



MINUTES OF BOSKRUIJN ANNUAL GENERAL MEETING ON 2nd June, 2015
AT THE BARN CHURCH

<p>1. WELCOME : Garth welcomed all present and thanked the residents for attending the AGM. A quorum was confirmed.</p>	
<p>2. ATTENDANCE REGISTER : 30 residents attended. See attached.</p>	
<p>3. APOLOGIES received : Don King, Gunter Renchen, Janet Maclachlan Lyn Massey Hicks – Chas Everitt, Pieter Roux - Vered Lesley English – Ballindean Estate , Charmaine/ Bronwyn - Rawsons</p>	
<p>4. PREVIOUS MINUTES : Were discussed.</p>	
<p>5. RENEWAL OF BOOM APPLICATION / ROAD CLOSURE: It was reported that the JRA renewal application was successful effective from 2nd March 2015 and is valid for 2 years. The renewal cost is R 7 200 and advertising costs R 5,500.00</p>	Garth
<p>6. FINANCIALS : See attached</p>	
<p>7. VOTING OF NEW COMMITTEE : No new proposals were received. The Election of committee members to stay the same. This was accepted unanimously. Garth Gray : Chair Person 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 : Alastair Collins, Rory Steyn, John Drennan, Rob Hardy</p>	
<p>8. SECURITY OVERVIEW The suburb has experienced a few minor incidents. One was last year December and the other in Dolweni 2 ½ months ago. The residents requested that more information be given via newsletter re. Time, date, street of the incident. See point 9 for Dowry WhatsApp group.</p>	
<p>9. DOWRY SECURITY It was proposed that Dowry security continue to be the security guarding service for the BRA for the following year. This was approved. Dowry also offered a special discounted rate to new residents. Dowry has started a WhatsApp group which will notify residents if there are any incidents in the Boskruin area. To join this group please send you cell</p>	

number and name to (Ask Riaan).	
<p>10. MEMBERSHIP</p> <p>The names of non-paying residents were made available to all residents at the AGM. Membership numbers were presented. There are a total of 210 homes, 49 non-paying members which equates to 23%. The committee has sent out letters to non-payers. Estate Agents to please help by advising the buyer about the levy and to sign up the new residents. A discussion ensued as to how to get non payers to contribute. Residents could help by approaching their neighbours who are on the list of non-payers. Please report back to the membership committee on an successes and general feedback. Dowry are also sending out representatives to approach non paying residents. Bush Hill have a new committee. They should be contacted to ask for a contribution.</p>	
<p>11. LEVY ADJUSTMENT</p> <p>The new levy of R650 was proposed and seconded and unanimously accepted, effective 1st September 2015. This is an increase of 4.8%. Notification to be sent by email and newsletter to all residents regarding this change. An appeal was made to Estate Agents to support the Boskruin Residents Association by signing up and paying the monthly levy and we would make them preferred agents in the Boskruin area.</p>	Garth / Fatima
<p>12. FUTURE PROJECTS</p> <p>Booms Upgrade. The Committee is investigating and getting quotes from specialist service providers who can maintain the booms and cameras. Budget for this project is R 30,000. Upgrade of cameras also required, also R 30,000. A funding project has been proposed to all the Estate Agents who are currently active in the suburb. In return the BRA will give advertising exposure on the website, newsletter and in the BRA booklet, plus signage at all three access points. The residents will also support these agents when they buy and sell in the area. This proposal was presented to the residents and unanimously accepted.</p>	Estate Agents
<p>13. GENERAL</p> <p>It was suggested that the residents advise the committee if they are able to offer any services regarding the upkeep of the suburb / booms/ cameras. Please email Boskruin05@gmail.com with details / proposals.</p>	All residents
<p>14. NEXT COMMITTEE MEETING</p> <p>The dates for forthcoming committee meetings will be published on the website. The next committee meeting is Wednesday 1st July @ 7pm. Please advise Sheree if you wish to attend and the subject for the agenda. Your input is valuable and welcome. Please feel free to email us at : boskruin05@gmail.com.</p>	Leslie
<p>15. MEETING CLOSED AT 20H40</p>	

COMMITTEE MEMBERS 2015



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