

**MINUTES OF A MEETING OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION
HELD ON MONDAY, 9 JUNE, 2014, AT 34 ROTUNDA RD, PEARLY BEACH, AT
10H30**

PRESENT

Messrs Mike Lamb Jason Stonehewer; Theo Coetzer & Cllr Dudley Coetzee (*ex officio*)
Mesdames Shirley Coetzee & Isolde Smith

APOLOGIES Mr Steve Peck & Ms Nelia Muller

APPROVAL OF MAY 2014 MINUTES

Approval of the May minutes were proposed by Theo Coetzer and seconded by Jason Stonehewer.

MATTERS ARISING FROM MINUTES

Repairing of Roads and signage

Shirley had written to Johan Nel with regard to various repairs and maintenance in the village and everything seems to have been attended to. It was noted that the potholes that have appeared after heavy rain can only be repaired once the weather has cleared.

Pearly Beach Affaire – 27 September

A new plan for the positioning of the tent must be drawn up. Letters of recommendation must also be obtained from the municipality and Ward Councillor so that the application for the Special Events Liquor License can be submitted.

Electronic Newsletter

The Newsletter has been sent out and we have a number of replies complimenting the committee and wishing us well. Photographs of Pearly Beach have also been offered for future use. Steve was thanked for all his hard work in compiling the newsletter as well as all those who contributed towards the content.

Village Green

The wooden sign for the Fynbos Garden has been erected and looks attractive.. The sundial will be put up shortly. The bench ends have been made and Gerald has made up the wooden slats. As soon as the municipality supplies the materials they will be erected.

RECRUITMENT DRIVE

Mike presented the committee with a list of people he has approached and who will join the PBRPA. He pointed out that the constitution may be confusing for people who join in the middle of the year, as they may assume they are only members for a year.

Shirley suggested that the committee download a copy of the Constitution from the website, read through it and report back at the next meeting with any recommendations regarding amendments. Should the committee then agree to put forward any amendments to the constitution, members need to be advised and receive adequate notice of this intention before the AGM is held in December.

The recruitment drive is an ongoing one and the committee was urged to continue promoting membership of the Association.

FINANCE & MEMBERSHIP

We currently have 46 paid up members with R4115.74 in the bank.

BUILDING DEVELOPMENTS

Isolde reported that since Nelia was unable to attend the meeting, she had sent through the following list of developments in the village:

April

Erf 321- 59 Central – Wall
Erf 291- 95 Crest Rd – Addition

May

Erf 551 – 79 Arcadia - Addition
Erf 54 – 1 Spin Street – Addition

Camp

Erf 2423 – New House
Erf 2267 - Addition
Erf 2265 – New House

MATTERS REFERRED BY THE WARD COUNCILLOR

Dudley informed the meeting that the blasting at the quarry has been postponed again and with the bad weather will probably be postponed yet again.

The budget has been finalized. Generally tariffs have increased by 6% with a 15% increase in rates on developed residential properties and no increase on rates on undeveloped properties.

CONSERVANCY

Their next meeting will be held on 12 July. Shirley will ask Steve to represent the PBRPA committee.

Jason reported that the fishing line bin near Jan se Klip has disappeared and he has reported it.

A newsletter will be circulated to members shortly.
The Conservancy have booked the Village Green for the Conservancy Market Day on Saturday 20 December.

GENERAL

The welcome letter has been amended and finalized. Nelia will ensure that new home owners receive a copy.

The next meeting will be held on 11 August at 10:30 am at 88 Crest Road.

There being no further business matters to discuss, the meeting was then closed at 12.15 pm

CHAIRPERSON

SECRETARY

DATE