

TRADING as Status-Mark (Mossel Bay)

NOTULE

BLUE RIDGE HEV (101)

**NOTULE VAN DIE KOMITEE VERGADERING VIR BLUE RIDGE HEV WAT
GEHOU IS OP WOENSDAG 12 OKTOBER 2022 OM 09H00 PER ZOOM**

**MINUTES OF THE COMMITTEE MEETING FOR BLUE RIDGE HOA THAT WAS
HELD ON WEDNESDAY 12 OKTOBER 2022 AT 09H00 VIA ZOOM**

1	Konstituering	Constitution	
	'n Wettige kworum is teenwoordig.	A legal quorum is present	
2	Verwelkoming	Welcoming	
	Die R van Huyssteen heet almal welkom. R van Huyssteen neem waar as Voorsitter van die vergadering.	R van Huyssteen welcomes everyone. R van Huyssteen will act as Chairperson for the meeting.	RvH
3	Presensie: Teenwoordig & verskoning	Present & Apologies	
	<u>Teenwoordig:</u> Mnr L Neveling Mnr K Teichert Mnr T Teichert Mnr W van der Merwe Mev R van Huyssteen Mev R Moore (PPM) <u>Verskoning:</u> Mnr N Botha Mnr G Germishuizen Mev T Brown (PPM)		LN KT TT WvM RvH PPM NB GG PPM
4	Goedkeuring van vorige notule: 7 September 2022 & 23 September 2022	Approval of previous minutes: 7 September 2022 & 23 September 2022	
	Die notules, soos voorgelê, word eenparig goedgekeur.	The minutes, as presented, are unanimously approved.	Komitee
5	Sake voortspruitend uit die vorige notule:	Matterse arising from previous minutes:	
5.1	Infrastruktuur: Kantoorgebou – kwotasies en indien van planne	Infrastructure: Office building – quotations and submission of plans	
	L Neveling en W van der Merwe sal kwotasies vir 'n boukontraakteur kry	L Neveling and W van der Merwe will obtain quotations for a building contractor before the	LN/WvdW

We put the PRO in PROperty Management

Directors • Willem & Antoinette Prinsloo

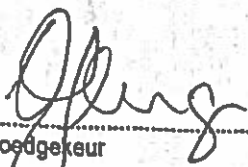
		voordat die planne by die munisipaliteit ingedien kan word vir goedkeuring. L Neveling versoek PPM om enige voorgestelde boukontraheurs se besonderhede aan hom te stuur om hul te nader vir kwotasies.	plans are submitted to the municipality for approval. L Neveling request PPM to forward him contact details of any recommended building contractors to obtain quotations from them.	PPM
	5.2	Vervanging van batterye	Replacement of batteries	
		Die item is afgehandel.	This item is concluded.	Afgehandel
	5.3	Oostelike & Westelike grensheining	Eastern & Western border fence	
		Die Oostelike grensheining is herstel. Herstelwerk aan die Westelike heining sal eersdaags begin.	The Eastern border fence has been repaired. Repair on the Western border fence will commence shortly.	NB
	5.4	Solar ligte	Solar lights	
		Die item is afgehandel.	This item is concluded.	Afgehandel
	5.5	Lig by vullishok	Light at refuse area	
		Dit is nie nodig vir 'n lig by die vullishok nie. Die item is afgehandel.	It is not necessary for a light at the refuse area. This item is concluded.	Afgehandel
	5.6	Killer - dienskontrak	Killer – employment contract	
		K Teichert onderneem om saam met Killer na Binnelandse sake te gaan om uit te vind wat die oponthoud is met die uitreik van 'n permanente werkspermit.	K Teichert undertake to go with Killer to Home Affairs to find out what the hold up is with the issue of a permanent working permit.	KT
	5.7	Vakatures op die Komitee	Vacancies in the Committee	
		Die Komitee het N Botha en W van der Merwe se aansoek om op die Komitee te dien goedgekeur.	The Committee approved the application of N Botha and W van der Merwe to serve on the Committee.	NB/WvdM
	5.8	Tuindienste	Garden Service	
		K Teichert bevestig dat hy 'n gesprek met Jacques van Coastline Tuindienste gehad het en dit weer uitgelig het dat slegs instruksies van K Teichert uitgevoer moet word.	K Teichert confirmed that he had a discussion with Jacques from Coastline Garden Service and pointed out that only instructions from K Teichert must be adhered to.	KT
	5.9	Nuusbrief – Mev Germishuizen	Newsletter – Mrs Germishuizen	
		Mev Germishuizen het bevestig dat sy sal voortgaan met die nuusbrief. Die Komitee bedank Mev Germishuizen hiervoor.	Mrs Germishuizen confirmed that she will continue with the newsletter. The Committee thank Mrs Germishuizen for this.	LG
6	Versekering		Insurance	
	6.1	Bybetalings op polis	Excess payments on policy	
		Besluit: 1. T Teichert sal met Insure makelaars in verbinding tree deur die Santam polis	Decision: 1. T Teichert will contact Insure Brokers to go through the Santam policy as well as	TT

		sowel as die CIA polis te gaan en 'n opsomming te maak ten opsigte van die verskille in bybetalings. PPM word versoek om die makelaar se besonderhede aan hom te stuur.	the CIA policy to make a summary with regard to the differences on the excess payments. PPM is requested to forward the broker's information to him.	PPM
7	Finansies			
	7.1	Bestuurstasept 2022	Management Statements Sept 2022	
		Die Bestuurstasept, soos voorgelê, word deur die Komitee goedgekeur.	The management statements, as presented, are approved by the committee.	Komitee
	7.2	Bank balanse soos op 1 Sept 2022	Bank balance on 1 Sept 2022	
		Tjek rekening /Cheque account Reserwe fonds /Reserve fund Kleinkas / Petty Cash Boudeposito / Builders deposit MINUS: Vooruitontvangde heffings/Levies in advance Bou deposito /Builders deposit TOTAAL/TOTAL	R 38 950.04 R 1 144 276.40 R 2 526.98 R 130 576.10 R1 316 329.52 R 110 437.82 R 130 576.10 R1 075 315.60	
	7.3	Uitstaande heffings	Outstanding levies	
		Daar is uitstaande heffings van R23 551.66 waarvan twee eienaars oorhandig is. Die uitstaande heffings word gemonitor en opgevolg.	There is outstanding levies for the amount of R23 551.66 of which two owners have been handed over. The outstanding levies are monitored and followed up.	PPM
8	Argitektonies		Architectural	
		Geen items vir bespreking nie.	No items for discussion.	
9	Sekuriteit		Security	
	9.1	Toegangsbeheer - agente	9.1 Access control - agents	
		Daar is steeds agente wat die perseel betree sonder dat die vereiste induksieproses gedoen is. Besluit: 1. Dat alle agente by die sekuriteitswag sal inteken en asook watter eiendom besoek word. Die agent sal slegs toegelaat word om na die betrokke eiendom te gaan. 2. Indien daar afgewyk word van bogenoemde sal toegang onmiddellik gestaak word. 3. PPM sal 'n toegangsepos aan agente voorsien wie die induksieproses gedoen het. Hierdie epos moet aan die sekuriteitswag getoon word. 4. 'n Lys van toegelate agente moet aan	There are still agents entering the premises without doing the required induction process. Decision: 1. That all agents must sign in at the security guard as well as the property that will be visited. The agent will only be allowed to go to the specific property. 2. If case of deviation of abovementioned access will be stopped immediately. 3. PPM will provide an access email to agents who done the induction process. This email must be presented to the security guard. 4. A list of the agents allowed must	Agente Agente PPM Komitee

		die sekuriteitswag voorsien word.		be provided to the security guard.	
	9.2	Plakkers vir inwoners	9.2	Stickers for residents	
		Besluit: 1. R van Huyssteen sal 200 plakkers bestel wat dan aan die binnekant van die motor se ruit geplak word. 2. Elke huis sal 2 plakkers ontvang. 3. Addisionele plakkers kan by die Komitee verkry word teen R20 per plakker.		Decision: 1. R van Huyssteen will order 200 stickers to stick on the inside of the vehicle's window. 2. Every house will get 2 stickers. 3. Additional stickers can be obtained from the Committee at a cost of R20 per sticker.	RvH Inwoners Komitee
	9.3	Sonkragstelsel - kwotasies	9.3	Solarsystem - quotations	
		Besluit: 1. Die kwotasie van Omega Watt vir bedrag van R132 095.83 word deur die Komitee goedgekeur. 2. Installasie sal 26 Oktober 2022 gedoen word. 3. PPM moet R118 571.83 deposito betaal vir die aankoop van die hardeware. 4. Die uitgawe is 'n kapitale uitgawe wat na bates geallokeer sal word.		Decision: 1. The quote of Omega Watt for the amount of R132 095.83 is approved by the Committee. 2. Installation will be done on 26 October 2022. 3. PPM will pay R118 571.83 deposit for purchase of the hardware. 4. The expense is a capital expense and will be allocated to assets.	Komitee Komitee PPM PPM
10	Infrastruktuur		Infrastructure		
	10.1	Kantoorgebou – “DB board”	10.1	Office building – “DB board”	
		W van der Merwe sal reël dat 'n elektrisiën die “DB board” in die kantoorgebou herstel sodra hy terugkeer van verlof.		W van der Merwe will arrange for an electrician to repair the DB board in the office building when he returns from leave.	WvdM
11	Instandhouding & tuine		Maintenance and gardens		
		Verwys na punt 5.8 van die notule.		Refer to point 5.8 of the minutes.	
12	Personeel		Staff		
		Verwys na punt 5.6 van die notule		Refer to point 5.6 of the minutes	
13	Algemeen		General		
	13.1	Nuusbrief	13.1	Newsletter	
		Die volgende items sal in die nuusbrief vervat word: • Verwydering van vullissakke • Toegang aan agente • Plakkers vir voertuie • Jaareind braai		The following items will be included in the newsletter: • Removal of refuse bags • Access for agents • Stickers for vehicles • Year end braai	LG
14	Datum van volgende vergadering		Date of next meeting		
		Woensdag 9 November om 9h00		Wednesday 9 November 2022 at 9h00	
15	Afsluiting		Closure		

Met geen verdere items om te bespreek nie sluit
die vergadering om 10h36 af.

With no further business to discuss, the
meeting closes at 10h36.


Goedgekeur

23/11/22
Datum