

# ST FRANCIS BAY RIPARIAN HOMEOWNERS ASSOCIATION

## MINUTES OF MEETING HELD ON 3<sup>RD</sup> MARCH, 2009

### PRESENT

B. Morsink  
J. Robson  
P. Grobbelaar  
C. Beckley  
B. Robson  
A. Peros

### APOLOGIES

D. Nell  
B. Buckham  
S. Gallarelli

#### 1. Matters arising from previous minutes

BM informed the committee that Trevor de Groot and Owen Putzier have drawn up rules for the construction of jetties, gazebos, canal walls, etc. Members to read and discuss at the next meeting.

Repairs to Shore Road Bridge have not yet been done, BM reported that tenders have gone out for the repair.

Canal cruise for the Council still to be done.

“No Wake Speed” sign at entrance to the canals has washed away, needs to be replaced.

For PG to become an instructor for Skippers licences he needs to have 50 hours at sea.

DN sent a list of advertising criteria.

There have been a few people who are claiming to own stands on the canals to get free boat licences. In future we will ask the Council or Body issuing licences to request I.D. and Light and Water account.

JR to approach Carmen Stevens and Tony Butler to assist with accounts.

PG spoke to Owen Putzier in connection with the building of a lock up room for storage of our tools. It was discussed that we should look to purchase a container for this purpose. JR to look into this.

PG had informed Brett Firth to apply in writing re his request to supply and advertise on rubbish bins on the canals.

BM said that the Danes had reported that we should see a build-up of sand over the next few months. JR felt that we had lost some sand as more rocks were exposed at the mouth and there were also pipes sticking out of the sand.

#### 2. Finance

An invoice from W. Illenburger was paid for by P. van Rijswijck. Marge Lahana to pay Paul back for this invoice. Spit committee must liaise with the Main Committee re payment of expenses.

BM to ask Marge to submit a statement for our investment account when she submits the financial statements.

An account was submitted from A. Hodgkinson for R4902.00 for surveying the amount of sand dredged in the canals.

JR looked in the cost of purchasing second hand boat and reported:

Price of Boat	R9000.00
Replace Axel	R1050.00
Fit old motor	R2500.00
Clean, polish and antifouling	R2500.00
Upholstery	R2580.00

This gives a total of R17630.00.

CB reported that he had received two letters in response to his request for assistance with purchasing a boat, these were from B. Dowley and Stuart McDonald, who both expressed their willingness to assist with the cost of purchasing the boat.

AP and PG brought in quotes for fire fighting pumps these will be looked into in more detail.

PG reported that the payments on Bird Island were: -

Initial quote	168m	R131513,00
Paid to date		R 75000,00
Outstanding		R 56513,00
Less poles paid for by SFBRHA		R 8000,00
Total outstanding		R 48513,00

St Francis Service Station informed us that in future, if we wish to purchase fuel on an account we would have to put down a substantial deposit otherwise we would need a garage card.

### 3. General

PG reported that the fire course had been postponed until the 11<sup>th</sup> of March.

PG's report is attached.

BM to check on payments from stands 2920, 1439, 1279, 3306, 3295, and 3294.

PG handed in a quote for building toilets in the Pump house at the entrance to Ski Canal. JR to follow this up.

Letter to be sent to Cape St Francis Resort informing them that their Barge Boat is larger than the maximum allowed on the Canals.

PG to get a quote for laying grass on the bank we made at the cove.

CB reported that in the Feb/March Chronicle there was an article headed "Municipality replies to the Ward." One of the points in this article referred to "alienation of piece of Canal Road" What does this mean. BM to try and find out.

CB asked if we should not increase the rental during season and reduce it out of season. JR to look into this.

JR to ask Garth Webb: "If someone maintains the ground adjacent to their property, after a certain period (it could be 30 years) then they have rights to this property which could include being able to purchase this property.

AP and PG to write a letter to Karine de Groot and Stanley Baartman's daughter thanking them for all their assistance.

There being no further business the meeting closed at 12.10

Next meeting Thursday 26<sup>th</sup> March 2009 at 10 a.m. at the Robson's house.