

ST. FRANCIS BAY RIPARIAN HOME OWNERS ASSOCIATION

MINUTES OF THE MEETING.

DATE: 9th May 2011.

Venue: Barons / Village Square.

PRESENT:

B. Morsink (BM)

C. Beckley (CB)

R. Foulds (RF)

T. Butler (TB)

M. Lahana (ML)

P Grobbelaar (PG)

APOLOGIES

D. Nell (DN)

J. Stevens (JS)

J. Robson (JR)

B. Buckham (BB)

1. Previous minutes confirmed

2. CANAL MANAGERS REPORT:

Toilets seats are constantly stolen from the public toilets.

BM. Do not replace seats anymore, just keep toilets clean.

Removed Port Jackson trees from Bird Island.

Removed advertising boards from canals.

Replaced battery on canal boat, isolator switch to be installed on boat.

Canopy of Canal boat torn, will not replace until December.

An Estate Agency in the Village agreed to sell Canal boat licences after hours at no charge, however this was frowned upon by another agency. Dr. Rankwana of Council says this must now go out to tender.

Slipway repair started moving forward again on 9th May, should be completed soon.

BM: Cut dredger pipes into 6 or 10 metre lengths and store in the workshop.

BM: Has written a letter to Randal Prinsloo and asked for the Municipal Canal Warden to be removed and given another position elsewhere for various reasons.

3. MATTERS ARISING:

4. FINANCE & ADMIN:

Monies still outstanding from Kouga for the months November/December 2010 and January/February/March/April 2011.

BB. Phoned into the meeting to discuss the response that he had received from Carlien Burger (Acting Director Finance) of Kouga. She explained that they are experiencing cash flow problems, and that processes are now being put in place to recover from this situation.

It was decided by the Committee that BB would keep contact with her and ask for a payment schedule, and also explain that the Association would be charging interest on the overdue monies.

RF: It is imperative that we obtain a payment schedule with clear dates and clear amounts.

Budget: RF: Budget has been finalised and sent to Kouga.

Insurance: RF: Increased public liability from one million to 5 million rand, the two canal boats have also been insured.

RF: We will produce a proper assets register

4. DREDGER PURCHASE:

The Committee members will be meeting with G Miller to discuss a proposal that he has sent through.

5. CORRESPONDENCE:

Letter received from M White of Lexicon Attorneys to inform the members on the Environmental Law Issue with regards to building plans, this will be posted on the website.

7. COMMITTEE ACTION POINTS:

Follow up letter to Council re the Bridge repair.

8. GENERAL:

Members of the committee will meet with the previous benefactor and discuss the expenses already incurred on the Rock Revetment application.

Meeting to take place on Wednesday 11th May 2011.

With nothing further to discuss the meeting was closed at 5.30pm, the next meeting will take place at Baron's on 13th June 2011 at 4p.m.