



Interim Board meeting

10 November 2020, 6:30pm, CID offices (7 Voortrekker Road)

Present:

Hanness Truter (HT)

Jean Beukman (JB)

Jeanette van Niekerk (JVN)

Attie Winter (AW)

Wimpie Els (WE)

Janeen van Heerden (JVH)

Sean Smit (SS)

Cllr Leonore van der Walt (LVDW)

Apologies:

Moller Gey van Pittius (MGVP)

Niel Thiart (NT)

Lambert Myburgh

Marnus Fourie (MF)

Ricardo Harvey (RH)

Agenda points

1. Assigning of portfolios and voting for Chairman.

(HT) thanked & congratulated all the board members on their nominations and being selected. (HT) discussed that each director needs to take ownership of their portfolio and manage it and share the responsibility. We (directors) take responsibility for the CID but need to move away from doing all the work ourselves and we need to move away from the volunteer system mindset. The budget is fixed and needs to be taken into consideration. Any changes affecting the budget need to be ratified and minuted at board meetings.

The CID's board members goal: We as property owners must supply the direction & vision for the CID and to see that Boston becomes the most sought after neighbourhood in the metropole.

(WE) commented that we must ensure that we develop and function for Boston Neil & Ricardo will assist in advisory positions, other residents in community are welcome to join as advisory.

(HT) welcomed Councillor Leonore van der Walt (LVDW) as observer.

(MF)=Cleaning & urban management, (AW, JVH,SS)=Public Safety, (WE)=Environment,

(HT)=social, (JVN)=Secretary

(JVN) nominated (HT) as chairman, (SS) seconded. 5 members voted for (HT)

2. Signing of MOI

(MGVP) and (MF) still need to sign MOI

(JB) will take the MOI for scanning once signed by all so that it can be sent to CIPC

3. Placing of contact details on website

Email address of portfolios will be placed on website – agreed by all

4. Email access and sending

Any email to info@bostoncid.co.za will be sent to the portfolio responsible in future for feedback. Portfolio members will decide amongst themselves who will reply. Questions must be answered via email within 24 hours.

5. Communication with public: will only be done on the official channels – Boston CID Facebook page/ inbox and email.
6. Meeting with COCT regarding director roles and responsibilities. (HT) will request date +/- 5 Jan 2021 to correspond with a board member meeting date.
7. CID Manager's report (JB)
8. General

Board members approved minutes of members meeting held on 29 October 2020
(JB) needs to please prepare a generic answer for "how many times does each street get patrolled by a PSO" & "how many times does my street get cleaned"
(JB) explained that PSO's drive for 45min and then stop for 15min's

There have been incidents where BNW directly communicates with the CID control room giving instructions. CID control room will not respond. (JB) has stopped it. Residents must call the control room.

(JB) to please organize photos of MES recycling organic waste to be published
Two homeless people have been re-integrated back into their homes and communities.
Resident as welcome to provide their own private CCTV cameras to be linked with the CID network for better coverage. The goals of the cameras are to look after public spaces, not private residences.
CCTV network was decided on based on investigations done by security companies, SAPS, LE, NHW with 2 years' worth of statistics.

Estate agents board must be directly fixed to property except for advertising show houses.
(JB) will remove and contact the estate agents for them to fetch their boards.

Future Board meeting dates (to be sent out):
1 Dec 2020, 5 Jan 2021, 2 Feb 2021, 2 Mar 2021, 13 Apr 2021, 4 May 2021, 8 June 2021, 6 July 2021, 3 August 2021, 7 September 2021, 5 October 2021, 2 November 2021, 7 December 2021.

Meeting adjourned at 20:00