

**SUMMARY OF THE MEETING OF THE GOVERNING BOARD OF**  
**17 SEPTEMBER 2024**

- The minutes of the previous meeting were approved.
  
- A private contract for civil liability insurance services for the Governing Board is awarded to the insurance company HISCOX, for an annual amount of €865.20.
  
- A minor service contract for the repair of the irrigation pump room was awarded to the company UMACO, S.L., for an amount of 16,932.36 €.
  
- The results of the opinion survey carried out by the Governing Council are analysed. Of all the needs expressed by the neighbours, only one is of relevance to the EUC itself: the repair of the pavements. Several construction companies are going to be asked to provide a quote for the work; they will start by repairing the areas to be identified, and then extend the work to other areas of the urbanisation.

In addition, the Councillor has been referred to the issues that fall within the competence of the Town Council, such as the improvement of the sports areas; on the access road, lighting and asphaltting; the improvement and increase of public transport; the execution of pending works charged to the guarantees; and, the improvement of security.

- It is stated that the EUC's maintenance services contract is being reviewed in order to adapt its conditions to the needs of the development, seeking a better correlation of obligations and services, with a view to reaching an agreement more favourable to the interests of the EUC..

- The financial statements for the first half of 2024 and the implementation of the 2024 budget are presented. By way of summary:

REVENUE	342.718,57 €
EXPENDITURE	391.421,84 €
DEFICIT	48.703,27 €

With the data that the Huelva Tax Agency sends to the EUC, it is not possible to determine where the revenue comes from, so it is impossible to detail it and make the correct accounting. Once again, steps will be taken to ensure that the revenue is detailed and can be consulted in the agency's own management programme.

- It was AGREED to create a new Facebook page, which will be created and managed by the members of the Governing Board themselves, free of charge.
- The minor contract for services for the creation of a new version of the EUC website in Portuguese language was AWARDED to CAPACETE for an amount of 145.30 €.
- The minor contract for services consisting of the creation of an audiovisual report on the Costa Esuri urbanisation was AWARDED to REPORTAJES ROCÍO FERNÁNDEZ RUZ, for the sum of 150 €.
- The minor contract for the supply of 12 scuppers was AWARDED to SUMHTEC, S.L., for a total amount of 1,279.79 €.
- The Councillor is asked about the following matters: self-protection plan for forest fires in Costa Esuri; repair work on the access road to the urbanisation; state of the area of the sports courts, lack of lighting on the access road, cleaning and pruning work on the same road, situation of the telephone antenna, traffic regulation in Las Lomas shopping centre,

construction of a roundabout in Avenida Juan Pablo I, and the parking of a motorhome in Calle López de Ayala on landscaped areas maintained by the EUC which are causing damage.

- Arrangements will be made for the installation of signs in the areas of the rubbish containers informing about the waste that is removed by GIAHSA and how to proceed with its removal.
- The councillor was informed of the poor state of Calle Gonzalo de Berceo, as well as the state of the raised walkways in Avenida Juan Pablo II.

**NOTE:** Those owners who wish to obtain the Minutes of this RC meeting, should request them by email to [consejorector@euccostaesuri.com](mailto:consejorector@euccostaesuri.com). A private area will soon be available on the website, which is being updated, where the minutes of the Entity will be published.