



## Moditlo Estate Home Owners Association NPC

Registration Nr: 2002/013524/08

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### **Minutes of a Board of Directors meeting held on 05 June 2020 via Zoom**

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#### 1. **OPENING AND QUORUM:**

The meeting was then formally declared open as due notice was given, and a quorum was present.

#### 2. **ATTENDANCE AND APOLOGIES:**

George Brownlow (Chair-Person)

Henry Verster (Vice-Chairperson)

Alan Hiatt

Bernard Koppes

Godfrey Phillips

Piet Scheepers

Pieter Janeke

#### **ALSO, IN ATTENDANCE:**

Annelie Roets (Estate Manager)

#### **APOLOGIES:**

Lorna Zoghby

#### 3. **DECLARATION OF INTEREST:**

The directors present declared that they have declared any personal interest or financial gain – where applicable - on the agenda as adopted.

#### 4. **ADDITIONAL ITEMS:**

##### a. **Trapping Equipment**

Piet referred to the incident where Paul van der Merwe trapped a cat on the Estate which was later confirmed to be a wild cat. Piet stated that members should not have trapping equipment on the Estate and that he feels that Tim Parker should investigate the matter and provide feedback regarding this incident. All agreed with this proposal.

##### b. **Speeding**

Annelie confirmed that Ernst did order additional speed limit signs that will be placed on strategic places all over the Estate and that this is in process.

c. **Eiland Dam**

Annelie stated that Ernst was busy with engineers and obtaining soil sample reports before a final proposal for repairing the dam could be made.

5. **APPROVAL OF MINUTES OF THE PREVIOUS BOD MEETING: 21 February 2020**

The minutes of the previous meeting held on 21 February 2020 was proposed Seconded and the minutes was approved.

6. **MATTERS ARISING:**

a) **Architectural Committee:**

A discussion regarding the current function of the Architectural committee was discussed. It was decided that a Architect is needed to review plans. Possible candidates will be communicated to the Directors.

b) **HOA/ Company Act reviews and examination**

Henry enquired as to when the Directors examination will take place. Annelie Confirmed that she will send the necessary notes and then forward the Quiz that Directors will need to complete to finalise this matter.

c) **Relief on Levies**

George confirmed that he will send a proposal for the reduction of levies during COVID-19 Lockdown to all directors for perusal and decision. A discussion regarding the impact of COVID-19 ensued and it was decided that a reduction in levies is necessary to help members struggling with the effects of Lockdown and loss of income.

d) **Next AGM/SGM dates**

A discussion regarding the next possible dates for the AGM or SGM was discussed. George stated that Annelie is in process of implementing changes necessary to the MOI. Once these changes are finalised the next AGM / SGM (whichever comes first) will be held.

e) **Disputes raised by members**

George stated that the disputes raised by members will be handled by the HOA legal representative Mr. Chris Steyn and that the necessary processes will be followed as per the MOI.

It was also decided that Godfrey, Lorna and possibly Louis van der Nest will be appointed as committee for the Generator Dispute raised by Bert Barnes as well as the dispute raised by Paul van der Merwe regarding compliance to the Architectural Guidelines for Riversdale 38.

f) **Bush Clearing**

Annelie stated that the bush clearing was on hold for a while due to Covid restrictions and that further feedback on this will be given to the Directors by the Operational Manager in his weekly reports to the Chair and Vice chairpersons.

g) **SLA with BCPGR**

Annelie confirmed that a final committee must be appointed to negotiate this with the trustees of the BCPGR. It was decided that Lorna, George and Craig Carnaby as a member will be appointed in this committee to negotiate on behalf of the MEHOA and give feedback to the Directors.

7. **FINANCES:**

a. **Monthly Fin Pack**

The meeting confirmed that they are content with the monthly Fin Packs being sent out to them.

8. **NEXT MEETING:**

It was confirmed that possible dates for next BoD meeting will be communicated.

9. **CLOSING:**

There being no further items on the Agenda the Chairperson thanked all in attendance and closed the meeting.