

MINUTES OF THE S.F.B.R.H.A. COMMITTEE MEETING

HELD ON THE 30TH OCTOBER 2008-11-26

PRESENT:

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

APOLOGIES:

B. Buckham

1. Matters Arising from Previous Meeting & Correspondence

SG received quote for signs for jetties. This was too expensive. **PG** to spray paint signs white and stencil numbers on in black.

SG also received a letter from Alan Orchard in regard to a property in disrepair. **BM** spoke to Ann at the Council about this.

CB sent an email to the committee with reference to deposits to contractors suggesting that we buy the material, this would be our property once delivered on site. The only problem with this was that we would then be responsible for the material if stolen.

An invoice was received from Waterways asking for cost of materials, since this was received **JR** spoke to Adrian who said he was very busy and could we postpone this until next year. This is not possible as we need to dredge around the island soon and need the walls to be repaired before we can do this. It was decided that **JR** informs Waterways of this and if it were not possible for him to do it we would then ask Willie to do the job.

A letter was sent to Mr. S. Baartman asking for permission to purchase a bakkie, as at 2.15pm today there has been not reply.

An invoice was received from W. Illenburger for report on the dredging to be done, this was for R6340 and was passed for payment.

CB attended a meeting at Rambling Rose with K Tek and W. Illenburger who said that St Francis could not be compared to Natal as our tides were different in that our tides are stronger mid to low tide whereas in Natal damage is done at high tides. We should check the wall at Aldabara Run. **CB** will give full report on meeting to the committee.

Daniel Nel will speak to the Council to see if we can get the rocks for revetment free.

A letter was received from Brett Firth resigning from the committee and also as a director of the Homeowners Association.

BR asked **CB** what response he had received from the Newsletter asking if owners were prepared to pay R15000 towards the spit. He

replied that approximately 30 had responded so far and most of them were positive.

JR reported that Tom Chalmers had complained about Miles Cuff had damaged the wall in his drive way. This has already been repaired.

2. Annual General Meeting

BM reported that the Village Hall had been booked for the 18th of December from 5.30 p.m. to 7 p.m. **BM** to provide Agenda and Chairman's Report.

Waterfights – we need three boats for patrolling canals on New Years Eve. **AP** to man **JR's** boat.

3. Tools to be Purchased

The quotes for the best prices on tools and equipment were:

Gen. Set	Honda 2.5kw	R4617
Water pump and pipe	Honda 4hp	R2312
Chain saw	Stihl	R4270

Total cost would be R11 100

We also need an electric drill, a tool kit (as PG has had to borrow tools) and an angle grinder. **JR** will look into this.

We have had a quote for a bakkie for R84 000 exc VAT this includes Canopy, tow bar, Tuff coat and tinted windows.

4. General

PG asked **SG** to order "No Parking" sign **SG** will do. He also asked if we could work on a petty cash system as it was difficult if he needed small items such as nails or sandpaper he had to go to Marge Lahana every time. This was agreed upon.

It was decided that Miles Cuff must have the dredging complete by the first week in December. **JR** reported that the dredger had broken a bearing and this has put the dredging behind, it is still standing but should start again tomorrow.

PG said that he had someone who could man the boom at the Small Boat Harbour during December.

CB reported that he had been approached and asked if a raft could be built in the new canals near the island for people to swim out to. This was passed but the raft must not be larger than 4 x 6m.

PG said that the jetties at the cove were very shallow, he also said Brett Firth asked if he could put dustbins at the Cove with his company's name on them. This was also passed.

It was also agreed that the jetty at the Pump House be repaired by **PG**.

AP reported back on a meeting he had attended with reference to the disaster management. He said that he would give the committee the minutes of this meeting when he received them

BM informed the committee that we require four people to become police reservists, **PG** will be one but we still need another three. All to look into this.

5. Finance

Marge Lahana submitted a printout of the Financial Statements.

Meeting ended at 3.30p.m.

Next meeting Thursday 27th at 2.00 p.m. at the Robson's house.