

BLUE RIDGE HEV (101)

**NOTULE VAN 'N TRUSTEEVERGADERING VAN BLUE RIDGE HEV WAT GEHOU IS OP 2023/08/16
OM 09H00 OP PERSEEL**

**MINUTES OF A COMMITTEE MEETING FOR BLUE RIDGE HOA THAT WAS HELD ON 2023/08/16 AT
09H00 ON SITE**

1	Konstituering	Constitution	
	6 Trustees is teenwoordig en die vergadering is gekonstitueer.	6 Trustees are present and the meeting is duly constituted.	
2	Verwelkoming	Welcoming	
	Die voorsitter, AvH, open die vergadering en verwelkom almal teenwoordig.	The chairman, AvH, opens the meeting and welcomes all present.	
3	Teenwoordig & verskoning	Present & Apologies	
	A van Huyssteen (AvH) L Neveling (LN) K Teichert (KT) W van der Merwe (WvdM) E Potgieter (EP) T Teichert (TT)		
	Verskoning van Hein Radley	Apology from Hein Radley	
4	Goedkeuring van vorige notule: 2023/07/19	Approval of previous minutes: 2023/07/19	
	Die notule, soos voorgehou, word goedgekeur.	The minutes, as presented, are approved.	
5	Sake voortspruitend uit die vorige notule:	Matters arising from previous minutes:	
	Sake word onder agendapunte hanteer.	Matters will be dealt with under agenda items.	
6	Versekering	Insurance	
	AVH bevestig dat, na 'n ter plaatse besoek van Sapcor en gepaardgaande verbeterde	AVH confirms that, after a site visit from Sapcor and associated improvement of	

	beskrywings, hy tevrede is dat die versekering, tot hernuwing, by hulle kan bly en die komitee keur goed.	descriptions, he is satisfied that the insurance can remain with them until renewal and the committee approves.	
	Een addisionele C02 brandblusser moet vir die kantoorgebou aangekoop word.	One additional C02 fire extinguisher must be placed in the office.	PPM
7	Finansies	Finance	
7.1	Bestuurstate	7.1 Management Statements	
	Die state, soos gewysig, word goedgekeur.	The statements, as amended, is approved.	
7.2	Bank balance	7.2 Bank balances	
	Lopend / Current: R 92 395 Bou / Building: R 80 580 Reserwe / Reserve: R 876 567 Kleinkas / Petty Cash: R 4 774		
7.3	Uitstaande heffings	7.3 Outstanding levies	
	Slegs 3 eienaars is steeds agterstallig. 2 is reeds oorhandig en die derde een het 'n finale aanslag ontvang.	Only 3 owners are still in arrears. Two have been handed over and the third has received a final demand.	PPM
8	Argitektonies	Architectural	
8.1	Argitek, Reël en deposito	8.1 Architect, rules and deposit	
	Die Trustees bevestig dat hulle tevrede is met die wysigings soos versend deur AVH. AVH sal 'n skoon kopie aan PPM verskaf en ook een op die webblad laai. Die Bouers Kontrak sal ook ooreenkomstig aangepas word.	The Trustees confirm that they are satisfied with the amendments as circulated by AVH. AVH will provide a clean copy to PPM and load one on the Website. The Builder's Contract will also be amended accordingly.	AVH
8.2	Inspeksie	8.4 Inspection	
	'n Ter plaatse terreininspeksie is uitgevoer deur komiteede. (Sien Privaat)	A Site inspection has been conducted by committee members. (See Private)	MC
9	Sekuriteit	Security	
9.1	DBS reaksie	9.1 DBS reaction	
	AVH bevestig dat hy die reaksie getoets het en dat dit verbeter het.	AVH confirmed that he tested the reaction time and that it has improved.	
10	Infrastruktuur	Infrastructure	
	10.1 Pro-plan sal getaak word om nou die plan-indiening af te handel.	Pro-plan will be tasked to conclude the submission of the	WvdM

	10.2	AVH sal nog straatligte aankoop.	plans. AVH will purchase more streetlights.	AvH
	11	Instandhouding & tuine	Maintenance and gardens	
		'n Ter plaatse terreininspeksie is uitgevoer deur komiteelede. (Sien Privaat)	A Site inspection has been conducted by committee members. (See Private)	MC
	12	Personeel	Staff	
	12.1	Terugvoer rakende Killa se werkpermit.	12.1 Feedback regarding Killa work permit.	
		Vordering word gemaak.	Progress is being made.	
	13	Algemeen	General	
	13.1	Houer vir ou gebruikte batterye	13.1 Container for old used batteries	
		'n Houer sal voorsien word en inwoners sal via volgende nuusbriëf in kennis gestel word.	A container will be provided and residents will be informed via next newsletter.	AvH
	14	Besluite tussen vergaderings wat via Epos/WhatsApp gemaak is.	Decisions between meetings made via Email/WhatsApp	
		Die volgende besluite was geneem: 1. Toestemming vir hond 2. Herstel van waterlek 3. Kat - aksie	The following decisions were made: Permission for dog Repair of water leak Cat - action	
	15	Privaat aangeleenthede	Private Matters	
	16	Datum van volgende vergaderings	Date of next meetings	
		13 Sept 11 Oct 8 Nov		
		Met geen verdere items om te bespreek nie, sluit die vergadering om 10.29 af	With no further matters to discuss, the meeting concludes at 10.29	
		Goedgekeur / Approved  Datum / Date: 2023/09/13		