

St Francis Riparian Home Owners Association

AGENDA

Meeting to be held

Monday 13th September 2010, 15h00 at St Francis Business Centre at
the Village Square

1. Welcome
 2. Attendance Register
 3. Canal Managers report
 4. Confirmation of previous minutes
 5. Matters arising
 6. Committee Action Points
 7. Finance & Admin –
 8. General
 - 8.1 The Spit and related matters
 - 8.2 Acquisition of Dredger
 - 8.3 E.I.A.
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MINUTES OF THE ST. FRANCIS BAY RIPARAN ASSOCIATION

DATE: 13TH SEPTEMBER 2010

PRESENT:

D. NELL

B. BUCKHAM

B. MORSINK

T. BUTLER

M. LAHANA

P. GROBBELAAR

APOLOGIES:

C. BECKLEY

J. STEVENS

J. ROBSON

1. CANAL MANAGERS REPORT: (per attached)

The Committee agreed that the second boat be converted from Tiller to steering as per quote received from Kouga Marine.

BB: Suggests boat be painted with official signs, blue light etc.

BM: Both boats must be maintained, the one not in use should be locked up in the shed.

2. BOAT LICENCES:

It was unanimously agreed that boat licences should be available and sold after hours and weekends, out of season as well as in season, however this has to be passed through Council, BM and DN to meet with S Baartman on Monday to discuss.

Bay Estates has agreed to do this service at no charge as they are open 7 days per week.

BM: We should have input on the price of licences, suggests that the director's read through the Agreement that we have with Council.

3. SEAGLADES:

The sand from the dredging at Sea Glades is being removed and taken to the Spit, area to be rehabilitated as per agreement with N Hulett.

BM: Trevor deGroot to be taken around canals by P Grobbelaar to inspect any illegal structures/decks/walls etc.

TB: Suggests communicating to home owners the rules re protruding decks.

4. FINANCE & ADMIN:

BB confirmed that he is in communication with Martin deBruin at Moore Stephens who have now started the 2010 audit.

BB: Also confirmed that he will be making contact with the lady at the Kouga offices with regards to the outstanding levies, and will try and make an arrangement with her to finalise the situation.

5. EIA:

BB: There are new EIA regulations that affect all canal home owners who wish to carry out alterations to their homes. We need to clarify these and advise home owners accordingly.

BM: Canals are manmade, private water ways, he is working to obtain a blanket EIA for all canal homes.

BM and BB will investigate the blanket EIA together.

BM: As a service to canal home owners, suggests a letter asking if they are aware of the EIA rules and regulations.

Contractors need to be more aware of the rules and regulations before commencing work on properties.

6. DREDGING:

BM: If Council have not put out a tender for dredging, suggests we put it out ourselves as the Agreement says we can go out to tender without Council's approval.

JR: Obtaining quotes for a new dredger.

BB: Will look at a Leasing plan for a new dredger.

DN / BB / TB to read thru the agreement to see what our options are.

7. SPIT:

DN: We have mayoral level approval.

DEAT will take a further 6 months for approval.

Two quotes have been received for the proposed Rock Revetments.

There being no further business to discuss, the meeting closed at 4.30pm.

Next meeting will be on Monday 11th October 2010 at 3p.m.

CANAL REPORT NO 8/2010

06/08/2010

1. Remove dredger pipes from beach
 2. Clean ski canal
 3. New boat – JR - Quotes
 4. Canal registrations: Weekends – Bay Estates
 5. New costs for canal registration and moorings
 6. Canal registration
 - a. Canal Annual R761.00
 - b. Canal Weekly R227.00
 - c. Kromme River R169.00
 - d. Multi River R280.00
- Moorings
- | | |
|-----------|----------|
| Annual | R3435.00 |
| Bi annual | R2167.00 |
| Weekly | R328.00 |
7. Move sand from Sea Glades to Spit – JR
 8. Clean cnr Sea Glades – Canal Rd
 9. Maintain gardens
 10. Quote grass for Sea Glades
 11. Purchase Circular Saw
 12. Construct concrete blocks for slipway
 13. Installed 8 – 10 Sept 2010 – TLB – stone etc.
 14. Excavator – slipway remove sand and clean slipway
 15. Quote – rock revetment – Spit
 16. Service lawnmower & weed eater
 17. Awaiting price – Cabinet for documents – ML
 18. Canoe racks installed at Canal Harbour