

TRADING as Status-Mark (Mossel Bay)

NOTULE

BLUE RIDGE HEV (101)

**NOTULE VAN 'N SPESIAL TRUSTEE VERGADERING VAN BLUE RIDGE HEV WAT GEHOU IS
OP MAANDAG 20 FEBRUARIE 2023 OM 09H00 BY DIE KANTORE VAN BLUE RIDGE**

**MINUTES OF A SPECIAL COMMITTEE MEETING FOR BLUE RIDGE HOA THAT WAS HELD ON
MONDAY 20 FEBRUARY 2023 AT 09H00 AT THE OFFICES OF BLUE RIDGE**

1	Konstituering	Constitution	
	'n Wettige kworum is teenwoordig	A legal quorum is present	
2	Verwelkoming	Welcoming	
	Die Voorsitter, Mev van Huyssteen verwelkom almal teenwoordig.	The Chairperson, Mrs R van Huyssteen welcomes everyone.	RvH
3	Presensie: Teenwoordig & verskoning	Present & Apologies	
	<u>Teenwoordig / Present:</u> Mnr L Neveling (Volmag van Mnr W van der Merwe) Mev R van Huyssteen Mnr K Teichert Mnr. T Teichert <u>Verskoning / Apologies:</u> Mnr W van der Merwe Mnr N Botha Prinsloo Property Management (Pty) Limited		LN RvH KT TT WvdM NB PPM
3.1	Vakature Mnr E Potgieter is bereid om op die Komitee te dien.	Vacancy Mr E Potgieter is willing to serve on the Committee.	
4	UPS vir onderste kameras	UPS for bottom cameras	
	Besluit om die battery met n 24v laaier aan te vul om te help tydens beurtkrag.	Resolved to add a 24v charger to assist during loadshedding.	
5	Vergadering 8 Maart 2023	Meeting of 8 March 2023	
	Prinsloo Property Management sal die vergadering kan bywoon.	Prinsloo Property Management will be able to attend the meeting.	
6	Skoonmaak van erwe	Clearance of stands	
6.1	Besluit dat die vorm vir die goedkeuring van bouplanne verander word om eienaars attent te maak dat eienaars n ter plaatse inspeksie saam	Resolved that the application form for approval of the building plans be amended to bring it to the attention of owners that an	LN

We put the PRO in PROperty Management

Directors • Willem & Antoinette Prinsloo

	met die HEV moet hou voordat die erf skoongemaak word.	inspection of the stand must be done together with the HOA before the clearance starts.	
7	Veiligheidsreëlings materiaal vir keermure	Safety rail material for retainer walls	
7.1	Die eienaars van nommer 93 (Mnr T en Mev en M Teichert) het n versoek gerig dat clearview as materiaal goedgekeur word vir veiligheidsreëlings vir keermure Die Komitee het die aangeleentheid in diepte bespreek met inagneming van die huidige bewoording van die Blue Ridge Landgoed se Argitektoniese-en Boureëls, die historiese ontwikkeling en veranderinge daarvan en die aard en soort materiaal wat geskik is as veiligheidsreëling vir n keermuur. Mnr L Neveling bevestig dat hy n volmag het van mnr W van der Merwe om die versoek teen te staan. Mnr T Teichert verskoon hom van die vergadering aangesien hy n direkte belang het by die uitslag. Mnr N Botha woon ook nie die vergadering by nie aangesien hy die kontrakteur vir die oprig van die veiligheidsreëling is. Die Komitee gaan oor tot n stemming en besluit met 3 stemme teen 1 dat clearview ingesluit word as materiaal vir veiligheidsreëlings vir keermure.	The owners of number 93 (Mr T and Mrs M Teichert) requested the Committee to approve clearview as a material for a safety rail for retainer walls. The Committee deliberated the matter in depth, taking cognisance of the wording of the Blue Ridge Estate Architectural- and Building Rules, the development and historical changes thereto, and the sort of material that maybe suitable as safety rails for retainer walls. Mr L Neveling confirms that he holds a proxy from Mr W van der Merwe to oppose the request. Mr T Teichert excused himself from the meeting as he has a direct interest in the outcome. Mr N Botha did not attend the meeting as he will be the appointed contractor to erect the safety rail. The Committee voted on the matter with 3 votes in favour and one against the approval of clearview as material for a safety rail for retainer walls.	
8	Die vergadering verdaag om 10.23.	The meeting closed at 10.23	
	 Goedgekeur / Approved Trustees (6): Leon Neveling Reinet van Huyssteen Tertius Teichert Konrad Teichert Nico Botha Willem van der Merwe 8/3/23 Datum / Date leonneveling3@gmail.com reinetvh@telkomsa.net tertius.teichert@gmail.com konradt34@gmail.com nicobotha2@gmail.com wvdmerwe30@gmail.com		