

PV REUNION BOARD 25 JULY 2019

Start meeting 17h - End meeting 19h

Present: Mr de Blégiers - B Arbia - O Lavaggi - N Lepine - P Peterson - C Valet - JPh Campion - Mr Vayrac - P Georget.

Guest: L Reed (Sotheby's Real Estate)

Excused: O Bernaz (power N lepine)

Not excused: R Sidhom

Meeting report Validation June 6, 2019 and advancement:

- Guards Radios: Maxence sees with S Niclausse and we redo the vote.
- Orange Poles: formal notice made. Baki for material removal.
- Road damaged by EDF works: JPh Campion in contact with Kandassami EDF for compensation.
- owners List: to be completed by the members of the board.
- electronicVote: works well. You must be registered on Google to get access.
- Lot 314 waste: no pickup in the immediate future.
- Poubelle Baie Rouge: sketch to do and estimate. Small hut same as main entrance one ?

1 PPRN info: Consensus of the Com in the refusal to adopt the provisional PPRN 2019.Support of the ASL. PC application delivered according to PPRN 2011.M Vayrac writes a letter addressed to Michel Vogel Fipcom.Vote: Yes

2 Solar: Me Selamme confirms that the 30-year contract must be validated in GM.

3- Specification: JPhi Campion relaunches Me Selamme for procedure written vote.

4- Road Signs: Location card validated. Launch order.

Vote: Yes

5- Common lot Gardeners: Endorsement on occupation.

Vote: Yes

Portal study for sorting center: JPhi Campion.