

ST FRANCIS BAY RIPARIAN HOMEOWNERS ASSOCIATION

MINUTES OF MEETING HELD IN JUNE 2009

PRESENT:

B. Morsink
C. Beckley
J. Robson
S. Gallarelli
D. Nell
P. Grobbelaar

APOLOGIES:

B. Buckham
B. Robson
A. Peros

1. P. GROBBELAAR'S REPORT

P. Grobbelaar read his report (see attached)

2. FININCIAL

The following accounts were approved for payment.

Petrol	R179.55
Village Hardware	R914.20
St Francis Boat Yard	R400.00
Marina Signs	R140.00
St Francis Leisure	R350.00
Morsink Construction	R22173.00
Bay Building	R2301.00

D. Nell has had discussions with Marge in connection with the format of the financial accounts to be presented at our meetings. He will be emailing a set of accounts to all committee members.

It was decided that any money that was spent on the spit would come from the interest we have received from the money in the special account.

Any money outstanding on the budget for last year should be allocated to dredging.

DN said a Section 21 Company should not continuously show a profit as the essence of existence and being of a Section 21 Company is based on a non-profit organization. That means that a Section 21 Company should not make a profit on its day-to-day activities.

In the case of SFBRHOA it would refer that we need to spend the fees we raise on our activities or reduce the fee income from our members.

PG to enquire about which grass seed would be best to plant on Bird Island. Thanks to the Tass family for a donation of R500 towards plants for the island.

3. GENERAL

DN said the sporting calendar that is organized consists of many events with 10 different sporting events organized for the Summer Sporting Series in December alone.

BM said that Mike Muller was designing a small dredger that could dredge approximately one meter at a time. A demonstration would be organized some time in the near future.

JR informed the committee that Mr. Rosel Dias was keen to join our committee. All were in favour of this, as we need as much help as we can get.

CB reported that his brother was unable to continue doing our web page as he is unwell. We wish him all the best and wish to thank him sincerely for all his assistance in the past.

DN reported that the Spit Committee submitted an application to have the original approval for the rock revetment re-installed. They had to beg and plead with the Kouga Municipality (namely Mrs. Lorraine Egan) to get any feedback on the progress of the application. In an effort to facilitate and expedite the matter we as a committee, engaged with Afri-Coast Engineers who have an excellent relationship with DEDEA and the Kouga Municipality. Afri-Coast could not arrange for a meeting with Mr Jeff Govender of DEDEA for months and we made 14 phone calls to Mr. Govender in a further attempt to invite him to a site visit to St. Francis. We finally contacted Mr. Jan Kapp, who arranged an impromptu meeting with Mr. Govender in St Francis Bay to assess the dune system and the proposed rock revetment. They were summarily informed at the meeting, which DN could not attend, the previous approval could not be re-instated as that would create a precedent. They were never eluded to that possibility by Afri-Coast or Kouga Municipality and in his opinion, we as a body, SFBRHOA and the Spit Committee, have been led down the garden path. Surely it should not have taken DEDEA or the Kouga Municipality six months to come to this conclusion.

There being no further business the meeting closed.

Next meeting 28th July at 2 p.m. at the Robson's house