

## Board Meeting of June 6, 2019 – Report

Start meeting: 16h30 - end meeting: 18h40

Present: ARBIA Baki-BERNAZ Olivier-DE BLEGIER Maxence-VAYRAC Marc-LAVAGGI  
Ottavio-LEPINE Nathalie-VALET Cree-PETERSON Patrick-

Absent: SHIDOM Rafik

Deputies / Guests: CAMPION Jean-Philippe-BRUNOT Laurine- GEORGET Patrick

### **1-Solar:**

Rent = 32 000 € / year minimum + variable\ Waiting for the answer Master Selamme for 30 years commitment.

Call a visit to the promoter of Guadeloupe + modeling.

Gain a full consensus of the owners concerned.

### **2-Guards Radios:**

As part of the Orsec plan.

Budget € 35,000 not yet spent.

2 stations: Mont Rouge and Pointe des Canonnières.

Make several quotes

### **3-Orange Poles:**

No response to previous posts.

The formal notice procedure followed by Maitre Brunet.

NB: no EDF wires on the Orange poles // Edf is moving forward in the removal of poles

### **4-Burial of EDF lines:**

Request retrocession of road repair costs. See with Sophie Bédu?

### **5-Trainee search for owners email list:**

Complete Jean-Philippe's list and validate each address.

Find a trainee: Baki. Remuneration to the task // confidentiality.

### **6-Panels: Quote Concept**

5 panels "Dead end": Mont Rouge, Lagoon Gardens, Baie Rouge (in front of Davaille), Horseshoe, new road to lot 610. We can fix them on existing posts for 4 of them.

6 "Zone 30" panels + 27 "30Km / h" panels

vote : yes

**7-Principle of electronic voting** to facilitate decision-making for immediate work: Google Form test (Olivier Bernaz)

vote : yes

### **8 Works**

Immediate work:

Common Lot Main Entrance: Sorting Center Project

Nicolas must push his gear and tools to the bottom: 800 € to prepare the platform with a backhoe.

Immediate investment: the access road, a concrete platform (?), A gate, a camera.

Vote : Yes

Entrance / exit walls Low Lands:

See locations with Yannick Beaud.

Stone Cutter: See Tony Page.

### **98-Specification:**

Layered on the Urban Plan. To perpetuate the Urban Plan which could be questioned during a change within St Martin Collectivity.

Vote : yes

Maitre Selamme will propose us an Urban Plan-compliant draft which will be submitted to the vote at the next Board as well as the voting procedure to ratify these new specifications.

### **Miscellaneous:**

- Attach Power to the agenda of our meetings. How many unexcused absences are accepted?
- The reports of our Board Directors meetings: Fontenoy must have them signed for validation by the following board meeting.
- Rip-off problem for lots located on beaches: lighten with natural reserve.
- Plum Bay Common Lot: Mr. Marion's proposal for clearing so that it can have a sea view. Get a detailed quote to maintain control over the vegetation of our lot, or even landscaping it