



ANNUAL GENERAL PARTICIPANTS MEETING (Follow-up Meeting)

Date: Thursday May 27, 2021
Time: 7:10 p.m.
Venue: Belair Community Center

In attendance: Board members:

Benson Pompier	- President
Ineke Konings	- Secretary/ Interim Treasurer
Mariette Schrijvers	- Member
Cookie Bijlani	- Member
Frits Bus	- Member

Homeowner/participants:

Martijn and Nailah Tilanus; Petra Popping; Yolanda Kortenoever; Angelita Snijders Ramin Berwers; Vanessa Essed; Sacha v/d Bosch; Clarence Richardson; lex and Jack Fleming; August Baidjoe; Karin Hauptmeijer-Beldman; Alain Deleu; Nikhil Kukreja Yamilet Santana; Maarcia Richardson; Catherine Hodge; Dilip Goklani; Yvonne Dick

1. Opening

President Benson welcomes the attendees, introduces the Board members and opens the meeting. Also, all home-owners/participants introduced themselves.

2. Approval of minutes May 11, 2021

The minutes were read and approved. They will be published on the website.

3. Elections.

Three candidates were unanimously elected to the Board; we welcome Mrs. Karin Hauptmeijer-Beltman, Mr. Dilip Goklani and Mr. Nikhil Kukreja. Frits Bus has stepped down but committed himself to be available when needed. At the next Board meeting committees will be formed with interested participants who will assist the board with execution of the projects where necessary.

4. Purpose of this meeting.

In the past only emergency maintenance of the roads was done and several cameras were installed throughout the area but unfortunately these are in no working order anymore; investments were small because we did not have the necessary funds.

To improve the roads, the lights, cleanliness, and the security of our area by means of cameras and guards etc. all homeowners will have to contribute to a fixed annual fee which will be administered by the foundation. Owners of empty lots must be located as they also have to pay the annual fee.

This meeting needs to approve the above-mentioned fixed fee and adjust to the articles of the foundation to ensure the fees can be legally enforced. Today's meeting was called as a follow-up to the previous general meeting of Tuesday May 11, 2021, where there were insufficient participants to form a quorum. In this meeting no quorum is necessary for decisions to be made and/or approved.

5. Voting.

After a lengthy discussion amongst the attendees, the Belair maintenance and security plan B was voted upon and accepted unanimously by the participants present.

The following proposals were voted upon and approved by the participants:

1. **Belair Maintenance and Security Plan B** – The introduction of an annual contribution of \$720 per participant plus a onetime payment of \$300 to offset capital investment for new camera and entry barrier security systems. Payable in full, semi-annually, or quarterly as per July 01, 2021. Payment to be managed by the HSF. (See copy of plan attached)
2. A committee will be formed to contact several gated communities on the island and seek more information regarding the pros and cons of becoming a gated community like for example, Almond Grove, Beacon Hill (who started recently) and Dawn Beach.
3. Implementation of the barriers (becoming a Gated Community) is dependent on whether this option is financially feasible for Belair.
4. Homeowners falling under other foundations within the Belair area will be offered the opportunity to become an HSF participant with voting rights.
5. Adjustments will be made to the articles of the foundation to accommodate the above changes.

The annual fee for participants on Welgelegen Road will be evaluated to see if this should be adjusted.

6. Open Floor

The president made known that the website www.hillsidefoundation.sx has been launched and asked everyone to please check it out and give their feedback.

A letter has been written to the ministry of Telecommunication about the rubbish left at the top of the hill and asked to take action for this to be cleaned up.

In the past in case of an emergency residents use to have a fog horn which could be heard throughout the area. This still can be very useful nowadays in case of emergency by sounding the horn 3 times.

This item can be purchased at Budget Marine for \$ 18.

7. Closure.

The president closes the meeting at 9 p.m., congratulates all attendees with the results of this meeting and thanks them for their support.

Approved by the Board in the meeting of:

Signature and function