

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 15TH OCTOBER 2015 AT CURRO AURORA**

Present:

(MK) Mark Klinkert	Chairperson
(AK) Anne Koppenaal	Security/ Admin
(US) Ulrike Schöttler	Committee Member
(TH) Tahana Ndlovu	Committee Member
(PW) Pat Mc Evilly-Woods	Committee Member
(BA) Baffuor Ababio	Committee Member
Lance Verster	Londoloza
Rudi Holtzhausen	Londoloza

Apologies:

(BC) Brian Crail	Bookkeeper
(DS) Dirk Schöttler	Committee Member
(CC) Chester Connolly	Committee Member
(ET) Eva Tinnefeld	Committee Member

Item	Action	Due
<p>1. MK: 19.20</p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees</p> <p>2. <u>Matters Arising from Previous Meeting</u></p> <p>Refer to "Feedback from Chairperson" under</p> <ul style="list-style-type: none"> • Speedbumps 		
<p>3. <u>Londoloza</u></p> <p>Rudi from Londoloza reported</p> <ul style="list-style-type: none"> • Zero incidents inside the boomed area in Sundowner • 1 burglary outside the boomed area in Sundowner <p>Lance from Londoloza mentioned that the trend of burglaries is aimed at TV flat screens and all sorts of electronics devices. He also suspects that criminals are jamming alarms and that alarm passives are being masked usually with a flat object. Consequently the passives can't pick up any motion/ movement.</p> <p>Rudi gave an example of how many alarm signals Londoloza</p>		

<p>had received during a period of three days over one weekend (Friday to Monday):</p> <ul style="list-style-type: none"> • 4480 signal alarms were reported whereby they responded to over 3000. (this is all of Londoloza clients, ie not specific to Sundowner) <p>MK suggested that as in the past, Londoloza should monitor Sundowner's false alarms and should they increase extensively Londoloza to provide feedback to the SRA.</p> <p>Lance also reported that Londoloza has been approached from Sundowner residents inside the boomed area to directly get into a security contract with them. As this is not the agreement of the SRA with Londoloza as per Service Level Agreement (SLA) he referred them immediately to contact Anne Koppenaal.</p> <p>MK suggested that if Londoloza is approached directly that they mention / remind the resident that the membership fee of Rand 943.00 is not paid for Londoloza armed response but rather for maintaining the suburb like cutting the grass in open and public areas, clean-ups, maintenance of the entrances, cameras etc. and having two vehicles permanently patrolling - armed response is effectively a free of charge service.</p> <p>Cameras: Lance reported that the cameras in Apollo Street were dropped for better view of vehicles and their registrations entering the suburb. He will provide footage and if this works they will drop all cameras.</p> <p>It was also mentioned in order to accurately read a car registration the cars need to slow down at the booms. Lance and Rudi warned that crime will rise now during the November and December months.</p> <ul style="list-style-type: none"> • The reaction vehicles did a combined 13 850.00km from 18. September 2015 until 15. October 2015 and 2 756 trips in total. 		
<p>4. <u>Monthly Finance Report</u></p> <ul style="list-style-type: none"> • MK went through the Income Statement. At present there is a Rand 20 000.00 surplus which looks good in comparison to the budget. But MK also pointed out that this surplus will decrease as Londoloza's annual increase will be in the region of R15 000 as from next month and we will incur grass cutting fees from next month. That said, it was great that we were basically 		

<p>beginning to be in a break even situation</p> <ul style="list-style-type: none"> • It was suggested that our Ward Councillor Maureen Schneeman should attend at least one committee meeting per year – but concerns came up that she didn't usually attend committee meetings, however the committee decided to try nonetheless. • BC had sent a note to MK to explain that BC had been battling to appoint himself as the responsible person / public officer at SARS because the SRA is not a formal legal structure. AK to draw up letter which BC accepts being appointed as public officer and a letter to be signed by the committee to confirm his position. • The Debtors list was discussed. AK agreed to “clean up” the list according to current status quo. AK to send out e-mails as a reminder to non-paying members followed up by a phone call to confirm the suspension. 	<p>AK AK</p>	
<p>5. <u>Admin</u></p> <ul style="list-style-type: none"> • SRA gained 3 new members during August and September 2015. There was one cancellation of membership as the individual said they could no longer afford the contribution. • AK is awaiting quote on repair of palisade fence under Taurus Tunnel and will follow up • Payment approved for installing new spotlight pole at entrance in Denne Street. • “Montessori” Nursery signed new contract for advertisement at booms. • It was reported that Sotheby’s International Realty showed interest in running a campaign in Sundowner and requested putting up adreach advertisements on the street lights. This was discussed and concerns were raised about undermining the value of our current advertising and the suburb becoming full of advertising – a decision was taken not to support this. 		
<p>6. <u>Feedback from Chairperson</u></p> <p>Speed-bumps: TN distributed the application requirements to Committee Members as well as a draft petition for Sundowner residents to sign.</p> <p>It was agreed that AK would write up an endorsement letter for Ward Councillor Maureen Schneeman to sign as we her approval and support would assist us</p>	<p>AK TN</p>	

<p>TN to get statistics of traffic volumes into and through Sundowner from Owen or his contacts.</p> <p>Further it was decided to go ahead with the petition after approving TN draft letter in favour of the speed bumps.</p> <p>Facebook: MK discussed the fact that Mimi had approached AK because Mimi was wanting to put a facebook page together. Mimi had made the point that she wanted a platform for residents to communicate, she would administer and control it closely and that she would ensure that it supported the SRA (it did not become a negative platform). MK and AK had subsequently met with Mimi to discuss her intentions and reasons for wanting to start the Facebook page. MK suggested to the committee that a corner stone of the SRA was community and we were all working hard to develop this comradery within our suburb. Given this the Facebook page would be a positive instrument to achieve this and would support the whatsapp group from the perspective of keeping it security only. There was general agreement from the committee and a request that Mimi put together the basic look and feel / rules of the site so that the committee could consider how they could assist and implement it.</p>		
<p>7. Meeting closed at 20.40h</p>		
<p>Next meeting TBC</p>		