Alta and Montebello did not agree, as they don't consider this a problem of a Mancommunity but no other than an individual community problem and also that none of her communities are having this problem.

Rafael explains that is correct what she is saying, however all communities form a mancommunity or a common area and as he is responsible of all, he would like to give a general solution to the problem. It was said that the Mancommunity could deal with this in order to finish with this problem. After all explanations, Rafael decided to not go forward with this and that each community should look for an individual solution as there is not an unanimous vote due that this 2 communities do not share the problems.

2. TRAFFIC SIGNS

On the last AGM it was approved the redistribution of the traffic in the Mancommunity. Once it was approved this changes with the Policia Local de Tráfico, we asked for a meeting with Servicios Operativos which they were in charge of making 40 signs approximately. After 3 weeks they called us to go and pick them up, when we arrived the signs were not acceptable as they were in a terrible state so we decided to leave them there and cancelled it.

After that, we had a meeting with the councillor and we explained what happen, so the Mancommunity will not be responsible of placing up the signs so they agreed, so we are waiting for an answer from the Town Hall to see when they are going to place them. This week the Servicios Opertivos have contacted us to let us know the signs are ready.

Apart from the traffic signs we also asked for signs that Forbid pets from pooing on the streets and also bins for all the Mancommunity.

3. INFORMATION REGARDING TENNIS CLUB

Rafael informs that together with the administration they have had a meeting with the Director of the Paddle/Tennis Club which they will be building in the near future in Cala Hills. Rafael shows a map where it is plan to build the club and comments that Javier (Manager) would like to contact all presidents so he can know their opinion and ideas for the Club and also to give better services to all owners.

Unanimously they agree to give to Javier all contact details from the presidents so they can be contacted.

4. COMMENTS AND QUESTION

Mr Guy Horslay asked if C.P Lomas is paying, the administration confirms that they are paying every month.

Rafael comments that the police have been taking pictures from the containers on the streets and parcels; it was suggested to all presidents to put the containers away or place them inside their community.

Rafael explains that different streets have their sidewalk broken or in bad condition, we will ask for 3 quotes in order to fix them. It is not a complex repair; however we need a lot of material and time in order to fix them. It is approve to do the job with the less expensive quote.

The Administration comments that as per the last AGM, Property Plus has painted White the graffiti on their wall.

Also it is mention by the administration that the numbers of Vial 14 are already done and placed. Now is up to the owners to talk to Correos so they include them in their route.

With no further items to discuss, the President closed the session at 20.24hrs hours of the same date. I, the Secretary-Administrator, witnessed so.

Rafael Muñoz Ortega
VºBº
PRESIDENT

Laura Varela Lewenberg
ADMINISTRATOR