

**Minutes of the Green Pastures Home Owners Association committee meeting held at 7 Kiepersol Close,  
Green Pastures at 18:30 Thursday 28 April 2011**

**Present:** P Reyneke (PR) Chairman, D Swart (DS), A Van Linge (AVL), M Van Niekerk (MVN), S Phillips (SP)

**Apologies None:** E Coetzee (EC), J Crompton (JC),

| ITEM | DESCRIPTION                                     | ACTION   | DUE DATE  | RESP. |
|------|---|--|-----------|-------|
| 1.   | <b>Minutes of previous meeting</b>              | The previous minutes were approved.  |           |       |
| 2.   | <b><u>Matters arising</u></b>                   |  |           |       |
| 2.1  | Plot Clearance                                  | All plots have been inspected and clearance to start W/C 2/5/11  | End 05/11 | SP    |
| 2.2  | Alien Vegetation clearance – Private Open Space | To be completed by end of May 2011   |           |       |
| 2.3  | Erf 13610                                       | To be cleared by HOA   |           | SP    |
| 2.4  | Erf 14012                                       | Godfrey Reid & Mike Maughn-Brown (Knysna Municipality) to meet with developer re registration and/or transfer.   |           |       |
| 2.5  | Erf 13655                                       | Alien trees on plot and security fence to be actioned by owner.  |           |       |
| 2.6  | Erf 13642                                       | A reminder to be sent to owner re completion of construction within 1 year.  |           |       |
| 3.   | <b><u>Financial Matters</u></b>                 |  |           |       |
| 3.1  | <b>Financial results year-to-date</b>           | The Treasurer reported :<br>Bank balance at 28 April 2011 :<br>Cheque account R74,907.76<br>Deposit account R114,457.94<br>Owners' levies outstanding at 28/04/11 – R63,958.25<br>Owners' levies paid in advance at R16,381.99 |           | DS    |
| 3.2  | <b>Debtors collection</b>                       | Ongoing  |           | SP    |
| 3.3  | <b>Budget for 2011/2012</b>                     | Income – R136,800 – levies to remain unchanged<br>Expenditure – R131.256   |           | DS    |
| 4.   | <b><u>Any Other Matters</u></b>                 |  |           |       |
| 4.1  | <b>13671</b>                                    | Half-build construction. The committee will remind the owner of the time limit to complete construction as well as penalties for exceeding the time limit. Another reminder to be sent to the                                  |           | SP    |

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|     |  | homeowner.   |      |    |
| 4.2 | <b>Removal of remaining pine trees</b> | The committee has approved the removal as required by the Municipality in terms of the Fire prevention act. 6 Trees are to remain as agreed with the representative for Working for Water  |      | SP |
| 4.3 | <b>AGM – Date and Venue</b>            | The AGM will be held on 25 June 2011 at the Charisma Church – based on availability of the venue.  |      | SP |
| 4.4 | <b>AGM – Matters for the Agenda</b>    | Matters as decided by the committee as well as awaiting input from homeowners  |      | SP |
| 4.5 | <b>AGM – Resolutions</b>               | Resolutions as decided by the committee as well as awaiting comments from homeowners   |      | SP |
| 4.6 | <b>Simola Drag Race</b>                | The committee has been informed by the organizers of the Drag Race that spectators will be parking at Knysna Mara. Access to Knysna Mara will be through Green Pastures over the cobble road in Waxberry Close. As the HOA is responsible for the maintenance of the cobble road, the Chairman requested a meeting with the Knysna Municipality to discuss this matter further and ensure that any damage to the road is the responsibility of the municipality. | ASAP | SP |
| 5   | <b>Date of Next Meeting</b>            | The next meeting has been scheduled to take place on 25 June 2011 at the Charisma Church.  |      |    |