

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

## **AGENDA**

### **Meeting to be held**

**Monday 11<sup>th</sup> July 2011 at BARONS in the village square at 4.00pm.**

**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

**8. Committee action point**

**9. General**

- a) Boat licences – February to June
- b) Revetment
- c) E.I.A. – Court Action

# **ST FRANCIS BAY RIPARIAN HOMEOWNERS ASSOCIATION**

## **MINUTES OF THE MEETING:**

**DATE: 11<sup>TH</sup> JULY 2011.**

**VENUE: BARONS / VILLAGE SQUARE**

### **PRESENT:**

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

### **APOLOGIES:**

B Buckham (BM)  
D Nell (DN)

Welcome to Frank Silberbauer. Frank brought the Committee up to date on the progress of the Rock Revetment application.

FS: There are no more additional queries outstanding but he is still waiting for the letter of Authority.

Coastal management have not commented yet.

FS: Will liaise with J Govender to expedite.

They must now make their final decision.

FS: Will inform the Committee by Wednesday of progress made. Werner Illenberger will be in the country on the 15<sup>th</sup> July and will assist FS.

BM: Commented that we have virtually the ok to do the rock revetment, just waiting for the Letter of Authority.

BM: When we have the Letter of Authority to do the revetment, we must have access to go on to the beach with vehicles, FS informed the Committee that this has been requested from Coastal Management. There will also be a road on top of the dune.

BM: Discussed the various options in obtaining finance to do the Rock Revetment.

### **1. MATTERS ARISING:**

TB: Committee met with Greg Miller, he was given the contract to build the dredger. T&T Marine were advised that their tender was not successful.

Carlien Burger of Kouga must be reminded re balance of payment to the Association for levies etc.

Contact with BB

RF: Ask Brian Buchman to arrange a meeting with Carlien Burger and himself with regards to the future payments of levies.

### **2. PREVIOUS MINUTES CONFIRMED: ( JS AND TB)**

### **3. CANAL MANAGERS REPORT:**

Quote for repairing rust to bakkie – only one quote obtained, Pieter must obtain more quotes.

Repaired broken jetty.

Dredger pipes have been cut and stored.

Cleaned out store room for spare parts etc for the building of dredger.  
Public holidays for staff / must have the day off.  
New licence fees are out: attached.  
Any progress for selling licences after hours, BM will follow up.

#### **4. FINANCE & ADMIN:**

Accounts for payment confirmed and passed for payment.  
TB: Monies paid out for the building of the dredger to be passed by either BM or JR as they understand the building procedure.

Kouga outstanding account / we have received two payments of R70 000.00, still outstanding R 459 000.00.  
When BB returns from overseas he will resume his dealings with Carlien Burger of Kouga, who has assisted in obtaining the above two payments for the association.  
Further action will be discussed at the next meeting if no result has been achieved.

June 2011 not finalised yet, we are waiting for May and June figures from Kouga.  
RF and ML will do final entries and adjustments for the year and meet with the Auditor's as soon as possible.  
When the final accounts are available these will be given to Kouga.

#### **5. CORRESPONDENCE:**

#### **6. GENERAL:**

Letter received from a canal property owner advising of certain canal walls in bad state of repair, the owners will be sent a reminder to re instate same.

Boat licences have increased slightly in price for the new year.

The court action undertaken by Lexicon Attorneys on behalf of the Association for the removal of an E.I.A. application for building and building alterations has been successful.

In an effort to keep members informed, TB and JS will draft a letter explaining the above action, this will be sent to property owners and also posted on our website.

CB: As an interested party in the river, suggested we assist with the cleanup operation by removing uprooted trees and other debris, which occurred on the 7<sup>th</sup> July 2011, when the sand river came down in flood and washed away the bridge.

An amount of 180 000 cubic metres of sand was dumped into the river, preventing access either up or down the river.

BM: We must clean up canals of debris first then assist with the river.

Committee to meet at Sunset Drive and assess the situation.

TB: Received a letter from Colin Muller of Platinum Projects with regards to managing the dredging operations in the Canals. The Committee have not decided on the management contract yet, this will only be done once the dredger is built.

We will revert to him once dredger is complete.

With nothing further to discuss the meeting closed 5.35pm

Next meeting will be on the 1<sup>st</sup> August 2011