



Adar Gardens Homeowners Association

MINUTES OF THE ANNUAL GENERAL MEETING OF ADAR GARDENS HOMEOWNER'S ASSOCIATION (HOA) HELD IN THE PARK, ADAR GARDENS, VORNA VALLEY ON SATURDAY 28 JUNE 2014

1. PRESENT

As per attendance register.

2. IN ATTENDANCE

Ms. Sharon Hall – Millennium Business Services cc

3. PROXYS

Unit 11	-	E Nienaber
Unit 39	-	S Nel

4. WELCOME

The Chairman, Mr. J Hill opened the Meeting by welcoming all the members. The Notice of the Meeting was confirmed to be sent out in the prescribed manner, it was also confirmed that a quorum was present at which point the meeting was duly constituted and declared open.

5. THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

The minutes of the previous Annual General Meeting were approved by the meeting.

6. CONSIDERATION OF THE CHAIRMAN'S REPORT

The Chairman distributed the Chairman's report to the Meeting and stated that the report would be dealt with in more detail at the end of the meeting. - The Chairman's report will be attached to these minutes.

7. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS

Ms. S Hall presented the audited financial statements in detail for the year ending February 2014. The financial statements were accepted by all present at the meeting without any questions.

8. THE APPROVAL OF INCOME AND EXPENDITURE FOR THE ENSUING YEAR

Ms. S Hall presented the budget for the ensuing year and confirmed that no special projects had been provided for in the proposed budget, these projects would be paid for out of the savings account. It was then proposed that, as per the proposed budget in the AGM pack the levies would remain the same for the ensuing financial year at R515.00 per unit per month. This levy was approved by all members present at the meeting.

9. TO APPOINT AN AUDITOR FOR THE ENSUING YEAR

The auditors of the Home Owner's Association for the ensuing year will remain Haasbroek Steyn Chartered Accountants.

10. ELECTION OF TRUSTEES

Mr. J Hill thanked the trustees for all their hard work and commitment over the past year and it was noted that Ms. M Delport, Ms. Z Pitse, Mr. J Hill and Mr. C Forbes would not be available for re-election for the ensuing year.

The following proposals and nominations were accepted as Trustees for the ensuing year by the Members:

- Mr. A Mmbara - Unit 42
- Mr. k Ishwarlaal - Unit 54
- Mr. B Dhliwayo - Unit 26
- Ms. L Pather - Unit 8
- Mr. F Pinto - Unit 8
- Mr. R Naicker - Unit 20
- Mr. A Singh - Unit 23

Residents willing to help out where needed:

- Mr. F Bartlett - Unit 09
- Ms. Z Pitso - Unit 44

The Chairman on the section 21 company of the Adar Gardens Home Owners Association will be decided upon and appointed at the first meeting.

11. DETERMINATION OF THE DOMICILIUM CITANDI ET EXECUTANDI

The Domicilium for the Adar Gardens Home Owner's Association will remain that of the Complex Administrator – Millennium Business Services cc.

12. GENERAL and THE CHAIRMAN'S REPORT

General items discussed during the presentation of the Chairman's report:

- Security - Mr. J Hill presented in detail the upgrade of the security at the main gate as per the attached chairman's report.
- Painting - Kiran has arranged with Plascon Linbo that Adar Gardens HOA open an account on behalf of the residents. Residents may purchase their paint at Lindro Plascon at the contractor's prices – the account number to be used when purchasing paint is ADAR GARDENS ACCOUNT NUMBER 80160.
- Top park needs to have the trees removed and the park to be revamped, a proposal from the floor was that the top park be turned into paved parking – this proposal will be discussed at the trustees meeting.
- The HOA has requested that the bins at the entrance be moved or removed; Pikitup is in the process of getting this done.
- Residents have been requested to ensure that their details are kept up to date on the adar Gardens Website: www.adargardens.co.za
- The residents are urged to communicate with the trustees (either good or bad feedback) via the Adar Gardens website and email address:
trustees@adargardens.co.za
www.adargardens.co.za

There being no further business to discuss, the meeting closed at 10:30

Minuted by: **SHARON HALL**
MILLENNIUM BUSINESS SERVICES

Approved by: **JEFF HILL - CHAIRMAN**
ADAR GARDENS HOMEOWNERS ASSOCIATION