

**Minutes of a teleconference meeting of the Noetzie Conservancy Owners’
Association
6 March 2008**

Present

Carl Metelerkamp (Chair), Eion Brown, Julie Gosling, Penny Suckling, Cathy Shimmin, Santie Den Boestert, Rookan Podesta and Nick Taylor

1. Meeting of 4 February

1.1 Minutes

Item 1.2.5 Right of way on the Noetzie road.

The item was corrected to read: “Upcoming traffic gives way”.

Item 13. Subscriptions

The words ‘of invoices’ was inserted in the first sentence to read: “Craig did distribute a number of invoices at the AGM”.

1.2 Matters arising

1.2.1 Access to steps

Pezula has until the end of March to make a proposal regarding a boardwalk.

1.2.2 Parking

NCOA must indicate to the KM that the present place is best.

1.2.3 Amendments to NCOA Constitution

Carl reported that he has done the amendments and posted the amended constitution on the website.

1.2.4 Electricity

Eion will advise those homeowners who are interested to contact Pezula directly.

1.2.5 Meeting with the mayor

It was felt that the minutes produced by the KM were too scanty to give a true reflection of the meeting. Eion noted that he had produced his own record, and it was agreed that he would circulate this to members of the committee, and, after ratification, Nick would write to the mayor thanking her for the meeting, attaching Eion’s record and enquiring about next steps.

1.2.6 Budget

Cathy reported that she had met with Craig and was trying to load his records into her system. She will draw up a budget for 2008, based on 2007 expenditure. She noted that many subs have not been collected and said that she will be sending out reminders; it was agreed that the approach should be encouraging rather than coercive.

Cathy also offered to send the contact list as a .pst file to all committee members and to provide help in loading this by telephone to anyone having trouble.

1.2.7 Newsletter

The next issue is targeted to be out by Easter.

1.2.8 Minutes on the website

Carl reported that he had received the minutes from Nick and would post these on the website.

1.2.9 Green waste site management site

Santie Den Boestert and Wendy Dewberry offered to sit on the Environmental Liaison Committee. Santie offered to speak to Lauren Waring. It was agreed that it would be a good idea for someone on the NCOA

committee to participate

1.2.10 Montrose

The soakaway continues to overflow and the site continues to be used as a restaurant. It seems that KM is doing nothing, despite numerous representations from the NCOA. It was suggested that the committee writes a lawyers letter to KM. Annamarie de Vos has agreed to do this on a contingency basis, and it was agreed to get a quote from her.

1.2.11 Rezoning

Julie reported that she has spoken to Piet Badenhorst, who hopes to submit the final scoping report in the next week.

1.2.12 Fundraising

Cathy told the meeting about the Noetzie calendars which Tim Everitt has put together and offered to the NCOA to sell for funds, on condition that the proceeds are used for conservancy purposes and not legal fees or the like. Julie offered to take 20 to sell. It was agreed to place a notice in the Newsletter.

1.2.13 Road cleaning

Julie will speak to the KM.

1.2.14 Voting procedure at AGM

Eion is still to attend to this matter.

1.2.15 Vehicles on the beach

Cape Nature in response to a report from a member of the public, has queried whether the Lindsay vehicle has a permit to be on the beach; Julie to discuss with Don L.