



# NEWSLETTER

DECEMBER 2014

## AGM a success

Thank you to all who made the effort to attend the AGM. A good turnout means residents care for their environment! All resolutions, both General and Special, submitted at the AGM were adopted. All standing Directors were returned to the Board including the re-instatement of a Director following an erroneous dismissal.

After the AGM and following the correct selection procedure, two additional Directors were appointed to the Board.

The current serving Directors are:

P E Kritzinger	Chairman
T J Pietrzak	Marina
G A Kuhn	Security
D O Rosslee	Technical
S B Moss	Marketing
A D Richards	Golf
G Matthews	Restaurant
O van der Merwe	Finance

The resolution adopted by the members to establish a sustainability committee to look into the continued viability of the restaurant and golf course was duly established and has met three times to date with a further meeting scheduled on the 29<sup>th</sup> November at which their recommendations will be submitted to the Board.

The final decision will be brought to the Members hopefully in Late January with the 2015/16 budget.

*Please make plans for your best friend this festive season*



*Residents with pets who live on the estate but intend being away for any part of the holiday period are requested to ensure that their pets either are accommodated in boarding kennels or have a suitable carer who will meet their requirements.*

*Please remember that pets miss their owners and it is always advisable to ensure that the chosen carer lives in or is a neighbour well known to the pet.*

## News snippets

### *Martinique Bistro*

Although discussions have not yet been finalised by the Sustainability Committee interim plans have been put in place to contain trading losses. Some of these plans will include re-structuring the staffing requirements and reducing the size of the menu.

An analysis of the food sales provided a list of items that have proved to be the highest turnover items. Limiting the stock will also contain wastage and shrinkage.



The hours that the restaurant and bar will be open will also be changed.

*The closing time of the restaurant will be 21:00 and for the bar will be 22:00 Tuesday to Thursday and midnight on Fridays and Saturdays. On Sundays, the Bistro will close at 20:00.*

### *Prentec*

Discussions are still on going in an attempt to find an acceptable solution for a long-term workable relationship.

The sewerage reserve holding tanks have been fully service in time for the December holiday. All moveable parts have been brought into a serviceable state. One backup motor has been sent in for reconditioning and will be fitted in position by the first week of December.

## Please take note

### *Fun for some may not be fun for all*

We want to be sure all residents enjoy their stay on the estate at all times and for this, we need your help.

We know the estate is a family environment and we also know kids have a different way of enjoying themselves at times. Please help us all to have a fantastic time and make sure your children do not go overboard while having fun outdoors. We all want to enjoy the great environment and we also know energetic children can be handful.

Please will you make sure your children understand the difference between boisterous play and destructiveness and the need to respect others around them.

Please understand that in keeping with the theme of a family environment the Board has issued a zero-tolerance directive when it comes to anti-social behaviour either in the estate or at the clubhouse and its environs. The penalties can be severe and management would really prefer not to have to carry out the instructions of the Board.

### *December Functions*

A copy of the December programme was delivered to each home.

### *Security*

A full complement of security personnel will be on duty over December/January. Extra security staff will be posted to take care of the communal area in front of the restaurant. One will be on day duty the other at night. Contractors are not allowed on site from 17:00 on 12 December 2014 until and including 06:00 on 12 January 2015.

*The Board, the GM and staff extend their best wishes to you all over the Festive Season and wish you all a healthy, successful and happy 2015*

### **The Marina – Harbour**

As from 12 December, a watercraft renewal process will be in progress. Owners (HOA Members) of watercraft need to obtain a new 2015 sticker from the office during normal office hours. For this we require:

1. Certificate of Fitness for the relevant craft
2. Skippers Licence
3. Boat locker Agreement or Plot Agreement
4. Private Jetty Agreement

We do have some documents on file but not in all instances. If you are not sure if the above is in our possession, please enquire from [admin@caribbeanbeach.co.za](mailto:admin@caribbeanbeach.co.za). The certificate of fitness is the most probable document to be missing. Any or all of the above can be emailed to Leslie to avoid disappointment.

The staff tasked with placing your watercraft in the harbour will only transport vessels with the latest sticker. An additional set of stickers will be issued for the trailer that carries the vessel.

*The cost of the stickers will be R 100.00 per set. (Watercraft and trailer).*