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NOTULE/AGENDA

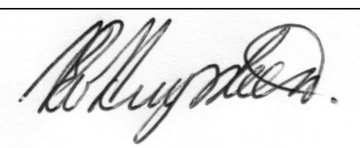
BLUE RIDGE HUISEIENAARSVERENIGING / BLUE RIDGE HOME OWNERS ASSOCIATION

NOTULE VAN 'n ALGEMENE JAARVERGADERING VAN BLUE RIDGE HEV WAT GEHOU IS OP WOENSDAG 3 MEI 2023 OM 09H00 BY DIE DOXA DEO KERKSAAL, DA GAMA STRAAT 34, DA NOVA

MINUTES OF AN ANNUAL GENERAL MEETING OF BLUE RIDGE HOA THAT WAS HELD ON WEDNESDAY 3 MAY 2023 AT 09H00 AT THE DOXA DEO CHRUCH HALL 34 DA GAMA STREET, DA NOVA

1	**Opening en Verwelkoming**		**Opening and Welcome**	
	Die voorsitter, R van Huyssteen, open die vergadering en heet almal welkom.		The chairman, R van Huyssteen, opens the meeting and welcomes all present.	
2	**Teenwoordig, verskonings en volmagte**		**Attendance, apologies, and proxies**	
	Soos per register		As per register	
	2.1	**Vasstelling van Kworum**	**Confirmation of Quorum**	
		65 Eienaars is teenwoordig in persoon of per volmag en die vergadering is behoorlik gekonstitueer.	65 Owners are present in person or by proxy and the meeting is therefore duly constituted.	
3	**Voorsittersverslag**		**Chairman's report**	
	Die verslag, soos versend, word eenparig goedgekeur.		The report, as distributed, was unanimously approved.	
	Voorstel: P Boshoff Sekondant: P du Plooy		Proposed: P Boshoff Seconded: P du Plooy	
4	**Goedkeuring van vorige AJV notules**		**Approval of the previous AGM minutes**	
	4.1	**AJV – 24 Mei 2022**	**AGM – 24 May 2022**	
		Die notule, soos voorgehou, word goedgekeur.	The minutes, as presented, are approved.	
		Voorstel: A van Huyssteen Sekondant: P du Plooy	Proposed: A van Huyssteen Seconded: P du Plooy	
6	**Finansies**		**Finances**	
	7.1	**Finansiële state 2023**	**Financial statements 2023**	
		Die state, soos voorgehou, word goedgekeur.	The statements, as presented, are approved	
		Voorstel: G Coetzee Sekondant: P du Plooy	Proposed: G Coetzee Seconded: P du Plooy	

	7.2	**Hersiene Begroting 2023/2024**	**Revised Budget 2023/2024**	
		7.2.1 **Projekte – Beplande Instandhouding 2023/2024**	**7.2.1** **Projects – Planned Maintenance 2023/2024**	
		7.2.2 **Projekte – Kapitale Uitgawes 2023/2024**	**7.2.2** **Projects – Capital Expenses 2023/2024**	
		Die hersiene begroting, soos voorgehou, word goedgekeur.	The revised budget, as presented, is approved.	
		Voorstel: Gloria van der Merwe Sekondant: G Germishuizen	Proposed: Gloria van der Merwe Seconded: G Germishuizen	
	7.3	**Konsepbegroting 2024/2025**	**Concept Budget 2024/2025**	
		7.3.1 **Projekte – Beplande Instandhouding 2024/2025**	**7.3.1** **Projects – Planned Maintenance 2024/2025**	
		7.3.2 **Projekte – Kapitale Uitgawes 2024/2025**	**7.3.2** **Projects – Capital Expenses 2024/2025**	
		Voorstel: A van Huyssteen Sekondant: P du Plooy	Proposed: A van Huyssteen Seconded: P du Plooy	
	7.4	**% Rente op agterstallige heffings – Bly onveranderd op 18%**	**% Interest on arrear levies – Remains at 18%**	
		Die vergadering neem kennis van die rente.	The meeting takes note of the above interest.	
	7.5	**Mandaat aan PPM (Status Mark) om CSOS dokumente te kan indien**	**Mandate to PPM (Status Mark) to submit CSOS documentation**	
		Die vergadering gee 'n mandaat aan PPM om die jaarlikse opgawe namens die HEV in te dien.	The meeting mandates PPM to submit the annual return on behalf of the HOA	
8	**Lededokumente:**		**Member Documents:**	
	8.1	**Gedragsreëls**	**Conduct Rules**	
		Die reëls, soos voorgehou, word goedgekeur.	The rules, as presented, are approved.	
		Voorstel: P du Plooy Sekondant: Gloria van der Merwe	Proposed: P du Plooy Seconded: Gloria van der Merwe	
	8.2	**Argitektoniese- en Boureëls**	**Architectural and Building Rules**	
		Die reëls, soos voorgehou, word goedgekeur.	The rules, as presented, are approved.	
		Voorstel: G Germishuizen Sekondant: Johanna Neveling	Proposed: G Germishuizen Seconded: Johanna Neveling	
9	**Aanstelling van ouditeure**		**Appointment of auditors**	
	Rain word eenparig aangestel as ouditeur.		Rain is unanimously appointed as auditor.	
10	**Bepaling van domicilium citandi et executandi**		**Determination of the domicilium citandi et executandi**	
	Die domiciloum word bepaal as; PPM Meyerstraat 11 MOSSELBAAI		The domicilium is determined as; PPM 11 Meyer Street MOSSEL BAY	

11	**Verkiesing van Komiteelede vir Vakante Posisies – 5 Lede (Klousule 7.1)**	**Election of Committee Members for Vacancies – 5 Members (Clause 7.1)**	
	Bestaande Komiteelede termyn 2 van 2	Existing committee Members term 2 of 2	
	Konrad Teichert ***Tertius Teichert***		
	Die volgende lede word per stemming verkies vir termyn 1 van 2	The following members are elected by ballot for term 1 of 2	
	Leon Neveling ***Eric Potgieter*** ***Hein Radley*** ***Arrie van Huyssteen*** ***Willem van der Merwe***		
12	**Algemeen**	**General**	
	Mnr B Truter noem aan die vergadering dat dit onder sy aandag gekom het dat die toestemming wat verleen is aan BR032 om honde aan te hou teruggetrek is deur die Komitee as gevolg van ‘n klagte. Daar is ongelukkigheid onder sommige lede by die vergadering en daar word versoek dat ‘n laaste poging aangewend word om ‘n ooreenkoms te bewerkstellig tussen beide partye. Die nuwe Komitee word versoek om dit te hanteer.	Mr B Truter mentioned to the meeting that it had come to his attention that the permission granted to BR032 to keep dogs had been withdrawn by the Committee due to a complaint. There is unhappiness among some members at the meeting and it is agreed that a last-ditch effort be made to come to some agreement between the two parties involved. The new Committee is requested to deal with this.	
	Daar word deur een van die lede genoem dat Huis BR059 wat in aanbou is nie van klinkerstene op die boonste verdieping gebruik maak nie. Dit lyk of dit tot ‘n baie breë pleisterband aanleiding gaan gee en die boureëls gee nie spesifieke riglyne rakende pleisterbande nie. Die nuwe Komitee word versoek om aandag daaraan te gee en om die Boureëls ooreenkomstig aan te pas om dit in die toekoms te verhoed.	It is mentioned by one of the members that BR059 under construction does not make use of face bricks on the top floor. It looks like a very wide plaster band will result and the building rules do not give specific guidelines regarding plaster bands. The new Committee is requested to attend to this and amend the Building Rules accordingly to prevent this in future.	
13	**Afsluiting**	**Closure**	
	Met ‘n dankie aan die uitgaande komiteelede en Tessa van PPM sluit die voorsitter die vergadering af om 9.31	With a thank you to the outgoing committee members and Tessa from PPM the chairman declares the meeting closed at 9.31	
	Goedgekeur / Approved:		
	Datum / Date:	**2024/05/08**	