

ASSOCIATION SYNDICALE LIBRE DES PROPRIETAIRES DES TERRES BASSES

MEETING OF THE BOARD 31 MARS 2021

The Board of Directors of the Association met on 31 March 2021.

PRESENTS: Mr. LAVAGGI, Mr. FOSSAT, Ms. Leslie REED, Mr. CANTON, Mr. ARBIA, Ms. PETIN.

ABSENTS: Mr PETRESON, Mr VAYRAC, Mr DE BLEGIERS.

Nathalie LEGENDRE for FONTENOY, Mr Patrick GEORGET and Me Hervé SELAMME.

ASSEMBLEE 2021. WRITTEN CONSULTATION.

56 (out of 293) owners representing 73 votes participated in the written consultation.

The accounts and the budget have been approved.

Mr. CANTON is confirmed as a member of the Bureau.

The amendment of the statutes is adopted.

PRESIDENT'S ELECTION

Mr. Ottavio LAVAGGI is unanimously re-elected President of the ASL.

ELECTION OF VICE-PRESIDENT

Marc VAYRAC has been confirmed as Vice President.

COOPTATION OF Mr Patrick GEORGET

Mr Patrick PETERSON informed the Board of his resignation.

The Board of Directors unanimously co-opted Mr. Patrick GEORGET to join the Board.

Mr. Patrick GEORGET is designated Treasurer of the Association.

DESIGNATION OF THE NEW MANAGER.

The Board of Directors extends the FONTENOY contract until 1 July 2021.

The Board reviews the contracts of the candidates.

The selected criteria will be:

1. Possibility Online Payment
2. Bilingual staff
3. Accounting service on the island.
4. Communications and documents accessible via the internet.

CONFLICT WATER NETWORK SAUR / EEASM.

The President and members of the Board met in January and February with the COM and the EEASM officials to move the issue forward.

The EEASM will address to the ASL a project of easements the passage of water pipes supplying the properties of the TERRES BASSES and wastewater pipes treated by the sewage plant.

EVACUATION OF WASTE.

A waste collection and sorting centre is under consideration.

The Council is awaiting a proposal for the treatment of plant waste.

FIRE SECURITY.

The Board plans to take action against plant burns, prohibited in the TERRES BASSES and against other nuisances caused by the owners or their tenants (noise at night)

Mr. SELAMME will propose a protocol of action against these nuisances.

DISTRIBUTION OF CHARGES.

The Commission confirms that the general charges of the budget include exclusively services and common property to all owners (roads).

DECISION TERMS FOR LONG-TERM LEASES AND SALE OF FSA ASSETS.

The by-law provides for a two-thirds majority of all owners to validate the deeds of disposition of the ASI's assets (long-term sales or leases).

For the finalization of the solar power plant project, the Council will propose at the next General Assembly the modification of this majority (to be reduced to 2/3 of the present) for long-term leases.