

FREE REFORMED RETIREMENT VILLAGE

Press Report of Board meeting held Thursday 12th November 2009 at Fair Haven Hostel

1. **Opening:** The chairman, Br GM Spyker calls the meeting to order at 8 pm, reads the Scriptures at Mark 2 : 1 -12 and leads the meeting in prayer.
2. **Present and apologies:** He welcomes all the Board members present. Apologies received from Br A Kleyn and Care Manager D Vander Wal.
3. **Hostel Management Report:**
 - The number of permanent residents is presently still 16.
 - Staff numbers have stabilized somewhat with some staff-members who have left while others have been appointed. A few are still on sick leave due to recent operations. More staff will be required by February 2010 and beyond.
 - Dykstras Planning have indicated their willingness to liaise with the City Council of Armadale in regards to the possible purchase of adjoining parkland for future development.
 - The three new units have been completed and the residents have moved in and are very happy with their new abode. The building cost of these units have exceeded the budget by some \$10 000
 - The operating surplus for the month of October was still looking very healthy. Noted with thankfulness.
4. **Minutes:** The minutes of two previous board meetings as well as the minutes of the Board meeting recently held with village residents, are tabled and signed as being a true record of the proceedings.
5. **Matters arising from these minutes:**

A number of matters relating to these minutes are discussed. The Board resolves:

 - To have a 'Private Property' sign erected near the front gate as some people are still entering the property looking for short-cuts.
 - To have a sign erected advising that the speed limit in the village is 8 km/per hour.
 - To have the flagpole re-located from the side of the building near the main entrance of the building.

Consideration is given to the possibility of building a few units in some of the 'open spaces'. Plans will be drawn up by Br Lester Mulder. It's reported that a number of people

are presently waitlisted to move into a unit when available.

6. **Resignation:** Br P vanDyke tenders his resignation due to other commitments within the church. Resignation accepted and a replacement will need to be elected possibly early next year.
7. **Review Procedures Manual:** Chapter 1 and 2 are reviewed and discussed. Some minor changes will be made.
8. **Correspondence:** A letter from a brother and sister who have recently moved into one of the new units, is read out at the meeting. Great appreciation is expressed not only for the 'unit providing wonderful accommodation', but also for the manner in which the administrator liaised with them during the building process. Noted.
9. **Next Meeting:** The next Board meeting is scheduled for DV 10th December 2009. The Function for Board and volunteer workers will be held at H and A Maring's residence at 28th Nov. 2009
10. **Close:** After Br P vanDyke leads the meeting in prayer and thanksgiving, the chairman closed the meeting.

On Behalf of the Board: D Pot