

#### Members' Bulletin - June 2016

# 1. WATER FEATURE MATTERS

# **Timings**

As part of continuous efficiency reviews, from 13 May the timers have been adjusted and the fountains will come on at 9 am instead of 10 am. During the four summer months they will stay on until 11 pm. The new Timer Schedule is shown below and can always be found on our website: www.waterfeature.eu

#### Maintenance

# FOUNTAINS AND LIGHTS SCHEDULE (Amended May 2016)

MONTH	FOUNTAINS	FOUNTAINS	IN POOL LIGHTS	IN POOL LIGHTS
	ON	OFF	ON	OFF
January	9.00 am	9.00 pm	3.00 pm	Midnight
February	9.00 am	9.00 pm	4.00 pm	Midnight
March	9.00 am	9.00 pm	5.00 pm	Midnight
April	9.00 am	9.00 pm	6.00 pm	Midnight
May	9.00 am	11.00 pm	7.00 pm	Midnight
June	9.00 am	11.00 pm	8.00 pm	Midnight
July	9.00 am	11.00 pm	9.00 pm	Midnight
August	9.00 am	11.00 pm	9.00 pm	Midnight
September	9.00 am	9.00 pm	7.00 pm	Midnight
October	9.00 am	9.00 pm	5.00 pm	Midnight
November	9.00 am	9.00 pm	4.00 pm	Midnight
December	9.00 am	9.00 pm	3.00 pm	Midnight
		PATH LIGHTS		
Day light sensors			Dusk	Dawn

The path lights on Leg 3 (San Juan Court/Santa Cruz Drive) have now been fixed. A new tamper-proof marshalling box which houses the drivers for these lights will replace the old metal one.

#### **Unsociable Behaviour**

Members and residents are reminded that swimming, paddling and other water-related activities are not permitted for Health & Safety reasons. Without dosing the water with chlorine (bleach) and bromine, there is a potential for the build-up of algae during the summer months due to the sunshine and longer days. Swimming in the feature could also lead to injury and there is always potential for expensive damage to lamps, fountains and filters.

Please report antisocial behaviour to 101 and if you see activities that may be or lead to criminal damage, call 999.

# Fault Reporting & Health & Safety

If you spot any possible faults and anything that you believe may be a Health & Safety issue, please send information to the management team at Fell Reynolds by email to <a href="mailto:management@fellreynolds.com">management@fellreynolds.com</a> or telephone 01303 228 688 so that they can investigate.

At weekends and if it appears to be urgent, please contact one of the directors or email directors@cpmcl.co.uk.

#### 2. COMPANY MATTERS

### **AGM**

The second Annual General Meeting of CPMCL will take place at 7.30 pm on Thursday 7 July at the Sovereign Harbour Yacht Club.

On 25 May the AGM pack was sent to Members of CPMCL. Those Members who opted out of paper communications should have received their pack electronically. If you have changed your email address or have not received your pack, it is important to let us and the Company Secretary (details below) know and advise us where you can now be contacted.

AGM Procedure instructions are included in the AGM pack but if you have any procedural questions, contact the Company Secretary (details below).

The deadline for returning the Director Nomination & Acceptance forms to the Company Secretary is Monday 6 June.

For information in regard to attendance and voting at the AGM, paraphrased and explained below are some relevant parts of CPMCL's Memorandum & Articles of Association:

#### Para 3.1

Where a property is owned by more than one person, they will be entitled to one vote only.

This means that there is ONE vote per household no matter how many people are the registered owners of the property. The names of the owners are interchangeable for voting purposes. However, it remains that each property has just one vote.

On the point of joint or multiple owners, the names and order in which correspondence is addressed to Members is based on how the Members' details appear on their Deed of Covenant, and the format is not based on gender related decisions by a third party.

# Para 4.2.1

The Annual General Meeting is open only to Members of CPMCL; and lastly

#### Para 6.1

Members who are in arrears (including the 2016-17 service charge) are unable to attend the meeting.

Some new owners may not yet be Members of CPMCL and will therefore not receive the AGM pack. If you are unsure, contact the Company Secretary at Fell Reynolds by email <a href="mailto:companies@fellreynolds.com">companies@fellreynolds.com</a> or by telephone 01303 228 688.

# **Agenda**

Items for Any Other Business (AOB), as well as any specific questions relating to this year's Budget and the management and maintenance of the Water Feature, should be referred to the Company Secretary (details above) as soon as possible.

# 2016-17 Service Charge

In our covering letter sent with the Service Charge invoice, the telephone number for Fell Reynolds was wrong. The correct number is shown below.

If you have not received or settled your Service Charge invoice, contact Fell Reynolds Accounts Department by email <a href="accounts@fellreynolds.com">accounts@fellreynolds.com</a> or telephone 01303 228 688.

# FINALLY....

We take this opportunity to welcome new owners to Columbus Point.

If you have new neighbours or neighbours without the internet, please print a copy of this bulletin and pop it into their letterbox. A version of this bulletin for easy printing is available on our website at: <a href="https://www.waterfeature.eu/news.html">www.waterfeature.eu/news.html</a>

Further information about the Water Feature and Columbus Point (Management Company) Limited ("CPMCL") can be found at <a href="https://www.waterfeature.eu">www.waterfeature.eu</a>

If you have any comments or questions about CPMCL or the Water Feature or wish to be added to the mailing list, please feel free to contact the CPMCL directors at <a href="mailto:directors@cpmcl.co.uk">directors@cpmcl.co.uk</a>
Directors, CPMCL