

Minutes Vecinos Akumal Norte Board Meeting June 16, 2022

Attendance:

Board members:

Dan Freeman
Helmie Atarie
Monica Estrada
Beryl VanLierop
Lynda Kerney
Tandy Muir-Warden
Ingrid Datica
Peter Swenson
George Pritchard

Committee chairs

Rocio Cue
Jorge Gonzales Pacheco

Dan called to order the meeting
Revised minutes of Feb 24 march 7 april 29 were Approved

President's Report

Dan met with David Ortiz about sewage and how to bring in the lines to all properties
David Ortiz had recently met -with State Director of CAPA who reported that they have a partial plan-but there is no money allocated at this time. It is possible that we may know by the end of October if the connection underneath-the road will go ahead. The route for the pipeline into Akumal has not yet been determined. There is a need for pumping stations in Akumal Norte.
Dan would like a meeting with Jaime Macedo and Gerardo Orozco to assess the situation
Peter expressed concern that vacuum systems tend to leak.

Road Repair see -Report attached

Proposed Park Renewal

As outlined in the draft President brief for June, it is proposed that a special project be undertaken starting later this year A local arborist has offered to help. There is some money in the Budget for the basic clean up

AGENDA

Pluma Report

See attached report from **Jorge Gonzalez Pacheco** accepted by the board

It was reported that Isidro, the night time coordinator, has the contacts with all other guards from other security companies and there is a new Plan for WhatsApp team. In addition Jorge reports that the Palapa booth base and fence needs repair.

National Guard

see attached report from Rocio Cue accepted by the board

In addition there have been 2 incidents reported:

1. 15 workers in the construction next to Yoolcanal are sleeping there. The Comandante talked to the workers and let them know they cannot be bothering tourists or residents.
2. One guy got drunk, and guards intercept him by Crystal Azul- National Guards explained to CEA volunteer that they need to coordinate with them so they can be escorted and avoid problems.

There will be 3 access points for National Guards to access the beach. The board also noted that the NG need to work cooperatively with private security

Government Report

see attached report from Committee Chair Ingrid Datica accepted by the board

First Stage for the regularization of North Akumal status has been completed. The initial cost of the contract with Ivan Hernandez was for 300,000.00 pesos but 2 documents are not yet necessary so up to \$100,000 pesos will not be required at this time.

Henning will coordinate the presentation to the Mayor in order to establish a joint working group with the municipality, to work on internal rules, and other requirements

It is anticipated that unknown costs arising from the working group over the next 8 months will be for 2023. The primary intention is to establish very close relations with the government and collaborate with them.

Finance Report

see attached report by Tandy accepted by the board

Communications Committee

see attached report from Chair Lynda Kerney accepted by the board

It was noted that updates to the website will be made before the President's brief is circulated at the end of the month.

Charter Committee

see attached report from Committee chair Tandy accepted by the board

The board agreed to a proposed Extraordinary Meeting date for the Week of November 15-18, 2022.

Most members indicated their availability.

Sargasso Committee

see attached report from Committee chair George accepted by the board

Pluma topes part of Road Committee

by George and Peter

Rumble strips have been proposed in lieu of the pluma topes.

Membership

No new members this month

Pablo Diaz is going to *provide advice* do research about privacy laws

Tandy will check with Carmina about the new fiscal requirements for board members to have RFCs (*and all Vecinos Members*)

Security Committee

Umbrella committee to coordinate actions by National Guard and Pluma Committee
Responsible for signs for environmental protection, no parking zone, street names,

President will prepare a Letter to give permission to the National Guards to go through 3 specified properties as well as the ventanas to access the beach

All board members present agreed to the establishment of this umbrella committee (Lynda Kerney was no longer present) and that the phone numbers for the NG and Pluma should be published in the Presidents Brief for serious emergency only. It was also noted that in the past, work was done on proposals for street names and that some of the work may be relevant for this committee