

Trustee meeting minutes 1-7-2025 via teams

Attendees: Tjeerd, Matt, Serge

1. Welcome

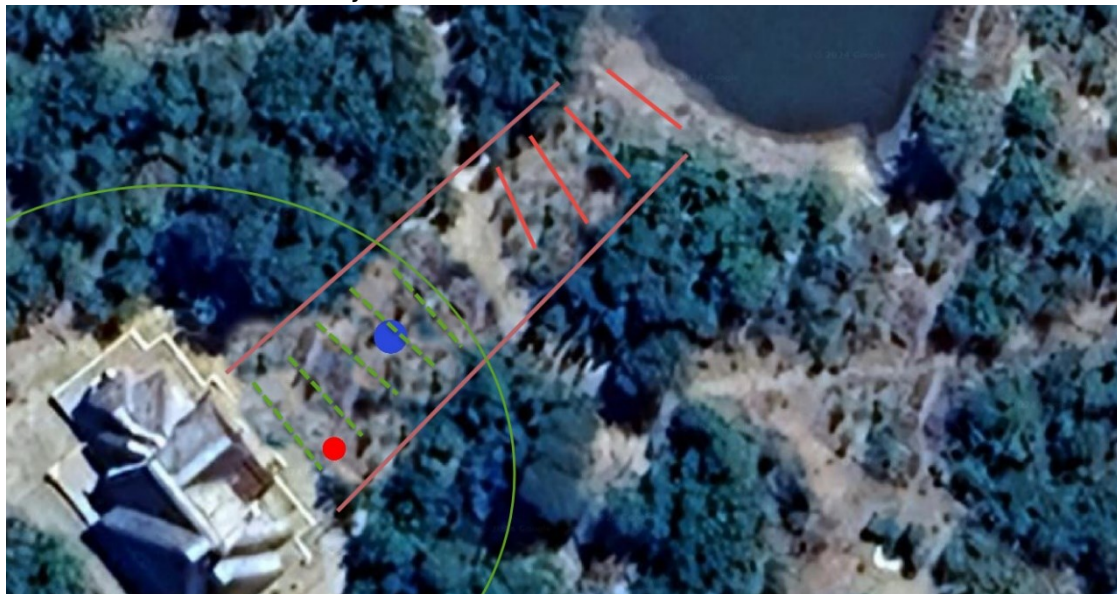
2. Statusupdate

- Koos Bekker – last Monday at pump area Tjeerd invited Marleen for maintenance, Koos opened the gate for Marleen. Brandy given, Koos will duplicate key and will text Tjeerd to arrange pickup. A duplicate will be arranged.
- Shock Jackson at gate – small gloves needed as garden gloves makes turning the key difficult.
- Contact developer – this was discussed.
- Salary – will be discussed later

3. New items

a. Guido entered requests for changes on house #10:

- i. Bushclearing/view; no objections within 20 meters from the building. Outside of that it needs to be asked to the HO'er. Why: precedent.
- ii. Braai; no problem within 20m
- iii. Water hole; no problem within 20m, but no automatic water timer as it does not take the availability of water. Refill when water available.



- iv. If he asks for jacuzzi, then request will be denied; no new pools or jacuzzies.

- b. Maintenance diesel pump Bateleur street – Tjeerd invited Marleen (Quickpump, serviced before) to check the machine. She will make a quote, hopefully end of this week. Repairs could be done onsite so that saves time. Range from 5000 to 10.000.
- c. We cannot offer a salary increase at this moment. The discussion about hours was meant to allow us to limit the increase but it only gives unclarity. We can rediscuss his salary once the financial issues have been resolved mid 2025?

4. Questions

- a. Tj: we could ask for contribution in the maintenance costs to the other landowners on the water pipe.
 - i. Koos Bekker does not need the pump pressure and the main connection is on his land.

- ii. Baden and Löwenthal can be asked via Marius.
 - iii. Tom from BITB denies he gets water from the pipe but he has a junction on his terrain to his pond. The suggestion is offered that we should close this connection as “we loose pressure” (unless he contributes?)
- b. Tj: poolpump will be moved Thursday to the new pool house. The filter sand will also be replaced.
- c. M: what about the contractors from Guido that checked out the pool? Tjeerd was not there, will ask informally to Guido.
- d. S: are there many (new) contractors working at Guido? M: Idemnity needs to be signed as stated in the BC rules. Should be HO’ers responsibility. All agree, should also be enforced to others. M: we could make it easier but we must adhere to the rules, eg. via a google form. We need to enforce the rules:
 - i. Indemnity form
 - ii. ID of contractors
 - iii. Inform Jackson

Actions:

- Serge will inform Guido about his request. Also about Idemnity and ID and that he needs to inform Jackson when people come in. Serge will discuss with Matt how to improve this process.
- Tjeerd will inform when the quote comes in
- Tjeerd will task to Guido about the contractors at the pool
- Tjeerd will contact Tom and Marius about contribution to the water maintenance

Next meeting Tuesday 4 march, 20:00 SA time.

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Matt Geri