

MINUTES OF THE ST. FRANCIS BAY RIPARAN HOMEOWNERS ASSOCIATION

ANNUAL GENERAL MEETING

DATE: 21st December 2010.

COMMITTEE MEMBERS PRESENT:

D. NELL	B MORSINK
J. ROBSON	T. BUTLER
J. STEPHENS	B. BUCHHAM

APOLOGIES:

C BECKLEY

ATTENDANCE REGISTER SIGNED:

APOLOGIES:

VAN ZYL FAMILY H THORPE

Welcome by Chairman & Chairman's Report:

Approval of Minutes:

Matters arising from AGM held December 2009.

Revetment / outstanding monies from Kouga / Jetty's exceeding 2 mt.

ROCK REVETMENT APPLICATION: (Safeguard spit Erf 702)

Frank Silberbauer explained the procedure that we are following, will probably be 4 to 6 months before approval.

The cost estimate is plus minus 3 million rand.

Our donor has withdrawn his offer to pay for the Spit repair, we are hopeful that we will obtain funds elsewhere, and also build up a buffer with our own funds.

Frank also explained the EIA requirements for additions and new buildings.

DN: Will address the acquiring of a blanket EIA for canals in the new year.

Frank warned NOT to build anything without an EIA report.

AUDIT FOR 2010 COMPLETE:

FINANCIALS AVAILABLE AND TO BE POSTED ON OUR WEBSITE.

OUTSTANDING MONIES:

Brian Buckham explained that there is a new system in place with Council, now working 100 %, we will not be underpaid again.

AUDIT REPORT: Standard, no matter needing attention.

DIRECTORS REPORT: Standard , no matter needing attention

DREDGING: Tender to go out in January 2011.

Member present would like to know in advance where the dredging will take place, the procedure we follow to evaluate the dredging is that we survey before and after dredging.

DN: Asked those present to please let the committee know of areas that they think need dredging.

TB: Certain areas have been identified, it is now a case of catch up.

Serpentine & Soweto canals were dredged but we struck bedrock.

Grand Canal has not been dredged in 9 years, it is very narrow and shallow, the Jetty's are exceeding limits.

Policing of jetty's does not rest with the Association, we have to inform Council who should act.

When Council handled the levies etc., no monies were used for dredging.

We will attend to dredging every year from now on.

Greg Millar has a unique system in place for dredging, this is private and NOT through the Riparian Association.

Monies spent on "jetty and canal maintenance" is not used for private jetty's, but for Bird Island, the small boat harbour and the cove.

BRIDGE REPAIR:

D Nell confirmed that he had written to Council explaining that our monies would not be used for bridge repair.

SIZE OF BOATS: 18 FEET / 6 MTRS LENGTH

BOAT LICENCE FEES – INCREASE BY COUNCIL NOT THE ASSOCIATION.

There being nothing further to discuss the meeting closed at 5 p.m.

