

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION
COMMITTEE MEETING HELD AT SHELL GARAGE, SUNDOWNER
ON THURSDAY 24 AUGUST 2017 AT 19:00**

Present:

TN	Tahana Ndlovu	Chairman
BA	Baffuor Ababio	Vice Chairman
PW	Pat Woods	Committee Member
CC	Chester Connolly	Committee Member
US	Ulrike Schöttler	Committee Member
LV	Lance Verster	Londoloza (LL)
ST	Shane Theunissen	Londoloza (LL)

Apologies:

AS	Adam Scott	Committee Member
DS	Dirk Schöttler	Committee Member
AK	Anne Koppenaar	Security/ Admin

Absent:

BC	Brian Crail	Bookkeeper
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Item	Action	Due																
<p>1. <u>Opening</u></p> <p>TN opened the meeting at 19:00 Welcome, signing of register, apologies tendered and absentees.</p>																		
<p>• <u>Londoloza Update</u></p> <p>Motor Vehicle Report Report of motor vehicle patrols and responses to call-outs for the period 20 July 2017 to 23 August 2017.</p> <table border="0" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;">VEHICLE</th> <th style="text-align: right;">KM</th> <th style="text-align: right;">HR</th> <th style="text-align: right;">MIN</th> </tr> </thead> <tbody> <tr> <td>SR1 (1)</td> <td style="text-align: right;">8,123.73</td> <td style="text-align: right;">542</td> <td style="text-align: right;">2</td> </tr> <tr> <td>SR1 (2)</td> <td style="text-align: right;"><u>8,384.32</u></td> <td style="text-align: right;"><u>460</u></td> <td style="text-align: right;"><u>3</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>16,508.05</u></td> <td style="text-align: right;"><u>1002</u></td> <td style="text-align: right;"><u>5</u></td> </tr> </tbody> </table> <p>Crime Stats</p> <ul style="list-style-type: none"> • 11 July 2017- 06:30 Armed House Robbery <p>Cameras</p> <ul style="list-style-type: none"> • Regulator for CCTV camera on Taurus is working. • IP CAMERAS – Need comprehensive quote for cameras – street by street as a long term project/initiative for SRA • Cameras at Entrances and Taurus Tunnel Monthly maintenance Fee 	VEHICLE	KM	HR	MIN	SR1 (1)	8,123.73	542	2	SR1 (2)	<u>8,384.32</u>	<u>460</u>	<u>3</u>		<u>16,508.05</u>	<u>1002</u>	<u>5</u>		
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<ul style="list-style-type: none"> • Number plate recognition at entry and exit points. These cameras are expensive (± R22,000 per camera) • Approval will be required for any cameras other than those at the booms • Application process for new CCTV cameras will go through new JRA requirements • Advertising boards have to be approved – also as per JRA requirements <p>General crime update</p> <ul style="list-style-type: none"> • Greenbelt op (late afternoon) conducted in Sundowner • Theft of (and out of) motor vehicles continues to be a problem • Criminals break in while residents are at home – they want you at home for access to <ul style="list-style-type: none"> ○ Credit and Bank cards ○ Safes ○ Etc. • Be aware of suspicious behaviour in your neighbourhood • Take note of suspicious vehicles – criminals are often using NEW, high value motor vehicles • New CRM system is stable. Running both systems until 4 September '17 • Vuma has been OK • Concerns about Sector 1 CPF forum stability • SRA to consider NOTICES at entrances to Sundowner – something along the lines of BEWARE – CCTV – 24 HOUR SURVEILLANCE CC and LL to present ideas for the wording SRA and Londoloza co-branding exercise 	<p>LV</p> <p>AS</p> <p>CC ST</p>	
<p>2. <u>Monthly Finance Report</u></p> <ul style="list-style-type: none"> • Total for the period 01-03-2017 to 31-07-2017 R 15,728.80 Surplus. • Stringent management of debtors' book is paying off • Quotes to repair boom at Apollo • Quotes for Web Design were discussed 		
<p>3. <u>Sector 1 Meeting</u></p> <p>PW attended the meeting on 14 August 2017</p> <ul style="list-style-type: none"> • As there was no representation from SAPS – no crime stats were reported. • Honeydew CPF – Barnyard Fundraiser 		

<p>4. <u>Admin – July 2017</u></p> <ul style="list-style-type: none"> • 1 New Member • 2 New “No Alarms” – awaiting approval from committee before accepting Debit Orders • 1 Transmitter removed • NO Cancellations • Incidents July 2017 Theft of Motor vehicle – stolen off pavement. Inviting crime into the area. Theft of M/V and out of M/V is very high • Debtors Follow-up On going • Weekly tracking reports are done to ensure that vehicles are covering the area regularly. Anne is currently sending these reports to TN – should go to the entire committee 	AK	
<p>5. <u>Chairman’s Feedback & Projects</u></p> <p>Speed Bumps</p> <ul style="list-style-type: none"> • 2 companies have responded and sent us quotes • Suggestion of asking all residents for contributions • Funding of the Speed Bumps was discussed. A final decision must now be made. Committee to finalise and proceed with implementation • Advertising at the Speed Bumps – need to find out what rules govern advertising at the Speed Bumps • Implementation will be phased – starting in Taurus Road. <p>Palisade Fencing</p> <ul style="list-style-type: none"> • Replacement and refurbishing of palisade fencing around Sundowner – on-going project pending availability of funds <p>Membership Drive</p> <ul style="list-style-type: none"> • Various ideas were discussed in the endeavour to increase membership <ul style="list-style-type: none"> ○ Pamphlet drop ○ Advertising on Booms ○ Communique updates from Chairperson ○ Reinstate “Paying Member” signs ○ Need to generate advertising revenue (social media) <p>Booms</p> <ul style="list-style-type: none"> • Maintenance and upgrading of booms – on-going • Advertising at booms – good progress made • Broken boom @ Apollo – investigate whether there are better boom technologies in the market. <p>Social Media</p> <p>Website, Facebook, WhatsApp Groups</p> <ul style="list-style-type: none"> • Spec/scope of work for website to be provided and potential developers to submit quotes for the work required to upgrade the Website and official SRA Facebook page • WhatsApp Groups – identify and set up additional (community 	AS CC TN/US	

<p>interactive platforms, etc.) WhatsApp groups, besides primary security one, where necessary.</p> <p>Meetings With Complexes</p> <ul style="list-style-type: none">• TN and DS to set up meetings with Chairmen of complexes	US CC	
<p>6. <u>Meeting closed at 21:15</u></p> <p>Next Meeting Thursday 28th September 2017 Shell Garage 19:00</p>	TN	