

**Minutes of a teleconference meeting of the Noetzie Conservancy Owners'  
Association  
21 November 2007**

**Present**

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

**1. Meeting of 24 October**

**1.1 Minutes**

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

**1.2 Matters arising**

**1.2.1 Annual General Meeting**

It was agreed that Nick would draw up the notice for the meeting and forward to Carl, who would circulate it to members.

It was agreed that Committee members who would be attending the AGM would meet on the evening of 27 December to prepare for the meeting. Nick apologized.

**1.2.2 New building activity**

Julie has spoken to Marylou and Bruce and they have agreed to rectify the situation with the Municipality.

Eion gave notice of impending alterations to his house, for which has had plans approved.

The Giliomee house has had their plans returned by the Municipality, without approval.

Don Lindsay has been given permission by Pezula to build a road down to his castle. Mike agreed to call Don to discuss the matter with him, and in particular to enquire whether the necessary EIA has been done and approval sought from the Municipality.

**1.2.3 Trading from Montrose Castle**

Agreed that Julie would enquire from Eden Municipality concerning next steps.

**2. Finances**

Craig reported that the Money Market account reflected a balance of R29 925.47, while the balance on the current account stood at R9 587.93. He had paid Hetsner R485.00, and there were no other outstanding payments. Unpaid subs totaled R3 500 and Craig was projecting a net loss for the year if these were not paid; he would hand out invoices at the AGM.