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NOTULE/MINUTES

BLUE RIDGE HUISEIENAARSVERENIGING / BLUE RIDGE HOME OWNERS ASSOCIATION

NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN BLUE RIGHE HEV WAT GEHOUD IS OP DINSDAG 24 MEI 2022 OM 09H00 BY DIE DOXA DEO KERKSAAL, DA GAMA STRAAT 34, DA NOVA (EN ZOOM BYWONING)

MINUTES OF THE ANNUAL GENERAL MEETING OF BLUE RIDGE HOA THAT WAS HELD ON TUESDAY 24 MAY 2022 AT 09H00 AT THE DOXA DEO CHURCH HALL 34 DA GAMA STREET, DA NOVA (AND ZOOM ATTENDANCE)

1	Opening en Verwelkoming	Opening and Welcome	
	Die Voorsitter, G Germishuizen, open die vergadering en verwelkom almal teenwoordig.	The chairman, G Germishuizen, opens the meeting and welcomes all present.	
2	Tenwoordig, verskonings en volmagte	Attendance, apologies and proxies	
	Soos per register	As per register	
	Tessa Brown (PPM) Helena Barratt (PPM)	Tessa Brown (PPM) Helena Barratt (PPM)	
2.1	Vasstelling van Kworum	Confirmation of Quorum	
	51 Eienaars is teenwoordig in persoon, via zoom of per volmag en die vergadering is behoorlik gekonstitueer.	51 Owners are present in person, via zoom or proxy and the meeting is therefore duly constituted.	
3	Voorsittersverslag	Chairman's report	
	Die verslag soos versend word beskou as gelees en is eenparig goedgekeur.	The report as distributed is considered read and is unanimously approved.	
4	Goedkeuring van vorige AJV notules	Approval of the previous AGM minutes	
	4.1 AJV – 29 April 2021	AGM – 29 April 2021	
	4.2 SAV – 29 November 2021	SGM – 29 November 2021	
	Beide notules word eenparig goedgekeur.	Both sets of minutes are unanimously approved.	
6	Versekering	Insurance	
	Makelaar: Insure Broker Solutions Onderskrywer: CIA Getrouheidsdekking: R 1 500 000 Publike Aanspreeklikheid: R 100 000 000	Broker: Insure Broker Solutions Underwriter: CIA Fidelity: R 1 500 000 Public Liability: R 100 000 000	
	Die versekering soos voorgedra word eenparig goedgekeur.	The insurance as presented is unanimously approved.	

7	Finansies	Finances
7.1	Finansiële state 2022	Financial statements 2022
	Die state soos voorgelê word eenparig goedgekeur.	The statements as presented are unanimously approved.
7.2	Hersiene Begroting 2022/2023	Reviewed Budget 2022/2023
7.2.1	Projekte – Beplande Instandhouding 2022/2023	7.2.1 Projects – Planned Maintenance 2022/2023
7.2.2	Projekte – Kapitale Uitgawes 2022/2023	7.2.2 Projects – Capital Expenses 2022/2023
	Die hersiene begrotings vir 2022/2023 word eenparig goedgekeur. Heffing R 530.00	The reviewed budgets for 2022/2023 are unanimously approved. Levy R 530.00
7.3	Konsep Begroting 2023/2024	Concept Budget 2023/2024
7.3.1	Projekte – Beplande Instandhouding 2023/2024	7.3.1 Projects – Planned Maintenance 2023/2024
7.3.2	Projekte – Kapitale Uitgawes 2023/2024	7.3.2 Projects – Capital Expenses 2023/2024
	Die konsepbegrotings vir 2023/2024 word eenparig goedgekeur. Heffing: R 560.00	The draft budgets for 2023/2024 are unanimously approved. Levy R 560.00
7.4	% Rente op agterstallige heffings – Bly onveranderd op 18%	% Interest on arrear levies – Remains at 18%
	Die komitee bevestig dat die rente onveranderd bly op 18% per jaar.	The committee confirms that the interest remains 18% per annum.
7.5	Mandaat aan PPM (Status Mark) om CSOS dokumente te kan indien	Mandate to PPM (Status Mark) to submit CSOS documentation
	Die lede gee 'n mandaat aan PPM om die jaarlikse opgawe aan "CSOS" namens die HEV in te dien.	The members resolve that PPM is mandated to submit the annual return to CSOS on behalf of the HOA.
8	Lede Dokumente:	Member Documents:
8.1	Gedragreëls	Conduct Rules
8.2	Argitektoniese- en Boureëls	Architectural and Building Rules
8.3	Finansiële Beleidsriglyne	Financial Policy Rules
8.4	Omgewingsbestuursplan	Environmental Management Plan
	Die Gedragreëls, Argitektoniese en Boureëls, Finansiële beleidsriglyne en Omgewingsbestuursplan word eenparig goedgekeur.	The Conduct Rules, Architectural and Building Rules, Financial Policy Rules and Environmental Management Plan are unanimously approved.
	Daar word bevestig dat die enigste toegelate verkleure die onderstaande kleure is: • Plascon Micatex Dune 4 • Top Paints Dusty Olive 8774-4	It is reiterated that the only paint colours allowed are the below colours: • Plascon Micatex Dune 4 • Top Paints Dusty Olive 8774-4
9	Aanstelling van ouditeure	Appointment of auditors
	Rain Chartered Accountants word eenparig aangestel as ouditeure.	Rain Chartered Accountants are unanimously appointed as auditors.

10	Bepaling van domicilium citandi et executandi	Determination of the domicilium citandi et executandi	
	Die domicilium word as volg bepaal:	The following is determined as the domicilium:	
	PPM/Status Mark Meyerstraat 11 MOSELBAAI	PPM/Status Mark 11 Meyer Street MOSEL BAY	
11	Verkiesing van Komiteelede vir Vakante Posisies – 4 Lede (Klousule 7.1)	Election of Committee Members for Vacancies – 4 Members (Clause 7.1)	
	Daar word gestem vir die sekretaresse en 3 gewone lede.	Voting takes place for the secretary and three normal members	
	Nominasies	Nominations	
	Teichert Tertius-s Havenga W Johnson M Koen J Potgieter L Teichert K		
	Uitslag	Results	
	Sekretaris: Teichert Tertius-s Komitee lede: Johnson M Koen J Teichert K		
12	Afsluiting	Closure	
	Beterskap word aan Renzke Moore van Status Mark toegewens deur al die lede	The members wishes Renzke Moore from Status Mark a speedy recovery	
	Die eienaars bedank die komitee vir hulle harde werk	The owners thank the committee for their hard work	
	Die voorsitter bedank Status Mark en die res van sy span.	The chairman thanks Status Mark and the rest of his team.	
	Met geen verdere items om te bespreek nie, word die vergadering afgesluit om 9.54.	With no further matters to discuss, the meeting is declared closed at 9.54.	
	Goedgekeur: 	Date: 3.5.2023	