

# Minutes of Committee Meeting Monday, 17 April 2023, 1.30pm Sensol Golf Club

**Present**: P Gelling (PG) [Chairman]

Gordon Cockburn (GC) [Vice Chairman]; Jayne Miller (CJM) [Secretary]; Colin Barton (CB)

[Treasurer]; Wayne Blow (WB)

## 1. Apologies for Absence

Apologies received from Angela Skinner

# 2. Minutes of previous meeting

Minutes of the meeting held 16 March 2023, having been circulated, there being no comment were duly signed by the Chairman.

#### 3. Matters Arising

There were no matters which would not be covered by the agenda

#### 4. Financial

# 4.1. Treasurer's Report

March income totalled just under €500, against no major expenses, leaving bank account at just over €3000 and cash in hand of over €600, although since the end of March most of this has been paid into the bank. However the PyPl account of just under €2000 remains frozen despite more monies having been paid in

4.2. Tarjeta Fiscal

PG has not had opportunity to make any further investigations into the tax exemption certificate.

4.3. PayPal account

PG recognises the importance of clearing problems with this account, originally in his name. CB to send PG login details. Will probably need to set up electronic signature which is a process PG is continuing to follow.

#### 5. Round Table (last meeting 14 September 2022)

Gerardo has taken on board the necessity to follow up for a date of a next meeting.

#### 6. Outcome from Zoom Call of 12 April 2023

WB felt much of the discussion was not expanding on previous information. In general it seemed to be felt that CRA seemed to be an 'obstacle' in pressing forward with CoOs. CRA have taken the view that we can give advice have no wish to take sides. The frustration of our legal advisers is apparent. CRA must now advise individual residents to take their own position and should put the information on the website how to set up CoOs, including plus pros and cons. There is no mandate for completion of the urbanisation prior to CoO initiation. Waiting for Ayuntamiento to undertake any works before implementation is not possible despite the fact that any suggestion that Ayuntamiento could take over private roads would requiring a 'certain standard' of finish. So far as Certificate of Habitation is concerned this should be paid originally by the developer and since the Ayuntamiento have taken over, then they should be taking this on as their costs.

#### 7. Update on progress by C Team

It is felt that the legal advisers can only satisfy one solution on CoOs and sadly residents are unlikely to wish to go down that route. Concern expressed that 2025 Group - apparently 545 members (although this is possibly relates to FB membership only not actually a paid up membership) are using the expertise of Gerardo. The general opinion was that this may be undesirable since CRA is paying Gerardo and although there may be similar objectives between the two groups CRA must ensure that invoiced and paid amounts are relevant to the investigations particularly requested through instructions from CRA.

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It was felt that the 2025 group were taking information resulting on investigations on their own behest which was actually pressurised by CRA. Although investigation and advice is being sought by CRA on behalf of all members and ultimately residents, nevertheless as so many residents do not subscribe to the membership, funds are restricted and dissemination of information should be tightly monitored in order that subscribed members receive value for their membership.

PG expressed concern that if we take a firm line with dissemination of information, Gerardo may pull out from assisting us and in this case we need to have a new route for advice and a clear way forward. We need to make clear that we are not anti-CoO but need to take an even handed approach.

The legal experts have reviewed the laws as far as they can and it is down to the residents to make individual choice as to whether to pursue or not the development of CoOs.

GC to draft a newsletter setting out clear information to the membership - include website/FB etc, particularly mentioning the ballpark figure of 5000 properties on Camposol versus the 20,000 mentioned elsewhere in publications.

Residents should be encouraged to review other areas within the Mazarrón area to realise how poor other areas are and the fact that the Ayuntamiento are concentrating on 'vanity' projects by means of sports and museum facilities.

### 8. Considerations for Open Meeting and AGM

Consideration needs to be given to purpose and expected outcome of an open meeting. PG to discuss with Gerardo. Date set of 21 June for AGM, first convocation 3pm for second at 3.30. Request TD for PA. GC booking Mariano's

#### 9. Website

We do have six areas of publicity - FB, website, periodicals, Consum notice board, newsletter and radios. All used by different sectors of the community and although the same messages can be fed through each route, nevertheless each may need to be changed slightly.

Strategy required for providing articles such as historical detail so that newer arrivals may be informed of the long and difficult process experienced regarding 'completion' of Camposol.

### 10. Plans for the future

It had been suggested to change constitution to provide for two-tier membership to be permitted within a change of Constitution. If residents have not paid, how long do they remain on the membership list for receipt of newsletters and of course voting rights. There is a need to consider wording of certain paragraphs to reflect current subscriptions, also to consider the unadopted constitution drafted in 2019 when there had not been opportunity to present changes to the membership. It should be possible to present proposed changed to be adopted by the forthcoming AGM.

## 11. Any Other Business

- 11.1. Gardening Groups meeting with Gaspar who has confirmed award of gardening contracts 5.6million to cover all the municipalityover a period of four to five years. Arranged with Silvana to west up meeting with contractor to define how the groups will combine with the contractor. Rambla e tween B-v-C where erosion is undermining to great extent. Project written and in for quotation to finish plans for tender to take into account for flooding between B&C. Contract awarded 16 March to all very fresh. Once further meetings held between groups and contractor more information will be available. Any public open spaces not including grass should be cared for by contractors.
- 11.2. Invitation to PSOE meeting had been received. PG suggests that Rachel should attend with him as translator. WB also intend to attend.
- 11.3. Next meeting 8 May. Put out request for nominations for committee etc.
- 11.4. WB to put out agenda for desk management.
- 11.5. Meeting closed 15.30