

**THORNHILL HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING
OF THE THORNHILL HOMEOWNERS ASSOCIATION HELD
ON ZOOM ON SUNDAY 30 AUGUST 2020 AT 11:30 AM**

WELCOME, APOLOGIES AND QUORUM

The Chairman of the Thornhill Estate Board of Trustees, Stephen Burrow, took the chair and opened the meeting at 11:40am. He confirmed that 53 homeowners were present, which constituted a quorum and the meeting was duly constituted.

Stephen welcomed all present to the Annual General Meeting (AGM) of the Thornhill Homeowners Association (THOA) and thanked everyone for taking time out of their weekend to attend the meeting.

Trustees present: Stephen Burrow, Ian Boxall, Armour Gittings, and Carmen Van Wyk

2. APPROVAL OF THE MINUTES OF THE AGM HELD ON 18 AUGUST 2019

The minutes of the previous AGM of the THOA held on 18 August 2019, as circulated were tabled. Approval of the minutes was proposed by Ian Boxall and seconded by David Klette. The Chairman authorised the approval of the minutes as a fair reflection of the proceedings.

3. CHAIRMANS REPORT FOR THE YEAR ENDING 28 FEBRUARY 2020

The Chairman's Report, as circulated, was tabled and taken as read.

4. FINANCIAL REPORT

Ian Boxall reported a small loss which was incurred due to the installation of the new access system with the hand scanners and upgraded booms. Ian confirmed that most areas within the estate are financially sound with the security and gardens being well funded. Ian expressed the ongoing battle with regards to the City of Joburg municipal accounts, stating that it is very difficult at this time to resolve any queries with them.

Ian reported that the reduced levy, which was offered to residents to assist with cash flow, cut into the budget by R850 000.00. In order to accommodate for this unexpected expense, the THOA has

shelved some of the unnecessary projects planned which will prevent us from having to dip into our reserves. It was stated that Levies are now charged at the original amount and this too will allow us to make up for the loss before the end of the financial year.

Ian expressed his condolences in the passing of Tony Bagnall, a gentleman who was a great asset to the Thornhill community. Ian requested that anyone who can assist him with the budget going forward to please contact the office.

4.1 Approval of audited financial statements for the year ending February 2020

The audited annual financial statements for the year ending February 2020, as circulated, were tabled and taken as read. There were no questions and they were unanimously approved.

4.2 Consideration of latest management accounts

The latest management accounts, as circulated, were tabled and taken as read. There were no questions and they were unanimously approved.

4.3 Levy Increase for 2021

Ian Boxall stated that the Levy increase due from the beginning of March 2021 is within the CPI + 50% threshold, allowed and therefore no vote was necessary.

4.4 Re Appointment of Auditors

The Chairman put forward the proposal of re appointment of auditors which was carried unanimously.

5. GENERAL

5.1 Questions from the floor

5.1.1 The Chairman announced that the trustees have met with resident, Dieter Hartig, the owner of the land at the front of the estate which is currently being developed. The trustees are happy with the progress of the development and can confirm that all parties have agreed to keep the trees on the plot and that there will be sufficient space between the boundary and houses to allow for a security gap on the perimeter fence. It was mentioned that building designs are not yet finalised, however the THOA will be updated as and when they become available.

5.1.2 The Chairman alerted residents to the crime within the area, specifically hi-jackings and muggings of people exercising. The Chairman confirmed that all parties involved with security in the

estate are meeting with the Police Commander to discuss the increase of crime in the area and assured residents that it is a serious point of concern to which they are always attending.

5.1.3 Chairman, Stephen Burrow tabled the submission of a request to become a self-sufficient estate. Resident Kerry Krige, residing at 17 Provan Avenue, announced it was her proposal to become self-sufficient and requested guidance from the committee on how to move forward in this regard. Stephen Burrow supported the suggestion and invited residents who are in the field or can offer their time and skills in this area, to get in touch with Kevin at the office in order to form a committee and investigate what is possible. Stephen further announced that should the matter receive traction; it is assured of the boards support.

The resident was happy with the chairman's response.

6. VOTING

6.1 Election of Trustees

Of the four trustees, Ian Boxall and Stephen Burrow automatically take up their second year. The remaining two trustees, stood again for re-election for a second term and were unanimously re-elected as follows:

- Carmen Van Wyk
- Armour Gittings

CLOSING

In closing the Chairman thanked the trustees and others who assisted in looking after the Estate.

As there was nothing further to discuss, the Chairman closed the meeting at 12:16 and thanked all present for their attendance.