PRINSLOO
PROPERTY MANAGEMENT Pty(Ltd)
Reg. No. 2017/304399/07

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TRADING as Status-Mark (Mossel Bay)

NOTULE/MINUTES

BLUE RIDGE HEV (101)

NOTULE VAN 'N TRUSTEE VERGADERING VAN BLUE RIDGE HEV WAT GEHOU IS OP 2025/03/12 OM 08H00 OP PERSEEL

MINUTES OF A COMMITTEE MEETING FOR BLUE RIDGE HOA THAT WAS HELD ON 2025/03/12 AT 08H00 ON SITE

1	**Konstituering**	**Constitution**	
	Vyf Trustees is teenwoordig. Die vergadering is dus behoorlik saamgestel en kan voortgaan.	Five Trustees are present. The meeting is therefore constituted properly and may proceed.	
2	**Verwelkoming**	**Welcoming**	
	Mnr Arrie van Huyssteen heet almal welkom en open die vergadering.	Mr Arrie van Huyssteen welcomes everyone and opens the meeting.	
3	**Teenwoordig & verskoning**	**Present & Apologies**	
	Teenwoordig: Arrie van Huyssteen (AvH) Pieter Boshoff (PB) Willem van der Merwe (WvdM) Leon Neveling (LN) Eric Potgieter (EP) Erna Andrews (PPM) **Verskoning**: Hein Radley	**Present:** Arrie van Huyssteen (AvH) Pieter Boshoff (PB) Willem van der Merwe (WvdM) Leon Neveling (LN) Eric Potgieter (EP) Erna Andrews (PPM) **Apology**: Hein Radley	
4	**Goedkeuring van vorige notule: 2025/02/12 en sake voortspruitend**	**Approval of previous minutes: 2025/02/12 and matters arising**	
	Die vorige notule van 2025/02/12 word eenparig goedgekeur.	The previous minutes of 2025/02/12 are unanimously approved.	
4.1	**Brandkrane en toerusting**	**Fire hydrants and Equipment**	
	Die brand toerusting se jaarlikse toets is gedoen.	The annual inspection of the fire equipment has been completed.	

	CAW Fire Supplies het slegs 'n visuele toets gedoen op die brandkrane en nie met 'n meter die drukking geneem nie. Die Trustees besluit om die brandkraan bokse te laat oorstaan vir die volgende finansiële jaar.	CAW Fire Supplies only performed a visual inspection of the fire hydrants and did not measure the pressure using a meter. The Trustees decided to defer the fire hydrant boxes to the next financial year.	
4.2	**Moquini Heining**	**Moquini fence**	
	Drie kwotasies is verkry en JD Fencing sal voortgaan met die installasie van die Veldspan heining. Beste prys en baie goeie verwysing vanaf Monte Christo. EP sal optree as skakelbeampte tussen die kontrakteur en die eienaars.	Three quotations were received, and JD Fencing will proceed with the installation of the Veldspan boundary fence. Best price and a good reference from Monte Christo. EP will act as the liaison officer between the contractor and the owners.	**EP**
4.3	**Terugvoer (15)**	**Feedback (15)**	**PPM**
	PPM gee terugvoer rakende skrywes wat aan eienaars gerig is.	PPM provides feedback regarding the letters addressed to the owners.	
5	**Bevestiging van Agenda/Nuwe sake**	**Confirmation of Agenda/ Additional Matters**	
	Nuwe sake wat bygevoeg word sal onder algemeen bespreek word.	New matters that are added will be discussed under general.	
6	**Versekering**	**Insurance**	
	Niks om te rapporteer.	Nothing to report.	
7	**Finansies**	**Finance**	
7.1	**Bestuurstate**	**Management Statements**	
	Die bestuurstate is ontvang en word as korrek aanvaar.	The management reports have been received and are accepted as correct	
7.2	**Bankbalanse**	**Bank balances**	
	Tjek R 82 418.80 Bou Deposito R 50 737.77 Kleinkas R 4935.50 Reserwe R 1 260 499.48 **TOTAAL R 1 398 589.65**	Cheque R 82 418.80 Building Deposits R 50 737.77 Petty Cash R 4935.50 Reserve R 1 260 499.48 **TOTAL R 1 398 589.65**	
7.3	**Uitstaande heffings**	**Outstanding levies**	
	Sewe eienaars is agterstallig met heffings. Net een eienaar is al langer as 90 dae uitstaande en is oorhandig vir invordering.	Seven owners are in arrears with levies. Only one owner has been outstanding for more than 90 days and has been handed over for collection.	
	In die toekoms gaan geen bouplanne goedgekeur word as heffings nie op datum is nie.	In the future, no building plans will be approved unless levies are up to date.	
8	**Argitektonies**	**Architectural**	

	‘n Paar veranderings sal na die vergadering bespreek word vir voorlegging aan die Lede by die opkomende AJV.	A few suggested changes to the Rules will be discussed after the meeting for submission to the Members at the upcoming AGM.	
9	**Infrastruktuur**	**Infrastructure**	
	Kantoorgebou se materiaal vir poliprops en verf is R2600. Dit word deur die Trustees goedgekeur. Dit resorteer onder gewone onderhoud. EP sal die kwotasies deurstuur vir betaling.	The office building's materials for polyprops and paint amount to R2600. This is approved by the Trustees. It falls under regular maintenance. EP will forward the quotes for payment.	**EP**
10	**Sekuriteit**	**Security**	
	HR is besig om kwotasies in te win vir die kamera stelsel wat geïnstalleer moet word sodra die heining afgehandel is. Kabels gaan grondlangs gelê moet word as gevolg van lang afstande. Vesel en krag sal moontlik gelyk deurgetrek moet word. Killer sal die pype kan lê om koste te bespaar.	HR is in the process of obtaining quotations for the camera system that needs to be installed once the fence is completed. Cables will have to be laid due to the long distances. Fiber and power may need to be installed simultaneously. Killer will be able to lay the pipes to save costs.	
11	**Instandhouding & tuine**	**Maintenance and gardens**	
	Geen	None	
12	**Personeel**	**Staff**	
	WvdM het Binnelandse sake geskakel om die situasie te probeer uitsorteer. Killer se appèl is nog steeds in proses. Hy het nie aansoek gedoen vir verlenging van sy tydelike visa om te kan werk nie, aangesien die beamptes vir hom gesê het die bewys van sy appèl is genoegsame bewys dat hy wettiglik in die land is . ‘n Voorstel word gemaak dat die Trustees Killer inroep en die situasie met hom bespreek om seker te maak almal is op dieselfde bladsy. Klagtes is ontvang dat Killer soms lank op sy foon staan en praat. Die Trustees het nie ‘n probleem as hy musiek luister nie, maar hy kan nie lang gesprekke hê wanneer hy veronderstel is om te werk nie. EP sal dit met hom opneem.	WvdM contacted Home Affairs to try and resolve the situation. Killer's appeal is in process. He did not apply for an extension of his temporary visa to be able to work as he was told by the officials that the prove of his hanging appeal is enough prove that he is in the country legally. A proposal is made for the Trustees to call Killer in and discuss the situation with him to ensure everybody is on the same page. Complaints have been received that Killer sometimes spends a long time talking on his phone. The Trustees do not have a problem if he listens to music, but he cannot have lengthy conversations when he is supposed to be working. EP will address this with him.	**EP**
13	**Nuwe sake**	**New Matters**	
13.1	**AJV 7 Mei 2025**	**AGM 7 May 2025**	
	Die kennisgewing, agenda en gepaardgaande dokumentasie moet teen	The notice, agenda and associated documentation must be sent out by 16 April	

	16 April 2025 uitgestuur word. Alle bydraes vir die voorsittersverslag moet aan AvH gestuur word. 'n Paar klein veranderings word ook voorgestel vir die Algemene Reëls en sal ook vir goedkeuring aan die AJV voorgelê word. Slegs PB dien nog as gekose Trustee vir die 2025/26 jaar (2 jaar tydperk) en ander Trustees moet dus besluit of hul beskikbaar is vir herverkiesing vir die volgende twee jaar en moet weer genomineer word. Formele nominasie vorms sal saam met die kennisgewing van die AJV uitgestuur word vir enige ander Lede wat sou belangstel.	2025. All contributions for the chairman's report should be sent to AvH. A few small changes are also proposed for the General Rules and will also be submitted to the AGM for approval. Only PB remains as a chosen Trustee for the 2025/26 year (2-year term) and other Trustees must therefore decide whether they are available for re-election for the next two years and must be nominated again. Formal nomination forms will be distributed with the notice of the AGM for any other Members that might be interested.	
14	**Besluite tussen vergaderings wat via Epos/WhatsApp gemaak is.**	**Decisions between meetings made via Email/WhatsApp**	
14.1	**Werkerspermitte**	**Workers Permits**	
	Geen	None	
14.2	**Agente Induksies**	**Agente Induksies**	
	Geen	None	
14.3	**Honde Registrasie**	**Honde registrasie**	
	Geen	None	
14.4	**Bouplanne Goedgekeur**	**Bouplanne Goedgekeur**	
	Geen	None	
14.5	**Algemeen**	**Algemeen**	
	Geen	None	
15	**Privaat aangeleenthede**	**Private Matters**	
	Nie vir publikasie	Not for publication	
16	**Datum van volgende vergadering**	**Date of next meeting**	
	Die volgende vergadering sal plaasvind op 9 April 2025 om 08:00. Die vergadering verdaag om 09:20.	The next meeting will take place on 9 April 2025 at 08:00. The meeting will adjourn at 09:20	
	Goedgekeur / Approved 9 April 2024 		