

MINUTES OF THE ST FRANCIS BAY RIPARIAN HOMEOWNERS ASSOCIATION
HELD ON THE 2ND AUGUST 2007

PRESENT: B. Morsink, B. Firth, J. Robson, C.Beckley, S.Gallarelli. H.Kleynhans.

APOLOGIES: A. Peros, B.Lahana, B. Buckham.

1. DIRECTORS

BM to approach A. Peros and B. Lahana to enquire if they are still willing to continue being directors, as they have not attended the last 4 meetings.

M Lahana will be able to do the financial accounts for the present but asked if we can look for someone else to take over from her. **CB** knew of someone's father who has opened a small bookkeeping business **BF** to contact him.

2. CANAL MANAGER

JR handed in a list of work done by Pieter Grobelaar on work he had done during the month. A jetty was built out of pine for approximately R3,000.00. It was decided to build another one using balau as this would cost approximately only R800.00 more. **BM** said that the retaining wall at the cove needs to be rebuilt **JR** to get 3 x quotes **CB** suggested we terrace that area. **JR** said that the new jetty needs to be moved to the cove **BF** said he would arrange to have them moved.

The sign closing the walkway over the dune needs to be erected and the jetties moved. **BF** to do this and charge the association.

Pieter Grobelaar will need to pay UIF and PAYE and it was decided to add this to his salary. He also needs airtime of R100.00 per month. We need to open a petrol account **JR** to attend. **CB** suggested that Pieter Grobelaar should attend our meetings.

BM suggested that we need to have a meeting with the municipal manager regarding the policing of the canals. **HK** will be seeing him soon and will ask him when he will be available.

3. SPIT

The Municipal Manager, Dr. Rankwana, phoned HK during our meeting to inform us that the tender documents will be going out soon and that they will push to have work commence as soon as possible. **CB** asked if he could give as a written statement of commitment so that we could pass this on to our members. He agreed to do this. **HK** said that someone had phoned Investment Bank and told them that the rock revetment would not work. They now want another environmental study done. **CB** thought that it was not an environmental study but that we needed it to be designed by an Engineer and have engineering plans drawn up. **HK** said that this was not the case and that it amounted to more than that. **BM** asked **HK** to keep BJAC updated with all that was happening.

CB said Werner Illenberger had asked us to please to go and take some more measurements on the spit and see if we could find his markers.

HK said that Leon Gouws had inspected the spit this morning and was disturbed by what he found. There is to be a meeting at Farols on Tuesday night with Mr Stuurman.

3. GENERAL

SG said that on the Beach Trust website there was a list showing the amounts of the levy each erf would be paying. This calculation is based on Municipal value and clearly shows that the canal owners would be paying the bulk of the money required. We should inform all our members via newsletter to check on the site what they would be paying as this is clearly unacceptable. **BM** to check with BJAC if these figures are correct and if they are incorrect to confirm this in writing.

SG said that Peter Hayter was in her office the other day and said they would not be investing any more money in St Frances Bay until all the beach and spit problems were sorted out.

BM wrote a letter to Mr Booyesen confirming his discussion regarding money owned to the Association and confirming when it would be repaid.

BM also wrote a letter to St Francis Leisure thanking Kerwyn Allan and Gary Gillard for the donation of the rubber duck and all their assistance.

CB suggested that we try and get an office and some workshop and yard space from the Municipality. **BM** agreed that it would soon become necessary.

BF asked if we could try and find out what happened to the floats from the small boat harbour as these could be used in the new jetties.

BM spoke to A. Kantor and asked him to raise the wood out of the water, he said he would do this.

CB asked if all the Founder 15 had paid the R1000 rand that they offered to donate, as we needed to pay W. Illenberger. **BR** to check and send banking details to those who had not yet paid.

There being no further business the meeting closed at 5.30 p.m.
Next meeting will be on the 30th August at 4 p.m. at the Robson's House