

MINUTES OF THE GENERAL MEETING SA GOLETA OWNERS' ASSOCIATION 2011

The meeting was held at Sa Goleta, Cala d'Or.

Part 1: 4 September 2011 at 9:00 PM

Part 2: 5 September 2011

Both meetings were held on the community's premises.

Present at the meeting:

House 3: [REDACTED] (Part 2 only)

House 5: [REDACTED]

House 6: [REDACTED] (Part 1 only)

House 7: [REDACTED]

House 8: [REDACTED]

Not present:

House 1: [REDACTED]

House 2: [REDACTED]

House 4: [REDACTED]

[REDACTED] sold their house in spring 2011. The house has been taken over by [REDACTED].

[REDACTED] (House 1) sadly passed away in spring 2011. This was deeply regretted and she will be greatly missed.

[REDACTED] welcomed everyone to the meeting.

Finances:

An initial discussion was held regarding the community's finances.

Prior to the meeting, a bank statement from the association's account had been distributed. The main expenses paid during the year were approximately EUR 3,000 for the gardener and approximately EUR 1,300 for the pool maintenance contractor. In addition, approximately EUR 270 was paid for painting half of the wall facing the road, and approximately EUR 150 for installing a water hose.

[REDACTED] (house 7) had reviewed the bank statement together with [REDACTED] (house 4). The account showed a balance of EUR 3,898.11. [REDACTED] explained that EUR 400 from [REDACTED] (house 8) was still outstanding (the amount had been paid but not yet registered).

EUR 900 is outstanding from Greenpeace ([REDACTED] will contact the lawyer handling [REDACTED] estate).

EUR 450 is outstanding from [REDACTED].

EUR 900 is outstanding from [REDACTED].

EUR 900 is also outstanding from [REDACTED]. She explained that she had paid this amount directly to the company that installed the new metal gate facing the road.

This results in an approximate total balance of EUR 6,548, which is sufficient to cover the activities planned for the coming year.

██████ will obtain a bank statement to provide an exact overview of the year's expenses.

It was agreed to continue with an annual association fee of EUR 900 for the coming year.

Felling of two trees:

It had previously been decided to fell the large tree by the pool and the tree located in front of houses no. 6 and 7. ██████ obtained a quotation of EUR 1,600 for the felling.

It was decided to investigate the consequences for the root system and the ground if the trees were cut completely down. Some participants were concerned that holes might remain where the roots had been.

██████ will investigate this with the gardener.

(The gardener was contacted by telephone on 6 September – no problems with the root system or ground were identified – the trees will be felled in October.)

Repair of pathways:

It had previously been decided that all pathways should be repaired. In several places it is dangerous to walk due to loose tiles. Amalia obtained a quotation from the company "Yamdor" of EUR 2,000.

It was decided that the work should be carried out this winter. ██████ will place the order.

New pots for hibiscus:

██████ requested that new pots and plants be purchased for the four pillars by the pool pump. This was approved (4/1).

██████████████ will purchase these for next spring.

Election of a new president:

As ██████████ has moved away, a new president for the association had to be elected. ██████████ was proposed and elected.

An address and telephone list of the association's members has been prepared and distributed to all members.

Thank you for a good meeting

██████████