

**ST FRANCIS BAY RIPARIAN HOME OWNERS ASSOCIATION.**

**AGENDA**

Meeting to be held

Monday 1<sup>st</sup> August at EURO CAFE in the village square at 1.00pm.

1. Welcome
2. Attendance Register
3. Matters arising
4. Confirmation of previous minutes
5. Canal Managers report
6. Finance & Admin
  - a) Accounts for payment
  - b) Kouga outstanding account
  - c) June 2011 accounts
7. Correspondence
  - a) L Fouche – re canal wall collapse, erf 2811
  - b) SIC inspection report
  - c) Pierre Neethling – Erf 827
8. Committee action point
9. General
  - a) Blue Earth – Canal Specific maps

# ST FRANCIS BAY RIPARIAN HOMEOWNERS ASSOCIATION

## MINUTES OF THE MEETING:

**DATE: 1<sup>st</sup> AUGUST 2011**

**VENUE: EURO CAFE / VILLAGE SQUARE**

### PRESENT:

|                         |                              |
|-------------------------|------------------------------|
| B Morsink (BM) Chairman | J. Robson (JR) Vice chairman |
| J Stevens (JS)          | T. Butler (TB)               |
| R Foulds (RF)           | C Beckley (CB)               |
| B Buckham (BB)          |                              |
| M Lahana (ML)           | P Grobbelaar (PG)            |

### 1. MATTERS ARISING:

The Committee notes with concern the state of the Kromme River as a result of the flooding of the Sand River and would hope that action will be taken by the relevant authorities to open the channel prior to the Christmas holidays.

### 2. PREVIOUS MINUTES CONFIRMED: ( JR AND JS)

### 3. CANAL MANAGERS REPORT: (attached)

### 4. FINANCE & ADMIN:

Accounts for payment confirmed and passed for payment.

A **BIG** thank you to Brian Buckham in his efforts to obtain outstanding money from Kouga, the balance owing up to the end of June 2011 should be paid during August 2011 plus interest.

BB and RF will meet with Carlien Burger at Kouga, the purpose of the meeting will be to discuss the way forward as well as the process of imposing a special levy on canal property owners.

### 5. CORRESPONDENCE:

Report from St Francis Bay Riparian Home Owners Association on the Dune Spit by **TB**.

The dune spit has incurred further damage from the high tides and storms experienced recently which have also washed away the majority of the wind breaks installed and financed by the Association in April 2010. The wind breaks have been found to be ineffective in protecting the dune spit and the Association will therefore not be financing any further installations in this regard.

The Riparian Committee believes that revetments provide the best solution for the protection of the spit and will continue pursuing this process with vigour with the necessary authorities.

### 6. GENERAL:

#### DREDGER :

The progress on the construction of the dredger is going well / the engine has been ordered and should arrive by mid September 2011.

We are still well within budget.

Plans for the training of an operator for the dredger will be undertaken.

Identify sand disposal sites.

If our own dredger is not yet operational before the season, plans will be made to sub contract a dredger in order to deal with areas that need dredging badly, i.e. the entrance to the canals at the cove.

The Committee will go and observe the canals to identify dredging spots before Christmas.

#### **ROCK REVETMENT / SPIT.**

The Committee is disappointed that the Consultants have hit a dead end with Department of Environmental Affairs as to when permission will come through to proceed with the Rock Revetment.

BB: Once the approval does come through, discussions on how to raise the money to finance the rock revetments will have to be discussed and arranged, possibly by imposing a special levy for the purpose.

BB and RF : Will discuss the process with the municipality.

With nothing further to discuss, the meeting closed at 2.50pm.

**Next meeting will be on the 5th September 2011.**