

VAN RIEBEECKSHOF MASTER HOME OWNERS ASSOCIATION

MINUTES OF THE RECONVENED ANNUAL GENERAL MEETING OF THE VAN RIEBEECKSHOF MASTER HOME OWNERS ASSOCIATION HELD AT THE PROTEA VALLEY FAMILY CHURCH IN VAN RIEBEECKSHOF ON 22 MARCH 2011

Present:

Thirty Two (32) owners by proxy or in person, as per the attached attendance register.

1. Welcome

Jopie Bosman welcomed the members present and declared the meeting constituted.

2. Confirmation of the minutes of the last Annual General Meeting

The members present accepted the minutes. Proposed by Marietjie Van Rensburg, seconded by Hennie Hurter.

3. Chairperson's Report

The Chairperson for the period, Marietjie Van Rensburg, read out the attached Chairperson's Report.

Matters arising from the Chairperson's report:

Security:

Patrick Hall presented various crime statistic reports. He highlighted that Van Riebeeckshof statistically has fewer crimes compared to other areas but stressed the need to work closer with the SAP. Areas of concern continue to be the Majik Forest and vagrancy in general. He called on residents to report suspicious behaviour to the armed response vehicle in the area and reminded them to activate their burglar alarms.

Question was raised regarding booming off the area. Estee Louw reported that this is being looked at but there are certain requirements to be met before this could be considered.

Captain Wentzel then addressed the meeting. He confirmed that certain violent crime statistics had improved in the area but housebreaking had deteriorated. He cautioned members relating to identifying suspects involved in recent assaults in the Majik Forest, to be guilty before proven to be so.

Back fence:

Discussion took place relating to the back fence bordering the D' Aria Wine Estate and what type of gate should be installed. Pedestrian access should at all times be possible. However vehicle access can be restricted to service personnel only. Such parties may be provided with keys(codes).Further discussion/consultation with affected parties is required before implementation of any systems.

2.

New taxi drop off and collect area:

The members were informed about the new proposed taxi drop off and collection area in Van Riebeeckshof Road. This project is part of the negotiated Integrated Bus System of the City of Cape Town.

Communication in the area:

In addition to the website, members will be able to obtain information relating to the VRMHOA and the area by way of the Valley Voice or from the VRMHOA's Managing Agent, Jeremy Petersen & Associates.

Chairperson's report was concluded. A report is available on the website.

4. Approval of the Audited Financial Statements for the year ended 28 February 2010.

Jopie Bosman presented extracts from the Audited Annual Financial Statements.

Members were presented with Income Statements namely audited figures for the year ended 28 February 2010 and unaudited figures for the period ended 31 December 2010 (for comparison). The proposed Budget for the year 1 March 2011 to 28 February 2012 was also tabled.

Capex expenditure was highlighted. Distribution costs were queried but should reduce in future once more monthly accounts are emailed to owners.

The Balance Sheet at 28 February 2010 was presented.

The members present then accepted the Annual Financial Statements for the year ended 28 February 2010 and the budget for the year 1 March 2011 to 28 February 2012, including the budget for the fencing of the Majik Forest. The approval of the Annual Financial Statements for year ending Feb 2010 and Budget for the coming year was proposed by Estee Louw and seconded by Emil Scheepers.

5. Appointment of Managing Agent

The appointment of Jeremy Petersen & Associates, Chartered Accountants, was confirmed.

6. Appointment of auditors for the year ending 28 February 2011

The appointment of IJ Smith & Co. was confirmed.

7. General

7.1 Protea Valley Family Church (PVFC) erf.

PVFC is to be requested to take responsibility for vagrants and rubbish on their erf. ADT is to be requested to patrol this particular area more regularly.

3.

7.2 Speed humps

Speeding and motorists not stopping at stop streets remains a serious problem. To be raised with Council and the Traffic Department in future.

8. Determination of the number of Trustees for the ensuing year.

Sec. 15.1 of the Constitution states five(5) trustees, and entitled to increase or decrease the number of trustees to be elected each year.

9. Determination of the domicilium citandi et executandi of the VRMHOA

The address of the Managing Agent, being Simeka House, The Vineyards Office Estate, 99 Jip De Jager Drive, Bellville was adopted.

10. Election of trustees for the next year

The Trustees, duly nominated and accepted for trusteeship, for this financial year by the meeting, as proposed were:

Jopie Bosman
Emil Scheepers
Estee Louw
Marietjie van Rensburg
Hennie Hurter
Koos Breet

The incoming Trustees were congratulated and thanked for their willingness to serve. The Chairperson will be elected at the first VRMHOA trustee committee meeting

11. Any restrictions or directions to the incoming trustees

No restrictions were imposed.

12. Closure

Thanks to the Trustees, Dave Barnewall, and service providers for all their hard work during the year. All members who attended were thanked for their attendance as well as for their input and suggestions.

As there was no further business to be discussed, the meeting closed 20h30.