

**Minutes of a teleconference meeting of the Noetzie Conservancy Owners'  
Association  
16 May 2007**

**Present**

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

**Apologies**

Craig Gettliffe

**1. Minutes of meeting of 19 April 2007**

Corrections:

Item 1.1.5, heading: Replace Gilliomee with Kathy, to read: "Kathy's house"

Item 1.1.9, 1<sup>st</sup> line: Replace EB with JG, to read: "JG has started negotiating with the Municipality ... "

Item 2, second line: replace 2007 with 2006, to read: " ... application made by Pezula (Aug 2006) ... "

With these amendments the minutes were accepted as a true reflection of the meeting.

**1.1 Matters arising**

**1.1.1 Gilliomee house**

MD to follow up.

**1.1.2 Constitution**

MD will talk to Elbie. RP will look at the Nature's Valley constitution. CM will draft draft amendments to the present constitution for discussion.

**1.1.3 Placing the NCOA Committee minutes on the website**

This issue evoked considerable discussion. It was decided that, in the interests of providing all members with maximum information, the minutes will be posted on the website, after approval at the subsequent meeting.

**1.1.4 Using forest wood for fires**

MD has had a discussion with Justine Sharples, and is continuing his investigations into the eco-friendliness of this practice.

**1.1.5 Newsletter**

MD to provide a Chairman's report. The next edition is due to be published early in June.

**1.1.6 School site for parking**

JG spoke to Niel Mettelerkamp, who suggested we write to the Audit Committee asking them to investigate. EB had sent out a revised report on using the site as an environmental centre, which would give the Conservancy a focus. It was agreed that members of the Committee would comment on the report within the next two weeks.

**1.1.7 Noetzie infill**

JG to investigate developments with Ed Hill. EB to write to Peter Badenhorst enquiring about progress.

## **2. Beach driving**

RP to include the regulations in the Newsletter. He will also investigate when the permit needs to be renewed.

## **3. Elbie's invoice**

It is difficult to budget when invoices are submitted for work done 6 months ago. MD will take this up with Elbie. In the meantime, the invoice must be paid.

## **4. Correspondence**

### **4.1 From JP Douglas, Municipal Manager, to Chesterfield Group re Use of Montrose Castle, 25 April 2007.**

This letter informs the owners that serving meals to Pezula residents is outside the terms of consent of use of the castle as a bed and breakfast establishment.

JG noted that the septic tank is still leaking.

### **4.2 Letter of acknowledgement from DWAF 4 April 2007**

This letter acknowledges receipt of the NCOA letter of 30 March 2007. The matter will be taken up at the next meeting of the NCOA.

### **4.3 Correspondence concerning building a structure on top of the garage at Erf 394/91:**

Letter of application from Marius Botha to Ed Hill, 23 Jan 07

Reply from Ed Hill, 15 Feb 07

Response from Marius Botha, 20 Mar 07

The letters reflect a difference of opinion between Ed Hill and Marius Botha, although the new structure is virtually complete.

## **5. Finances**

Stanlib statements for March and April have been received, reflecting total investments to stand at R34 289, 06.

## **6. Next meeting**

Wednesday 20 June. NT gave apologies in advance.