

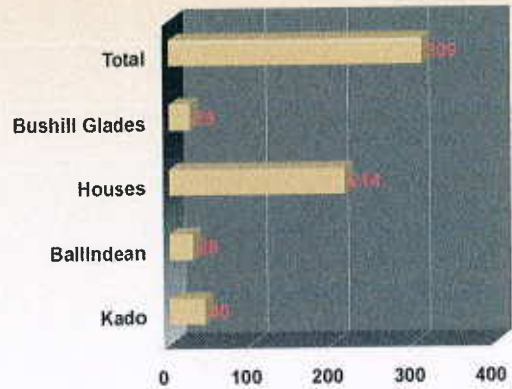


**MINUTES OF BOSKRUIJ ANNUAL GENERAL MEETING ON 7<sup>th</sup> June, 2016**  
**AT THE BARN CHURCH**

1. <b>WELCOME</b> : Garth welcomed all present and thanked the residents for attending the AGM. A quorum was confirmed.
2. <b>ATTENDANCE REGISTER</b> : 34 residents attended. See attached.
3. <b>APOLOGIES received</b> : Gunter Rencken, Rory Steyn, Leslie Mitchell, Angela ...., Anita and Greg .... , Joy & Willie Moore
4. <b>Garth introduced Ralf Bitkau of the D.A.</b> Ralf announced that he would be stepping down after 5 years service and introduced Dalu Cele the new candidate. Ralf mentioned that there is a very good chance for the D.A. to win in the city of Johannesburg. Ralf appeal to the residents to support the D.A.
5. <b>Guest speaker Colonel Sekwakwa Acting Vispol Commander of Honeydew Sector 1</b> advised the residents that Boskruin suburb is better than the surrounding suburbs. Crime that is happening is that Domestic violence is being targeted when they walk in the streets to catch their transport. Also common is theft out of motor vehicles. She advised everyone to check that their cars are properly locked before you leave them. Jamming devices are being used at shopping centres. People are urged to report suspicious vehicles and people – always give a proper description. Criminals scout and monitor people’s movements. Always inform your domestic worker if you are expecting service providers to fix anything in your home. When reporting a case to the Police station always demand to speak to the member in charge. A good security tip is to lock your doors, security gates and close windows. Be aware if anyone is following you and drive to a shopping centre or Police station. Attend Sector meetings if possible and be aware of what is happening in your suburb. The cell number for the Commander in charge at Honeydew Police Station is 082 337 0925. This is a 24/7 contact number.
6. <b>Membership</b> : Total Stands 216. 121 members paying the full levy, 20 are paying less, 3 members pay more, 4 pay annually and 6 have concessions and a small percentage of houses changing owners with people moving in and out the suburb. There are 56 non paying households / residents. Please speak to your neighbours if they are not paying the levy and if you have any ideas to try and persuade non paying residents to start contributing please contact the committee or attend one of our meetings. A non-payers list can be provided / published. Estate Agents selling houses to please tell the new owner about the Boskruin Resident’s association and to hand them the BRA booklet with suburb information and levy form etc.

## BRA CURRENT MEMBERSHIP

Total Stands	216	
Members paying in full	121	
Members paying less	20	
Members paying more	3	
Members paying Annually	4	
Concessions	6	
<b>Sub Total</b>	<b>154</b>	<b>71%</b>
Estate Agents paying	3	
Ballindean 28 units	6	
Bush Hill Glades 25 units	1	
Kruinzicht 40 ?	0	
<b>Non Paying Residents</b>	<b>56</b>	<b>26%</b>



## FUTURE MEMBERSHIP DRIVE

1. All residents to convince neighbours to join
2. Publish Non –Payers list
3. Send letters requesting to join
4. Committee to visit non-paying residents
5. House sales - sign new residents - Agents



**Residents information :** If any information / contact numbers change please advise Fatima by email at [boskruin05@gmail.com](mailto:boskruin05@gmail.com). New residents can also contact the committee on this email address and a levy form will be forwarded to them or a membership committee member will visit them.

## 7. SECURITY :

### BRA OVERVIEW 2015

	DATE	STREET	TYPE	TIME
1	5th Mar	Dolweni	Burglary – residents away	Night
2	23 July	Dolweni	<b>Armed Robbery</b> – residents away, domestic at home	8.00am
3	9th Oct	Dolweni	Attempted Burglary	Night
4	1st Nov	Dolweni	<b>Armed Robbery</b> – residents home	Night 2.00am
5	14th Nov	Sherwell	<b>Armed Robbery</b> – driveway, residents just arrived home	Day 1.00pm Sat
6	24th Nov		Attempted Burglary	Day
7	26th Dec	Sherwell	Attempted Burglary – chased by Security	Night
	Jan 2016	To	June 2016	NIL

Overview of incidents – see above.

**Dowry Security** were put on review and were closely monitored by the committee over the past few months. It has been decided to extend their contract for another 12 months. The Chair person thanked Johan and Harm for their service and the introduction of the Whatsapp groups.

Dowry offered Boskruin levy paying residents a special rate of R 325 & VAT for monitoring and response service from 1<sup>st</sup> July 2016. Current members debit orders will also revert to R 325.00 per month. Residents who are not BRA Levy paying members the fee would be R 580 per month.

**8. BRA PROJECTS COMPLETED :**

Garth thanked the Estate Agents Seeff and Fine & Country for their donations, the signage and the garden upkeep at each boom. See slide below for more details.

## BRA PROJECTS COMPLETED

1. **Electronic Sign boards erected - Thanks**
2. **Guard Huts refurbished**
3. **Sherwell gate toilet installed**
4. **All four booms replaced**
5. **All DVR's replaced**
6. **70% of all cameras replaced/ upgraded**
7. **TV Screens erected outside huts**
8. **Fences mended and secured**
9. **Residents Data Base updated**
10. **Membership and Levy Drive**
11. **WhatsApp Groups launched**



**9. FINANCIALS & BUDGET**



## FINANCIALS 2014/2015/2016

	2014	2015	2016	
Income	911771	1004962	1203109	19.7%
<u>Expenditure</u>	<u>969926</u>	<u>1046066</u>	<u>1133764</u>	8.4%
Security	783267	816489	826489	1.2%
Monitoring	19666	43700	26264	
Repairs & Maint.	44102	29295	28390	
Equip Upgrade		32114	<b>103454</b>	
Renewal Costs		6000	<b>24474</b>	
Electricity	6550	<b>22500</b>	6094	
Depreciation	47957	37900	34035	
<u>Other Expenses</u>	<u>68383</u>	<u>58068</u>	<u>84564</u>	
Surplus/Deficit	(58155)	(41104)	69345	
Levy Surplus	174050	132946	202291	

## Budget 2017

BRA				Budget	Actual	Budget	
	2012/13	2013/14	2014/15	2015/16	2015/16	2016/17	
Income from levy	R 858 949	R 911 771	R 1 004 962	R 1 101 240	R 1 128 021	R 1 170 885	3.66
Other Income				R 50 000	R 75 089	R 15 000	
<b>Total Income</b>	<b>R 858 949</b>	<b>R 911 771</b>	<b>R 1 004 962</b>	<b>R 1 151 240</b>	<b>R 1 203 110</b>	<b>R 1 185 885</b>	<b>-1.43</b>
%var	6.1%	6.1%	10.2%	14.6%	19.7%	-1.43%	
Residents	216	216	216	216	216	216	
Estates	2	2	2	3	2	3	
Estate Agents		0	0	3	3	3	
Total	211	211	218	222	221	222	
<b>Levy</b>	<b>R 515</b>	<b>R 575</b>	<b>R 620</b>	<b>R 650</b>	<b>R 650</b>	<b>R 675</b>	
Potential	R 1 303 980	R 1 455 900	R 1 621 920	R 1 731 600	R 1 723 800	R 1 798 200	
Lost	<b>R -445 031</b>	<b>R -544 129</b>	<b>R -616 958</b>	<b>R -630 360</b>	<b>R -595 779</b>	<b>R -627 315</b>	
Members	145	145	149	161	154	154	
% to Total	67%	67%	69%	75%	71%	71%	
<b>Expenses</b>	<b>R 879 864</b>	<b>R 969 926</b>	<b>R 1 046 066</b>	<b>R 1 114 060</b>	<b>R 1 133 764</b>	<b>R 1 106 247</b>	<b>-2.43</b>
% Increase Tot	20.6%	10.2%	7.9%	6.5%	8.4%	-2.4%	
Security Guards	R 716 790	R 802 934	R 860 189	R 925 000	R 852 753	R 920 000	7.89
% to total	81%	83%	82%	83%	75%	83%	
Act levy/Mem	<b>R 493.65</b>	<b>R 524.01</b>	<b>R 562.06</b>	<b>R 570.00</b>	<b>R 610.40</b>	<b>R 633.60</b>	<b>3.80</b>
Surplus/short	<b>R -20 915</b>	<b>R -58 155</b>	<b>R -41 104</b>	<b>R 37 180</b>	<b>R 69 346</b>	<b>R 79 638</b>	

Please see budget and actual schedule above.

A new levy of R675.00 was proposed effective 1<sup>st</sup> September 2016. There were no objections, this was approved.

### BRA Levy 1 September 2016

- Levy 2011 R495 pm
- Levy 2012 R515 pm
- Levy 2013 R575 pm
- Levy 2014 R620 pm
- Levy 2015 R650 pm
- Levy 2016 R675 pm (3.8%)

### APPROVAL



A resident suggested that Summerfields shopping centre be approached to suggest a shopping card for Boskruin residents with kick backs.

10. **RENEWAL OF BOOM APPLICATION / ROAD CLOSURE:** The committee needs to re-apply and submit an application by March 2017. The application will be submitted in February 2017. Volunteers will be required to get signatures and donations / special levies of R 100 per household from the residents at this time. The church can be used as a depot for obtaining signatures. Shifts of ½ hour / 1 hour per shift will be organised. The application fee is R 8000 or R 9000 and R 7000 for advertising and upgrades.

11. **VOTING OF NEW COMMITTEE:** Garth thanked the current committee for their service and dedication. There were no new applications or proposals.

The committee members therefore stay the same. **This was accepted unanimously.**

Garth Gray : Chair Person (Director)  
 Don King : Deputy Chair Person  
 Arthur Bath : Director

Signage	: Sean Davis
Membership	: Graham Crowe, Gunter Rencken
Treasurer / Director	: Leslie Mitchell
Secretary	: Sheree Gibbs
Communications	: Fatima Ferreira
Security / General	: John Drennan, Alastair Collins, Rory Steyn

## 12. FUTURE BRA PROJECTS

### **FUTURE BRA PROJECTS**

1. Huts – maintenance and repairs
2. Cameras – upgrade for ongoing technology upgrades
3. Sign Boards to be replaced at all access points
4. Initiate developments to get water in and out of the Guard huts

## 13. WHATS APP GROUPS

### **What's App Group B.R.A. Boskruin**



1. **Boskruin Residents Info** – anything relevant to Boskruin or its residents:  
Water cuts, Electricity, notices, dogs missing, plants and soil available etc.
2. **Boskruin Emergency** – life threatening, security and emergency situations:  
Burglaries, robberies, hijacking, incidents, suspicious activity, stolen vehicles etc.

**Please ensure that the whatsapp groups are used as indicated above.**

**Green – general information and queries**

**RED – Emergency ONLY.**

## 14. GENERAL

A resident asked how we could apply for street lights in Tomkins Avenue.

There was also a shortage of street signs in our suburb. Residents need to apply to the council for these services.

The residents residing in Leslie Avenue that were not paying will be told that the palisade fence will be moved before the next road closure application to exclude their houses if they continued not paying the levy.

The Chairperson thanked the residents for attending the AGM, Seeff for the coffee, Fine & Country for the cup cakes, and The Barn Church for the venue and the set up.

## 15. COMMITTEE MEMBERS 2016 / 2017



Chair Person / Director	Garth Gray	082 416 7444	garthg@worldonline.co.za
Vice Chair Person	Don King	083 459 6183	dlking@mweb.co.za
Director	Arthur Bath	083 601 1205	arthurb@industroclean.co.za
Treasurer / Director	Leslie Mitchell	082 755 9277	leslie@garagesure.co.za
Secretary	Sheree Gibbs	082 774 2962	sheree@fineandcountryrandburg.com
Communications	Fatima Ferreira	083 683 0025	fefhome@gmail.com
Signage etc.	Sean Davis	083 457 6111	sean@gncsolutions.co.za
Membership	Graham Crowe	082 295 7990	gcrowe@kemplant.co.za
Membership	Gunter Rencken	082 808 9551	gunter.rencken@veoliawater.com
Committee Members / Security	Alastair Collins	082 771 2702	alastair@atlasair.co.ca
	John Drennan	084 566 3244	suedren@mweb.co.za
	Rory Steyn	082 800 6765	rorysteyn@gmail.com
Dowry Security	Harm Botha (M.D.)	082 935 834	harm@dowrycs.co.za
	Johan Nortje	082 678 4565	operations@dowrycs.co.za
	Land line	086 111 25 555	














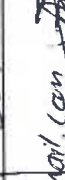

**BOSKRUIJN RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING ATTENDANCE REGISTER**

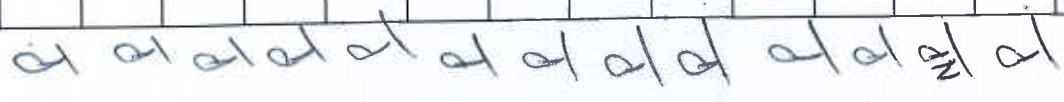
**HELD ON 7TH JUNE 2016 @ 7:30 PM AT THE PREMISES OF THE BARN CHURCH SHERWELL AVENUE, BOSKRUIJN**

NR.	RESIDENT'S NAME	STAND NR.	ADDRESS	CELL NUMBER	EMAIL ADDRESS	SIGNATURE
1	GARTH GRAY	98	2 SHERWELL AVE	0824167444	garthg.ward@bt.com	[Signature]
2	SEAN DAVIS	725	16 DOLWENI AVE	0834576111	sean@negativesolutions.co.uk	[Signature]
3	ARTHUR BATH	515	7 CASTLE ROAD	0836611005	icloud.com arthur.bath	[Signature]
4	FATIMA FERREIRA	67	63 DOLWENI AVE.	083683 0025	feffhorne@gmail.com	[Signature]
5	SHELEE GIBBS	640	36 DOLWENI AVE.	082714 2962	Sheree@fineandcountrylandscaping.com	[Signature]
6	CIMIS TAVOISS	77	63 DOLWENI AVE	0833034296	cj4cross@magicspace.co.uk	[Signature]
7	JOHN DRENNAN	144	26 SHERWELL AVE			[Signature]
8	ALCHEM GOLLIS	117	78 Dolweni Ave.	0827712702	alastair@colbasair	[Signature]
9	DARY CELE	18	4 MAPLE DRIVE, NORTONHOLD	073446853	daluendos@bt.com	[Signature]
10	INGRID ELS	476	50 DOLWENI AVE	082496 7525	ingieels@gmail.com	[Signature]
11	R. PERRY		BUSH HILL CLADES - DOLWENI			[Signature]
12	DON KING	99	4 SHERWELL AVE.	0834596183	d.king@wales.com	[Signature]

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Met  
Council

NR.	RESIDENT'S NAME	STAND NR.	ADDRESS	CELL NUMBER	EMAIL ADDRESS	SIGNATURE
13	Adrian Huesmann	723	20 Dolweni Ave	0826886965	adrian@hpeste co.za	
14	Tinus Wajon	659	659 Trompskins Ave	0825215399	tinus@ wajon.co.za	
15	Robt Mandy Houbt	655	1 Blauberg Rd	0828089981	rhandy@eyebo.co.za	
16	Wewewts Wantes	728	8 Swardow Rd	0829457788	Wewewts@ wantes.co.za	
17	HEIKO SCHULTE	24 843	18 DOLWENI AVE	082 602 0100	HSCHULTE@VIT- GROUP.CO.ZA	
18	Pat Campbell	475	12 Castle Rd.	0823192395	graeme@ mweb.co.za	
19	Tray Coos	133	22 Sherwell hi	0836290938	tpiconsulting@ lantic.net	
20	HEEMAN BOSMAN	151	151 TOMKINS AVE	072 693 3423	hermanb.za@gmail.com	
21	JULY NDILOM	736	11 SHARROW RD	0838086220	july.ndilom@ mweb.co.za	
22	KIM THOMP	638	32 Dolweni Ave	0716799285	kim@vangils.co.za	
23	W RATHBONE	149?	4 CASTLE RD	0829018209	w.rathbone@ access.co.za	
24	G & A. Savage	486 464	Sylvan Rd. 16	0828728621	ashleigh.savage@gmail.com	
25	D & C CRICHTON	200 464	20 SHARROW RD	08337789126	dave@provsup.co.za	
26						





NR.	RESIDENT'S NAME	STAND NR.	ADDRESS	CELL NUMBER	EMAIL ADDRESS	SIGNATURE
27	L. ELLIOTT	494	494 TOWNKINS AVE	0832607490	lesleyelliott1@gmail.com	<i>[Signature]</i>
28	G. CROWE	137	20 SHERWEN AVE.	0822957990	gcrowe@kentham.com	<i>[Signature]</i>
29	R BARCUTY	481	8 CASTLE RD, BOSTON	0823725806	rcbarcuty@gmail.com	<i>[Signature]</i>
30	C SPENCER		LEO GIFFIN SQ	0822761360	leo@sothebysrealty.com	<i>[Signature]</i>
31	Manoj Gokul	731	4 Dolweni	0720178780 0825688789	manojandfiashna@gmail.com	<i>[Signature]</i>
32	Fiashna Gokul	731	4 Dolweni	0720178780 0825688789	manojandfiashna@gmail.com	<i>[Signature]</i>
33	ANNERASE WISSLER	636	28. DOLWENI	0117910164		<i>[Signature]</i>
34	KURT WISSLER	636	"	"	WISSLER@HWEB.CO.ZA	<i>[Signature]</i>
35	Ferreira Michael	67	63 Dolweni Ave.	0836263626	ferreira@gmail.com	<i>[Signature]</i>
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*[Handwritten marks: a large 'P' and several checkmarks]*