

MINUTES OF THE SFB RIPARIAN HOMEOWNERS ASSOCIATION
MEETING HELD ON THE 28TH JULY 2009

PRESENT

B. Morsink
A. Peros
B. Buckham
P. Grobbelaar
B. Buckham
D. Nell
B. Robson

APOLOGIES

J. Robson
S. Gallarelli
C. Beckley

1. P. G. REPORT

(See attached) PG read his report and the following points were discussed.

The decision about the storeroom will be held over to the next meeting.

The Municipality reported the walkway on Shore Road Bridge would be made of galvanized steel plates instead of wood.

PG will get quotes for gate to the toilets as they are being vandalized on a regular basis.

PG is to cut bush and close all access over the dune to the beach to prevent erosion. He will also get "No Access" sign for the beach side of the dune.

A big thank you must go to Garden Gallery Nursery for the supply of some plants for Bird Island.

PG had a meeting with Hein and was told they did not need our assistance with the demarcation of the river.

BM asked PG to get sand to fill behind the wall under Serpentine Bridge.

2. FINANCE

The following accounts were passed for payment.

St Francis Brick	373.75
Bay Building	365.47
Bay Paint Supply	2300.00
Athol Hodgekinson Consulting	2200.00

BB presented a provisional Auditors Report. This was discussed at length and various clarifications were made as to how the money had been received and spent. He also felt that the R900 000 that the Municipality had kept in a "special account" for dredging only, (which was money from previous years riparian levy) should also be shown in the 2008/2009 Auditors report, together with the amount spent on dredging, which was paid by the Municipality from this account. To finalise the year ending June 2008 we need copies of the invoices for dredging up to June but only received after the year-end. He will meet with the Auditors to make the changes.

DN had a meeting with Marge Lahana and presented a financial statement. He said that the bank balance in the investment account has been split between our investment and the member's loan.

3. SPIT

A meeting was held at the Municipality. Present were V. Stuurman, E.Oosthuizen, B. Morsink, J. Robson, C. Beckley, P. van Rijswijck and H. Kleinhans.

There were no objections at all. All were in agreement that a revetment is urgently required. The only issue was the process to be followed. Eddie Oosthuizen was nominated from Kouga side to fast track the process. It was requested that all interested parties work only through Eddie. We were asked to nominate a person from our side to be a single point of contact between interested parties and the Kouga Municipality. Bennie Morsink was nominated from our side.

4. GENERAL

DN reported back on the Summer Sports and said that a St Francis Sports Alliance had been formed. This would include as many sports as possible. They also plan to have an event every second day on the canals during the festive season. All thought this was a very good idea. At the moment they are busy getting sponsors for the events.

Mike Miller is busy perfecting a mini dredger that can dredge approximately one cubic meter. This would be handy for around jetties. We could inform members who may need it.

AP will do a newsletter to bring the members up to date on the canals.

Our website is now being done by DNA online and the site is www.sfbra.co.za

Tenders for Dredging were advertised and two persons responded, there was a site meeting and Cubro Civils and Van der Touw Plant attended. The tenders will be opened on Friday 31st July at the Jeffreys Bay Municipality, **BM** to attend the opening.

There being no further business the meeting closed at 3.45pm

Next meeting Thursday 27th August 2009 at 2 pm at the Robson house