



	<u>Last updated 19/01/2018</u>	
<u>Action:</u>	<u>Progress and by whom:</u>	<u>Completion Date:</u>
<u>29/07-1:</u> H&S White lining to be completed Maintenance Contractor.	Awaiting completion by Maintenance. Ongoing	Works to commence over the weekends.
<u>Action 2/09-1:</u> Ian and Jimmy to carry out 2 risk assessment surveys in the village.	Trip Hazards, loose and new handrails and a damaged inspection hatch identified	See actions 20/10-1 List of works prepared
<u>Action 13/01-1 –</u> Fencing around solar panels to be constructed	Work order prepared number 120. Fence to be constructed	Gate now installed, awaiting fencing
<u>Action 13/01-2 –</u> Netting for solar panel to be sourced	Ian to look in to options and materials available for this project	Netting available
<u>Action 13/01-5</u> Negotiation to be pushed with Inmagolf Lawyers	Court date of 6 th November 2017.	Please see Appendix 3 regarding the ruling
<u>Action 17/03 – 4</u> Irrigation system to be set up in The Plaza	New gardening contractor to be instructed to set up irrigation if required.	Also see Appendix 4 attached to minutes of meeting of 10/01/2018.
<u>Action 21/04-02</u> Long term debtors <u>Action 20/10-16</u>	Eurofees no longer dealing with these debts. New company identified. Admin to prepare list of debtors and send to CCI worldwide	List prepared, long term debts to be discussed with the examiner in February 2018
<u>Action 21/04-03</u> Insurance for the community and individual owners	A meeting took place on the 29 th December with 3 of the companies who tendered.	Please see Appendix 2
Action 28/07-11 Various complaints received regarding large amounts of dead plant material between the banking at the pool and Calle Las Solanas which is a real fire hazard	The court ruling requests a clear outline to be provided of the plot size and area	Admin to remind Inmogolf and to continue sending reminders
Action 28/07-12 review of all external stairways in the community.	Works schedule in place	See item 7.2 on minutes of meeting

		10/01/2018
Action 28/07-15 Bellaluz signage to be placed on 'tombstones' throughout the La Manga Club	Works to commence on the foundation of the fountain at the long term carpark and "tombstone" opposite the old telephone exchange prior to the expiry of licences in November.	Works started on both sites, Further works to commence in January 18
Action 08/09 –7 – Uplighters in Plaza and electric boxes in the village	Uplighters to be tanked and repaired.	Luna & Grupo Capital to liase to make these repairs.
Action 08/09-10 - Disabled access throughout the Village	Additional ramps and access points are to be identified throughout the village. Engineers report has now been prepared.	3 additional ramps have now been constructed in the Car park area in front of block 8
Action 20/10-2 darkness safety survey	Ian and Jimmy to complete darkness survey and report to February meeting.	
Action 10/01 -2, 04.01 – Install new PVC front door	Application approved	Admin to inform Owner
Action 10/01-2, 04.01 To install white perciana blinds on existing window	Application approved	Admin to inform Owner
Action 20/10-12, 17-11 to move window in front bedroom forward to front of existing balcony. New window to be white upvc.	More information on application required from the Owner Admin to request this from the Owner. Once the information is to hand admin to write to owners and place on notice board Mike to place on website.	No further info received, admin to request by email to Owner
Action 07/12-03 and 10/01-3 – Local 177, Installation of windows on the side of Local	Admin/Mike to place application on the website, notice board and to write to Owners in blocks 11,12,5,6 and all Locals	Application Refused. Admin to inform Owner
Action 07/12-04 and 10/01-4 – 14.04 To replace old air conditioning units with new	Admin to contact Villa Management to see if there is space in the roof void. Woks sheet to be prepared for GC to also check the roof void for space	Application refused, External unts to be fitted in the rood void after sufficient space was found after inspection. Admin to inform Owner
Action 07/12 -05 - 13-15 to install internet antennae on terrace	Admin to contact the Owners for more information on the positioning of the antennae, size and any cabling involved with the installation	Admin to seek additional information from owner
Action 07/12-09 and 10/01-5 - 17-18 – Closing in of rear terrace with	Admin/Mike to place application on the website, notice board and to write to Owners in block 17	Application accepted. Admin to inform Owner.

aluminium/glass patio doors		
Action 07/12-10 and 10/01-6 – To build a storage cupboard against the east wall of the south side garden. Install a cat flap in the front door.	Admin/Mike to place application on the website, notice board and to write to Owners in block 9.	Application accepted. Admin to inform Owner.
Action 10/01-7 10.10 – Install cat flap to entrance door	Admin/Mike to place application on the website, notice board and to write to Owners in block 10	Admin to prepare and inform Owner of actions
Action 20/10-16 and 10/01-8 Recovery of long term debt.	Ian to continue contact with CCI in an effort to recover some of this long term debt.	Ian to meet with Laurence Pearson in February.
Action 20/10-19 Community bin storage areas.	Ian to work with Grupo Capital to ascertain a suitable time to pour bases and arrange planting of natural screens.	Areas identified base area to be prepared
Action 20/10-22 Bellaluz bylaws and rules and regulations. Neither have been updated since 2014.	Mike to study Bylaws and Rules and Regulations and to suggest changes that can be made to bring them up to date. Resolution to be prepared for 2018 A.G.M.	Work being progressed by Mike and Ian
07/12-02 and 10/01-01 – Defibrillator Box	Boxes have been supplied by the defib company. One has been fitted close to the Pharmacy to house defib machines and first aid kits. Break glass for key box to be fitted. The second is sited at the first aid station at the Pool. Contracted CCTV company to add additional camera to system to cover box at Farmacia.	Boxes now sited and administrator to contact Mutua for first aid kits and intubation tubes.