

**MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY OF THE E.U.C. SITIO DE CALAHONDA, HELD ON THE 21<sup>st</sup> OF OCTOBER 2008.**

The General Assembly was held on 21 October 2008 at Club La Naranja, Sitio de Calahonda, Mijas Costa. The meeting was opened at 10:30 a.m., at the time of the second calling, with a total attendance of 37,27%. The President, Mrs. Coral Castronuño, welcomed all those present and indicated that the meeting would be conducted in accordance with the rules of debate, rules that Mr. Bremner explained. She informed those present that only the matters on the Agenda would be discussed.

**Item 1.- Avda. De España project (central reservation).**

Mrs. Castronuño pointed out that according to that approved at the General Assembly in March, the installation of a central reservation and a round-about on Avda. De España was approved. She explained that the reason for bringing this Item to an extraordinary meeting was that the Board considered convenient that the modifications made on the original project, that were mainly the creation of pedestrian and parking pavements on both sides of the street to make the solution of the traffic problem of the area compatible with the pedestrian use of the same, be approved by all the owners. This project has been contrasted with the technicians and councillors of the Town Hall who showed their approval. Also, the water company, Acosol, S.A. will install a sewage pipe and supply pipe to attend the necessities of the urbanisation. The duration of these works will be of four months, during this time the company guarantees traffic flow in both directions except on precise occasions. Then Mrs. Castronuño informed that the cost would be of 332.000.-€. Then she passed the word to Mr. Harboe who by means of an exposition explained in detail the works to be carried out. He informed that the works would be carried out in four sections, beginning with the construction of the round-about at the junction of calle José de Orbaneja, Jordana and Avda. De España. Mr. Harboe mentioned that the original project presented at the AGM had been extended by the construction of pedestrian and parking pavements on both sides of the street. He also mentioned that these works include the installation of lampposts on the central reservation. He informed about the problem at Buenavista where we are pending on reaching an agreement for them to cede a private area to be able to install parking spaces. He also pointed out that with these works the number of parking spaces will increase on the entire street.

After the detailed explanation of the works to be carried out, a period for asking questions was opened:

Several of those present mentioned the possibility of making Avda. De España into a one way street. Mrs. Castronuño pointed out that this measure was not feasible according to the Town Hall and that in any case it would not solve the double parking problem. It would also create a problem on the West exit of the urbanisation where the traffic would accumulate making it difficult for owners of dwellings on the East side to reach their houses as they would have to go onto the A7 road to turn round.

Mr. Lagden from Avda. De España exposed his problem when entering and exiting his property. We explained to him that there are several possibilities that enable him to manoeuvre safely.

Mrs. Gutiérrez from Avda. De España asked if all the existing entrances to the houses would be respected. The answer was yes.

Mr. Rolle from Cielo asked how many parking spaces would be lost if Buenavista doesn't cede the private area. He was informed that about 20. He also asked about the method of payment. Mr. Björklund informed that we had achieved very good payment conditions.

Mr. Underhill pointed out that with these works there would be more traffic going through C/ Almería and that the crossing with C/ Jordana is very dangerous for so much traffic. Mrs. Castronuño recalled that during the works the traffic on Avda. De España will be open in both directions and therefore the impact on C/ Almería will not be severe.

Mr. John Boothroyd, president of the sub-community Jardines de España, pointed out that he considered the street would end up too narrow if both pedestrian and parking pavements are installed on both sides and that if it was possible to eliminate the parking spaces on one side of the road to widen the pavement. Mr. Harboe pointed out that we must fulfil the Mijas Town Hall bylaws and that the project has been prepared in this manner.

Mr. García Cabrera, of Buenavista, said that he was not against the project nor the cession of land, but that he needed to duly inform his owners at an Assembly. He also asked if they were the only ones who would cede land to the EUC. He was informed that indeed they were the only ones.

Johanna from the Sisters Bar asked if the businesses will be able to continue running during the works. She was informed that yes they will, although with some inconveniences. She also asked if there would be parking spaces in front of their bar and she was informed that according to the municipal technician, when visiting the area, they could have invaded the parking area and that the Town Hall is performing on the invasion of public domains. Should this area be freed, parking spaces would be feasible.

Mrs. Rose from Miracielo asked if the loading and unloading areas could have a timetable so that they could be used as parking spaces when not within this timetable. She was informed that we will request this as well as the police presence to control this.

Mr. Nobles, from the sub-community Nidos, thanked the Board for the work carried out and pointed out that this measure is a very good solution to the traffic problem and that it will eliminate the existent danger on the street due to the double parking.

The president of Buenavista asked if we had requested more estimates. He was informed that we had requested three estimates that were presented to the Board and that one was chosen at the last AGM.

Mr. Kilkelly, president of Villas del Golf, thanked the Board and proposed the Assembly to vote in favour of this project. Mr. Bremner pointed out that this meeting was an official proposal for voting the project and therefore was then voted.

**Mrs. Castronuño asked for the Assembly to approve the modifications carried out on project of Avda. De España and the ratification of the Assembly to carry out this project. It was voted with a result of 33,13 points in favour (89% of those present), 3,01 points against (8% of those present) and 0,68 points abstention (2% of those present).**

**Item 2. – Approval, if warrants, of the debtors list at 30/06/08. Authorisation to the President of the Entity to take legal actions against debtors.**

All the owners had received the debtors list at 30 June 2008. A period for asking questions was opened where all doubts regarding the list were clarified and also clarified was that approving these figures would enable the EUC to claim these amounts without having to wait until the following AGM. **The approval of the debtors list at 30/06/08 and the authorisation to the President of the EUC for taking legal action against the debtors was voted. This was unanimously approved.**

Coral Castronuño de Sarachaga  
President

Jutta Meyer-Ricks  
Secretary

