



## MINUTES FROM AGM

**Venue:** M&M Music Academy

**Date:** 10<sup>th</sup> August 2022

**Time:** 18h30

### Minutes

1. The Secretary opened the proceedings and welcomed all Homeowners present.
2. Apologies were received from: P&A Jackson of Sunnyside Road, J Kiewiet of Sea Ranch, E&S Lenders of St Stamons Close.
3. As per the CEHOA Constitution, for a quorum, 40 homeowners are required. A quorum was confirmed through 45 members in attendance and 13 proxies which were received, so the meeting could commence.
4. The minutes from the previous AGM in June 2021 were approved.
5. The Chairman shared highlights from the Chairman's Report.
6. The Treasurer shared the findings on the Audit Report and on the financial statements. All documents referred to in the minutes were distributed as a pack to Homeowners prior to the AGM.
7. The previous years' financials were approved.  
Proposer: Mike Bind | Seconder: Claire Kaplan
8. The budget for the next financial year was discussed and the Secretary explained the proposal based on the contributions made by homeowners at the Budget Meeting which was attended by some members.
9. Objections were raised at how much of the spending is allocated to the parks and Managing Agent. It was pointed out that this figure is misleading as the levies are incredibly low compared to Home Owner associations in and around our area. It was also pointed out that the current Managing Agents' fee compared very favourably to the other quotes that were ascertained by the then acting trustees when the appointment was made.
10. The budget made provision for splitting the Managing Agent role into 3 portfolios



11. The budget also makes provision for 5 projects as called for at the budget meeting or requested through correspondence.
12. The projects are:
  - 1) Sunningdale Primary School circle garden opposite landscaping and Sunningdale Drive circle landscaping (although attempts will again be made to have City of Cape Town attend to these items before committing funds to these projects)
  - 2) Sunnyside Park replant
  - 3) Sand and varnish wooden structures in parks
  - 4) Green road signs to be repainted
  - 5) Quarterly Newsletters to be implemented
13. There were objections raised at the meeting by members who would like to see spending on parks stopped (given that these are Municipality's responsibility although they have a history of not attending to the parks and homeowners have previously voted to have the HOA allocate funds to this as a result).
14. The budget made provision once again for park maintenance spending.
15. The budget was approved with a R90 per house per month new levy. The vote was carried in favour 78.8% vs 21.2% against.
16. A vote against discounts of any kind was also held after the trustees had presented a small discount for pensioners and a saving of one month for those members who paid a year in advance. This motion was however blocked by a vote of 26 against vs 19 in favour of discounts. It was agreed that this topic could be raised again for further discussion at a SGM.
17. Nominations for all current trustees were received. And a further 2 new trustees were nominated and appointed. We welcome Rholeen Jordaan and Kobus van Eyk.
18. The meeting was ended by allowing homeowners to discuss parks being used for regular soccer training/matches. After some debate it was agreed that this is a sensitive issue and needs to be handled carefully. It was suggested all the homeowners around the park log a C3 regarding the situation as well as the use of the bushes as ablutions.

Meeting adjourned 20h25