

**Minutes of a teleconference meeting of the Noetzie Conservancy Owners’  
Association  
24 October 2007**

**Present**

Mike Dane (Chair)  
Natalie Ashman  
Craig Gettliffe  
Eion Brown  
Julie Gosling  
Carl Metelerkamp  
Nick Taylor

**Apologies**

Rookan Podesta

**1. Meeting of 20 September**

**1.1 Minutes**

The minutes were accepted as a true reflection of the meeting.

**1.2 Matters arising**

**1.2.1 NCOA Constitution**

It was agreed that the proposed amendments to the Constitution drafted by Carl should be circulated to members for discussion at the AGM.

**1.2.2 Newsletter**

Carl was congratulated on his production of the Spring edition.

**1.2.3 Annual General Meeting**

It was agreed that the meeting be held at 9h00 on Friday 28 December. Thirty days notice is required. MD will ask the Everitt’s about holding the meeting in their house. The committee needs to give attention to succession planning, particularly for a new chairman. It was agreed that members in good standing will be handed cards at the door, which will facilitate voting during the meeting, as voters would be required to hold up their cards while voting by show of hands; Craig volunteered to make the necessary arrangements.

**1.2.4 Development of the Noetzie Conservancy**

The municipality has applied to purchase the old school site, but this will take time, and it was suggested that we talk to the current owners in the meantime; Eion agreed to approach the Dept of Education.

**1.2.5 Noetzie archives**

Mike will contact Chris about his files, and Eion will plan a system for maintaining the archives (?).

**2 Finance**

Craig reported that the NCOA money market account stood at R29 690.50, while the bank account showed a credit balance of 9 471.58. Three of the recent payments were received from unidentified members. Craig

will send out a list of all members in good standing, which hopefully will serve the dual purpose of stimulating payments from those still in arrears, and cause the unidentified payers to identify themselves.

It was agreed that Neil Metelerkamp will be asked to audit the accounts and to comment on Craig's accounting system.

### **3 Electricity**

Mike explained that the letter from Pezula, dated 14 September 2007, requesting the Committee to ascertain members' requirements regarding the supply of electricity to Noetzie homes had been delayed because it was sent to Chris in Hout Bay, and not to the present Committee address. It was agreed that Eion will acknowledge receipt to Pezula, request a rough order of magnitude cost from them, and inform NCOA members of developments.

### **4 New Building Activity**

Julie reported that she has had discussions with Danny Moodley, former legal advisor to Knysna Municipality, about the third dwelling at Erf 394/91 (?) and requested him to communicate with the Municipality concerning this development (?)

It has also come to the attention of the Committee that Marylou and Bruce have done alterations to their house without the necessary approvals and, since the Committee complained when Pezula did something similar, we should be consistent and do the same in this case. Mike agreed to write, asking whether the necessary documentation had been obtained for the alterations.

### **5 Trading from Montrose Castle**

It is clear that illegal trading, in contravention of the guesthouse licence, is continuing. It was agreed that Carl will write a letter to the Municipality, pointing out that the Montrose owners are ignoring the municipal order to adhere to their conditions, and demanding that the Municipality intervene.

### **6 Minutes**

It was agreed that Natalie should place minutes from the two previous NCOA Committee meetings on the website.

### **7 Next meeting**

18h30 Wednesday 21 November 2007.