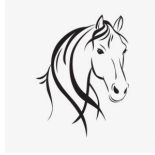


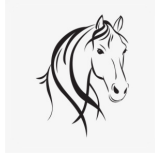
## Long Acres Equestrian Association

Committee Meeting		
08/05/2021	10:00	Silver Leaf Stables 13 Newmarket Rd
Meeting called by	Scheduled Meeting. Minutes recorded by DG	
Type of meeting	Establishment Meeting	
Attendees	Rodney Steinhofel (RS) Liza Vos (LV) Megan Vos (MV) Di Glendinning (DG) Derek Grobbelaar (DGr) Janet Grobbelaar (JG) Lynae Maritz (LM) Jeanie Rudolph (JR) Samantha Jackson (SJ) Christo van Huyssteen (CvH) Elmarie Gelderblom (EG) Bridget Horsfield (BF) Karen Schrenk (KS) Nadia Schrenk (NS)	
Apologies	Durette Kotze Basson Marcelle Olivier Tina-Jo Novella Tania Pretorius	
COVID 19	Everyone attending signed the register according to COVID-19 Rules and Regulations.	
<b>1. Welcome</b>		
Person	Rodney Steinhofel	
	RS Welcomed all attendees to the meeting	
<b>2. Apologies and Proxies Installation Project</b>		
Person	Di Glendinning	
Apologies	Durette Kotze Basson	



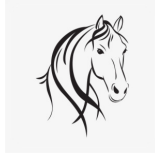
## Long Acres Equestrian Association

	<p>Marcelle Olivier Tina-Jo Novella Tania Pretorius</p>
Proxies	<p>Oom Koortie Emma Carroll Jessica Carroll Colette Ribaudo Melanie Mouton-Greuget Inge van Dijk Tracy-Lee Dogon Mike Glendinning</p>
<b>3. Background to the Formation of the Association</b>	
Person	Rodney Steinhofel
Discussion	<p>RS covered the following Points:</p> <ol style="list-style-type: none"> <li>a. Approval for the 2016 Constitution already on the Long Acres Home Owners Association website;</li> <li>b. What the Association will mean to the members;</li> <li>c. Membership driven activities;</li> <li>d. Management of riding trails within the estate and private open space;</li> <li>e. Sub-committees to drive and organize activities;</li> <li>f. Independent yards, members will have full support of the Association;</li> <li>g. Rules. Membership driven rules for all riders and users of the open space and trails;</li> <li>h. Association will create social events and activities to include the greater non rider, residents and owners.</li> <li>i. The possible usage of, Tiekosklip farmland or becoming a member of the MRF (Acelor Mittal owned Property) where the radio control flying club operates.</li> </ol>
Conclusions	Further discussion and action to be taken
<b>4. Membership</b>	
Person	
Discussion	<p>RS further discussed that the plans for the Association, is to become more similar to a Chapter of the HOA, instead of registered as a Club. Unlike the current HOA with automatic memberships to Home Owners, the Association will be on a voluntarily basis and is more membership driven; where</p>



## Long Acres Equestrian Association

	<p>membership is open to all equestrians, such as riders, owners, yards etc. and they can pay a nominal annual fee to become a member of the Equestrian Association.</p> <p>With the membership fees as well as fund raising through events, the Association can approach the HOA to take charge of the responsibilities of the current Greenbelt trails and signage, and any approvals needed from the HOA Board and its members.</p> <p>RS discussed the current difficulties with opening the Associations Bank Account. RS said that there shouldn't be any further delays and invoices will be sent out as soon as possible with the new Bank account details to all its members.</p>
Conclusions	Start planning broad spectrum events to obtain new members to increase support and membership numbers
<b>Constitution</b>	
Person	Rodney Steinhofel
Discussion	<p>RS explained the importance of having a Constitution and being governed by the clauses of the Constitution, its requirements that are to be met for the HOA and all its members within the Long Acres Estate.</p> <p>RS briefly discussed the small property at the end of Scottsville Road that is part of the HOA and Long Acres Greenbelt. As the HOA still is uncertain what to do with the section, as it's under the required ERF size, the formation of the Association will greatly benefit all Equestrians to be able to voice concerns on any future development or decisions on said section of Long Acres's Greenbelt.</p> <p>RS called for the approval and adoption of the Constitution.  Proposed: Janet Grobelaar  Seconded: Christo van Huyssteen</p>
Conclusions	The constitution was approved and adopted by the members at the meeting
<b>5. General</b>	
Trustee	All
Discussion	<p>RS opened the floor for the General comments or concerns.</p> <p>He started with a run through why it will be in the best interests to form the Equestrian Association as it will give a permanent voice to</p>



## Long Acres Equestrian Association

all Equestrians to have a seat on the HOA board to oversee their decisions made for all the Equestrian members.

RS clarified the benefit to all yards within Long Acres for hosting broad spectrum events with the support and help with the organization, from the Association and their committee members. The Association will aid in requesting HOA or Municipal / Councils approval, sanitary stations, or what ever the host yard would require to host an event and would be available to help.

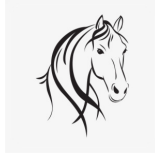
RS briefly proposed that the Association form a set of Rules and Guidelines among the members to abide by. Rules should be practical and easy for all to understand and may be formed from the previous set of Rules published by the HOA in 2020.

DG discussed the broad spectrum event ideas that the Association would like to start organizing within the next couple of months. The events will be sociable, community based, not only for Equestrians to enjoy and partake in. Opportunities for all persons within Long Acres and beyond to participate in the sociable events. The events may be seasonal – taking advantage of the flowers in the winter months, and in addition with the growing cyclists and walking communities (bird and flora watchers), organize events maneuvering through the Greenbelt and surrounding farm lands for all to enjoy. Potential Easter egg hunts, and usage of the horse cart for Christmas Parcel Deliveries by Santa and rides along Long Acres. Thus creating volunteer jobs as spotters, watering holes and other odd jobs for large events.

RS asked LV if the Association could use her Clubhouse for occasional meetings and/or for events as the Associations center. It was further discussed that potential usage of another Clubhouse – Tiekosklip farmlands or becoming members of the MRF. The member's agreed that the added costs wouldn't be beneficial as costs then become higher than what most are willing to afford, as well as access to the Clubhouse – the Property/Clubhouse is outside of Long Acres – would be difficult. However, the property still remains as an option for venue hire for future events.

DGr asked if there was any options for smaller trails or unused roads for access points to place gates to neighboring farmlands along the perimeter of Long Acres, as example, to access Tiekosklip or the Kershoff lands. DG stated that the Association would need to request permission from Home Owners along the boundary as there is no "servitude paths" for passageways with access points to be made.

DGr further requested further clarity of this Equestrian Association and the predecessor Association that was formed in 2020, where each stands. Hypothetically asking, seeing that the predecessor has been



## Long Acres Equestrian Association

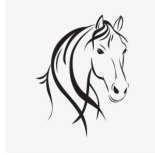
supposedly abolished, what the chances were of the new one meeting the same fate. RS assured the members that a number of hours went into fact checking and assessing all risks involved. RS stated that in the current Constitution, stipulates that the Chairperson of the HOA who is a Home Owner (Property Owner) becomes a Trustee for the Equestrian matters on the HOA Trustee Committee, however with the continuous re-elections taking place within the current HOA, making the best interests of the Equestrians in Long Acres more volatile. Having an elected Equestrian Association representative in the HOA will only enhance the voting rights on the Equestrian matters and the possibility that, with all the volatility within the HOA, it will not affect the Equestrian Association and/or any of its members.

DGr requested that the formalities on the memberships voting rights get explained into a little more detail. RS said that there are no restrictions on the Associations membership. You do not need to own land or property in Long Acres to become a member of the Association and are able to vote in matters for the Equestrian Association. The only restriction of the memberships voting rights was that only a Home Owner may be elected as the Associations Chairman, securing the seat at the HOA Trustee Committee. Any member or Home Owner, may elect any another person, who is not a Home Owner, by Proxy with the standard formalities.

RS further stated that with the formation of the Association, the next requirement would to take over the responsibilities and duties of the trails and clearly mark out useable (either for cyclists, horse riders and or hiking persons, and at no point usage for any motorized vehicles) trails with clear signs. Numerous complaints have been filed with Horse Riders hacking along property's fire breaks causing disgruntled Home Owners to lodge complaints to the HOA. Once the Association has obtained the responsibilities of managing the trails within the Greenbelt, by correctly marking trails, continuous leveling and raking of the trails, obtaining adequate quotes for maintenance, as well as setting up potential paddocks placed in the Greenbelt for holding camps for outside horses during events.

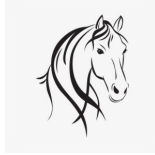
RS touched briefly on the need for the Indemnity and waiver forms to be in place on entry forms. DGr stipulated that there is currently in the Constitution, as well as in the HOA Constitution. When the Equestrian Association is able to assume responsibility, they will place adequate signage for Indemnity for usage of the Greenbelt and surrounds.

DG suggested that if certain show venues require a "ground levy" for usage of their facilities, the show venue is welcome to charge the Association for usage. Members of the Association would have discounted entry fees, while non-members would pay full price,




## Long Acres Equestrian Association

	<p>further giving incentive to become a member. SJ mentioned the future plans for Middeldrift becoming an “Unaffiliated” show venue with SAEF (South African Equestrian Federation) as this would encourage further venue hiring and advertising for the yard.</p>												
Conclusions	<p>Arrangement of a meeting to finalize the potential shows and events calendar as well as formation of the Rules. Organization of one Equestrian Association WhatsApp group. Meeting date to be confirmed</p>												
<b>6. Election of Trustee/Committee Members</b>													
Person	Rodney Steinhofel												
Discussion	<p>RS explained the importance of having willing and able members who were prepared to offer up their time to perform specific functions. Also, the roles were discussed and the responsibilities required in each role.</p> <p>The following members were elected and accepted to perform the following roles.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Chairperson: Rodney Steinhofel</td> <td>Proposed by Liza Vos Seconded by Jeanie Rudolph</td> </tr> <tr> <td>Treasurer: Dianne Glendinning</td> <td>Proposed by Jeanie Rudolph Seconded by Samantha Jackson</td> </tr> <tr> <td>Secretary: Samantha Jackson</td> <td>Proposed by Rodney Steinhofel Seconded by Dianne Glendinning</td> </tr> <tr> <td>PR: Jeanie Rudolph</td> <td>Proposed by Derek Grobbelaar Seconded by Dianne Gledinning</td> </tr> <tr> <td>Events Co-ordinator: Liza Vos</td> <td>Proposed by Rodney Steinhofel Seconded by Dianne Gledinning</td> </tr> <tr> <td>Horse Rider Representative: Janet Grobbelaar</td> <td>Proposed by Bridget Horsfield Seconded by Jeanie Rudolph</td> </tr> </table>	Chairperson: Rodney Steinhofel	Proposed by Liza Vos Seconded by Jeanie Rudolph	Treasurer: Dianne Glendinning	Proposed by Jeanie Rudolph Seconded by Samantha Jackson	Secretary: Samantha Jackson	Proposed by Rodney Steinhofel Seconded by Dianne Glendinning	PR: Jeanie Rudolph	Proposed by Derek Grobbelaar Seconded by Dianne Gledinning	Events Co-ordinator: Liza Vos	Proposed by Rodney Steinhofel Seconded by Dianne Gledinning	Horse Rider Representative: Janet Grobbelaar	Proposed by Bridget Horsfield Seconded by Jeanie Rudolph
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Conclusions	<p>RS thanked everyone for the nominations and the acceptance of the roles identified.</p> <p>It was also noted that additional sub-committees would inevitably be established to carry out specific functions in the future</p>												



## Long Acres Equestrian Association

7. Closure		
Discussion	RS thanked all for their attendance and their positive response to the establishment of the Association.	
Conclusions	Everyone to encourage the horse owners and riders to join the Association so that it becomes an all-inclusive body representing the equine community as a whole.	
Action Items		
Minutes	SJ	7 days
Notice to all Residents	RS	24 hrs.
Riders WhatsApp Group	JR	23 days
Meeting Closure and Next Meeting		
Trustees		
	The meeting adjourned at 12h01 Next Meeting Scheduled for  _____ Date 14th MAy 2021 Meeting Chairman	