



HUSEENAAABVERENIGING / HOMEOWNERS ASSOCIATION NPC

Registration Number: 2005/023582/08

P.O. Box 2500
Brooklyn Square
0075

Tel: 012 483 2333
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Estate Manager: Marcel Beetge

E-Mail: office@amberfield-valley.co.za

Tel: 060 993 5874

Board Meeting held 14th March 2017 at Estate Manager's office

**AMBERFIELD VALLEY HOME OWNERS ASSOCIATION NPC
REGISTRATION NUMBER: 2005/023582/08**

AGENDA

1. Welcome by Board Chairman
2. Attendance and Apologies
3. Introduction Samantha
4. Sunset Tower
5. AGM Resolutions
 - i) Rules of Conduct
 - ii) Levy Increase
 - iii) Soccer filed
 - iv) Capensis Intersection
 - v) Garden Services
6. General
7. Closure

1. **Board Chairman** Welcomed Board Members.

2. **Attendance and Apologies**

Present: -

Paul Monthabaki	PM
Stephen Kgomo	SK
Thapelo Matubetube	TM
Samantha Coetzee	SC

Apologies:-

Joyce Khunou	JK
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3. **Introduction of Samantha Coetzee**

SC has been given portfolio of Deputy Chairperson of the HOA. She will take over Aesthetics and run with the daily operations of the Estate with Marcel. SC will draw plan of action and discuss with Marcel. SC will be Marcel's direct report.

4. **Sunset – Tower**

Rental Charges – Not be discussed until the case is finalised.
Electricity Supply – TM to get electricians to draw measure on consumption by Estate Connect to add to the case.

Estate Connect follow-up Meeting – Decided to be cancelled.

L.P.



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5. AGM Resolutions

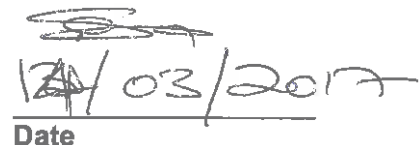
- i) Rules of Conduct - SC to include resolution on empty stands and those under construction. Implement as of the 1st April 2017. TM to follow-up with Marcel on carports and plans.
- ii) Increase in Levies- Aesthetics Expenditure to be created. Increase Levy by 6% and add R27 per household for Aesthetics. Levy to be R600 per household per month. Garden Maintenance and Garden Stand Cleaning cash flow to be added to Aesthetics.
- iii) Soccer field - Marcel to bring feedback(Municipality).
- iv) Capensis Intersection - Marcel to bring feedback(Municipality).
- v) Garden Services - TM to finalise the response to residents.

6. General - SC to plan aesthetics activities at **entrance** and the **park** then submit quotes to board at next meeting for approval.

7. Closure

Having no further business to discuss, the meeting was closed.
Next Meeting is to be scheduled for Tuesday 11th April 2017 6pm in the Estate Manager's office.


Board Chairman


Date