

TRADING as Status-Mark (Mossel Bay)

**NOTULE VAN 'N TRUSTEE VERGADERING VAN BLUE RIDGE HEV WAT GEHOU IS
OP WOENSDAG 05 APRIL 2023 OM 09H00 OP PERSEEL**

**MINUTES OF A COMMITTEE MEETING OF BLUE RIDGE HOA THAT WAS HELD ON
WEDNESDAY 05 APRIL 2023 AT 09H00 ON SITE**

1	Konstituering	Constitution	
	'n Wettige kworum is teenwoordig.	A legal quorum is present.	
2	Verwelkoming	Welcoming	
	Die Voorsitter, Mev van Huyssteen, open die vergadering en verwelkom almal teenwoordig.	The chairman, Mrs van Huyssteen, opens the meeting and welcomes all present.	
3	Presensie: Teenwoordig & verskoning	Present & Apologies	
	Teenwoordig	Present	
	L Neveling E Potgieter K Teichert W van der Merwe R van Huyssteen T Brown (PPM)		
	Verskonings	Apologies	
	N Botha T Teichert		
4	Goedkeuring van vorige notule:	Approval of previous minutes:	
	4.1 8 Maart 2023	4.1 8 March 2023	
	Die notule, soos voorgehou, word eenparig goedgekeur.	The minutes, as presented, is unanimously approved.	
5	Sake voortspruitend uit die vorige notule:	Matters arising from previous minutes:	
6	Versekering	Insurance	
	6.1 Kwotasies	6.1 Quotations	

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		Die aangeleentheid staan oor. Die begroting sal aangepas word met die waardasie in ag geneem.		The matter will be dealt with at the next meeting. The budget will be adjusted to incorporate the valuation.	PPM RVH
7	Finansies		Finance		
	7.1	Bestuursstate Februarie 2023	7.1	Management Statements February 2023	
		Die state soos voorgehou en Maart per e-pos versend, word goedgekeur.		The statements as presented and the March set as circulated via e-mail, were approved	
	7.2	Bankbalanse soos op 30 Maart 2023	7.2	Bank balances as on 30 March 2023	
		Current: R 17458.52 Building Dep: R 90 285.47 Reserve: R 1 108217.14 Petty Cash: R 3 574.33 ----- Total: R 1 219 535.46 -Building Dep R 90 285.47 -Advanced Levies R 96 100.73 ----- Available Funds R 1 033 149.26			
	7.3	Uitstaande heffings	7.3	Outstanding levies	
		4 eienaars is agter met 30 dae of meer (R23 181.62 uitstaande). PPM sal opvolg		4 Owners are in arrears over 30 days (R23 181.62 overdue). PPM will follow up	PPM
	7.4	Terugbetaling van water herstel erf 18 en 19	7.4	Repayment of water repair erven 18 and 19	
		PPM sal opvolg op die betaling.		PPM will follow up on the payment.	PPM
	7.5	Hersiene begroting vir 2023/24	7.5	Revised Budget for 2023/24	
		Die begrotings word aanvaar en sal na die AJV verwys word vir goedkeuring.		The budgets are accepted and will be presented at the AGM for approval.	
8	Argitektonies		Architectural		
	8.1	Boureëls en toegang	8.1	Building rules and access	
		Die verandering aan die Reëls word aanvaar en sal na die AJV verwys word vir goedkeuring.		The changes to the Rules are accepted and will be presented at the AGM for approval.	

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	8.2	Veiligheidsreëlings vir keermure	8.2	Safety rail for retainer walls	
		Die skrywe was aan eienaars gerig en positiewe reaksie is ervaar.		The letter was sent to owners and a positive reaction was experienced.	Concluded
9	Sekuriteit		Security		
	9.1	Diens van kameras	9.1	Service of Cameras	
		WiMation het die diens gedoen en alles werk goed.		WiMation serviced the camera and the equipment is working well.	
	9.2	Ekstra Kamera	9.2	Extra Camera	
		Verwys 7.5		Refer 7.5	
10	Infrastruktuur		Infrastructure		
	10.1	Hek wat vashaak	10.1	Gate that gets stuck	
		Electronic Services het die hek herstel en daar was geen verdere probleme aangemeld nie.		Electronic Services repaired the gate and no further complaints have been received.	Concluded
	10.2	Heining in Floraweg	10.2	Fence in Flora Way	
		Verwys 7.5		Refer 7.5	
		'n Voorstel word aanvaar dat die dele wat uitgehaal word gebruik sal word by die kantoorgebou keermuur en indien daar enige panele oor is, dit later vir eienaars beskikbaar gestel sal word teen 'n fooi.		A Suggestion is approved that the section being removed should be used for the retaining wall at the office and should any sections be left thereafter, it be made available to owners at a fee.	
	10.3	CAW - Brandblusser	10.3	CAW – Fire extinguishers	
		Die blusser is in die kantoorgebou geïnstalleer.		The extinguisher was installed in the office building.	Concluded
	10.4	Kwotasies Bestuursgebou	10.4	Quotations Management Building	
		Verwys 7.5		Refer 7.5	
	10.5	Ondeursigtige glas vir toilet area	10.5	Opaque glass for toilet area	

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		Die deposito is betaal en die kontrakteur beplan die installasie vir die week.		The deposit has been paid and the contractor should do the installation during this week.	
	10.6	Installasie van Louvres	10.6	Installation of Louvres	
		Die Louvres is geïnstalleer.		The Louvres were installed.	Concluded
	10.7	Ligte by ingang	10.7	Lights at Entrance	
		Die ligte is geïnstalleer.		The lights were installed.	Concluded
	10.8	Raamwerk vir bord	10.8	Frame for board	
		Die deposito sal die week aan Steelworld betaal word.		The deposit will be paid to Steelworld during this week.	PPM
	10.9	Mangat Erf 62	10.9	Manhole Erf 62	
		Die kwotasie van R 5200 vir 8 manganate word goedgekeur. Die deposito sal die week aan Beukes Bouers betaal word.		A Quotation of R 5200 for 8 manholes is approved. The deposit will be paid to Beukes Builders during this week.	PPM
11	Instandhouding & tuine		Maintenance and gardens		
12	Algemeen		General		
	12.1	Gedragreëls	12.1	Conduct Rules	
		Verwys 7.5		Refer 7.5	
	12.2	AJV	12.2	AGM	
		3 Mei 2023 by Doxa Deo		3 May at Doxa Deo	
13	Datum van volgende vergadering		Date of next meeting		
	Sal bepaal word deur nuwe komitee.		To be determined by new committee.		
	 Goedgekeur		2023-05-03 Datum		

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