



# GREEN PASTURES

## Residential Estate

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### **MINUTES OF THE ANNUAL GENERAL MEETING OF GREEN PASTURES HOME OWNERS ASSOCIATION HELD AT CHARISMA CHURCH HALL, KNYSNA ON 28 AUGUST 2014 18H00**

#### **Owners present (with one vote per property):**

Erf 13612 - D & J Swart  
Erf 13614 - A & C Suijker  
Erf 13615 - R Gerber  
Erf 13633 - DJ Adonis  
Erf 13638 - J & P Kruger  
Erf 13664 - K Grobler  
Erf 13657 - J & P Kruger  
Erf 13666 - F van der Merwe  
Erf 14037 - S & S Meyer  
Erf 13659 - HP & MC Meyer  
Erf 13671 - A & N Morgan  
Erf 13628 - Motseki Family Trust - E M Mokoena

#### **Owners represented by Proxy holders:**

Erf 14047 - G Booysen  
Erf 14050 - N Olwagen  
Erf 14051 - D Hillebrand  
Erf 14055 - E & R Vermeulen  
Erf 13613 - A van Linge  
Erf 13629 - L Breedt  
Erf 13630 - D Wright  
Erf 13642 - PT Vosloo  
Erf 13652 - Mandi Chemicals CC  
Erf 13655 - A Batistic & A Roodt  
Erf 13665 - P O & A S de Kok  
Erf 13667 - B Eksteen  
Erf 13645 - J Robbertse

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**1. Notice**

The Notice and Agenda for the meeting had been distributed to owners in terms of the Constitution. At 18h05 the meeting was opened with F van der Merwe in the chair.

**2. Welcome and apologies**

The owners of 11 properties were present and had signed the attendance register. A further 13 owners had prior to the meeting nominated Proxy holders. No apologies were tabled. The total of 24 constituted a quorum and the Chairman declared the meeting properly constituted and that all resolutions passed were proper and binding.

**3. Approval of the minutes of the Annual General Meeting held on 22 June 2013**

No points were raised regarding the previous minutes.

Resolved:

That the minutes of the GPHOA AGM held on 22 June 2013 be approved unanimously.

**4. Chairman's report**

F van der Merwe read the Chairperson's Report to the meeting.

Resolved:

That the Chairperson's report regarding the activities of the Committee during the past year be approved with special word of thanks to F van der Merwe and the Committee for the work done.

**5. Approval of the Annual Financial statements for the year ending 28 February 2014**

The annual financial statements compiled by the Association's appointed accounting officer, Mariset Management, had been circulated to owners prior to the meeting. After a brief summary by the Treasurer of the statement it was

Resolved:

That the annual financial statements for the period 1 March 2012 to 28 February 2014 be approved with thanks to the financial officer.

**6. Approval of the Budget for the year ending 28 February 2015**

The proposed Budget for the financial year 1 March 2014 to 28 February 2015 had been circulated to the owners prior to the meeting.

The following matters were raised for discussion:

**6.1 Levies**

Financial report as at 28 August 2014 was read to homeowners attending. Outstanding levies at 28 August amount to R67 879 of which include 11 owners that owe in total R58 206. Long outstanding debtors will be handed over to for collection.

**6.2 Expenditure**

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The expenses were kept as low as possible in order to save money to continue with the completion of the electric fence.

Resolved:

That the budget for the period 1 March 2014 to 28 February 2015 herewith be approved by the majority votes.

**7. Appointment of auditors for the next financial year**

Resolved:

That the appointment of Mariset Management as accounting officer for the year ended 28 February 2015 be approved.

**8. Appointment of architect**

Resolved:

That the appointment of Andre Verceuil as Green Pastures Homeowners Association's architect be approved.

**9. Approval of new architectural design manual**

The revised architectural design manual was circulated prior to the AGM. It was agreed that the architect fee will increase as per inflation. It was agreed that white aluminium windows will not be allowed. Only natural wood colour or bronze/brown will be allowed.

The architectural design manual will be submitted to Knysna Municipality for final approval.

Resolved:

That the architectural design manual will be approved for submission to Knysna Municipality and once approved uploaded to the website..

**10. Approval of builder's code of conduct**

The builder's code of conduct was updated with the rules for building and deposits payable before building can commence.

Resolved:

That the builder's code of conduct be approved.

**11. Safety and general upkeep of Green Pastures**

Cameras are fully functional. Entrance camera has been upgraded to a better quality. It is still the responsibility of each homeowner to secure their own property.

Request owners to please keep Green Pastures clean. Alien Clearance on private plots is for the cost of the owners.

Phase one of the electric fence has been 95% completed. The last phase will commence shortly

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was approved at the prior year's AGM.

## **12. Capital projects for future**

The last phase of the security fence will be continued.

Resolved: Phase 2 of electric fence is herewith be approved by the majority votes.

## **13. Introduction of new committee members**

F van der Merwe thanked the outgoing Committee on behalf of the meeting for the work done over the past year.

After nominations for committee members were requested and accepted by the meeting, it was-

Resolved:

13.1 That the following office bearers be elected:

F van der Merwe  
D Swart (treasurer)  
H Meyer  
S Meyer  
R Gerber  
K Grobler  
A Morgan

13.1 That F van der Merwe is unanimously being elected to the position of Chairperson of the Committee.

## **14. Closing of meeting**

There being no further business the meeting was closed by the Chairperson who thanked all present for their attendance and participation.

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