

Minutes of the meeting of November 19, 2019

present:

Chris Vallet
Nathalie Lepine
Marc Vayrac
Ottavio Lavaggi
Maxence de Blegiers
Olivier Bernaz represented by Maxence de Blegiers
Christian Fossat
JP Campion

General informations :

solar folder

It was agreed to relaunch Master Selamme to try to find a "creative" solution to the blocking of the application for an emphyteutic lease, which can not be implemented with our statutes.

SAUR folder

Marc Vayrac will get back in touch with Patrick LENTZ to try to clarify this situation which does not suit anybody and possibly to threaten to involve the media to denounce the ecological scandal of the losses of water.

-folder PPRN

A letter was sent and received on time by the Commissioner in charge of receiving grievances concerning the PPRN. This mail was written by Marc Vayrac, assisted by Yannick Beaud and Jeanne Salomé, whom we thank. Put online by Christian Fossat in public access.

-folder Leslie Reed PPRN

A parallel action was taken by Sotheby's and also by Carimo, RAS

-Website

Thanks to Christian Fossat who reformatted the website with the help of IDIM, the site is more accessible, more ergonomic and Christian agrees to feed him, he will train Nathalie and Jp Campion.

Works information:

-Prune Bay roads

Start at the beginning of December, including the 4 bumps of the entrance, provide in the 2020 budget 150 k and ask Jan de Ice a long-term investment plan

-street lights

25 other street lights are being installed, they will be installed before those bought last year, which they should probably be installed before the end of December by Sebastien Niclausse.

Provide a budget of 25 street lights per year until you reach about 150 units

-baie rouge bins

In progress, provide a small extension for small additional work, Jean Phi will manage.

-gate

The episode of engines shows that we need a stock ... to have at least 1 or 2 engines, the remark is made about the low responsiveness of Sebastien.

-convention radio

The convention was signed ...

common ground

This operation costs nothing to the ASL and allows us to level the common lot, to prepare it to make the cumbersome deposit; we will be helped by JP Tey.

-information sms

To finish setting up by JP Campion with Sebastien

-information Sebastien ... RAS

vote:

Repatriation of Video from SAMANNA Portals, FER A CHEVAL, MONT ROUGE to the main entrance room is now possible if you order NVR (Network Video Recorder) and make a trench between the room where the router is located. entrance and the gate (to see on the spot°)

To the question: do you give the green light for the acquisition of NVR and accessories. cost not estimated but less than 10 K €

It was decided by an absolute majority to vote with reserve to recover the password or the amount from Jeff Lacombe (Marc Vayrac will take care of it) and / or to contact the manufacturer for a reset, JP Campion goes to occupy it.

Other questions :

- point on insurance? what assurances do we have?
- point on our manager? is it up to our expectations?
- date of the GA? last Saturday of February? first Saturday of March?
- Next meeting scheduled for January 7, 2020 with the agenda (among other things):
- order of the day of the AG (vote of the regulation with the majority that we will have ..., cooptation of C Fossat ...)
- budget2020 (roads, street lights ...)