

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 26th January 2017 AT CURRO AURORA**

Present:

(TN) Tahana Ndlovu	Chairperson
(US) Ulrike Schöttler	Committee Member
(BA) Baffuor Ababio	Committee Member
(DS) Dirk Schöttler	Committee Member
(PW) Pat Woods	Committee Member
(CC) Chester Connolly	Committee Member
(AK) Anne Koppenaal	Security/ Admin
(ST) Shane Theunissen	Londoloza
(LV) Lance Verster	Londoloza

No Apologies:

(BC) Brian Crail	Bookkeeper
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Item	Action	Due
<p>1. TN: 19.15h</p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees.</p> <p>2. <u>Matters Arising from Previous Meeting</u> Regarding the accident on the corner of Apollo and Northumberland in November 2016 TN said he would speak to Owen from JRA to obtain traffic statistics and forwarding them together with suggestions to Wendy/DA in order to create awareness regarding the dangerous intersection.</p> <p>Renewal SRA Access Control: The SRA is compliant except for the signage at the booms. This still needs to be approved. Further it was noted that additional requirements from JRA are that all pedestrian entrances at the booms need to comply for wheelchair entry and exit. This will be verified with JRA and long term corrective actions taken.</p>		TN
<p>3. <u>Londoloza</u></p> <p>Lance confirmed that Londoloza has a maintenance schedule for all the cameras which is every two weeks to make sure they are in good working order.</p> <p>Crime stats within boomed area: Shane reported three crime incidents during the months of December 2016 and January 2017.</p> <p>1. Residential burglary in Aries Street – laptops were stolen</p>		

<p>2. Theft of motor vehicle on Venus which was only reported in January 2017</p> <p>3. Residential burglary in Taurus – various items stolen</p> <p>Shane pointed out that the grass on the veld between Northumberland and Taurus properties is too high and completely overgrown. This needs urgent attention as it invites criminal activities.</p> <p>He also mentioned that residents need to take responsibility to make sure that they arm their alarm system every time when they leave their homes. Residents are also strongly advised to ensure that their electric fences are in working order all the time.</p> <p>Shane reported that both reaction vehicles made a total of 876 hours for both patrolling and responding to alarms.</p> <p>The reaction vehicles did a combined 14671 km in total between 25. December 2016 and 5. January 2017.</p> <p>General crime trends:</p> <ul style="list-style-type: none"> • Increased driveway hijackings • Increase of theft out of motor vehicle and theft of motor vehicles 		
<p>4. <u>Monthly Finance Report</u></p> <p>TN reported the yearly increase of 5,33%, nett in security costs from Londoloza. CPI was 6,6% at the time when the security cost review anniversaries. This was before the removal of 2 guards during the day shift, 1 x each at Apollo and Taurus which has now been effected.</p> <p>TN went through the income statement and reported a total income of Rand 293 522.81 for the month of December 2016 and a loss of Rand 2632.00.</p> <p>Two guards have been taken out during the day at Apollo and Taurus's booms to save on security costs. It has been observed that guards operating on their own are paying more attention towards incoming traffic. During the day the boom for outgoing traffic will be left open and the boom for traffic coming in will be closed (except during rush-hours both booms will be open).</p> <p>5. <u>Sector 1 Meeting</u></p> <p>Pat reported the meeting will resume in February 2017 again.</p>		

<p>6. Admin</p> <p>AK reported a total of three new members for December 2016 and January 2017. Two residents have been replacements and one new owner has signed up. AK also reported four cancellations whereas two have been already replaced.</p> <p>It was decided to approach all Estate Agents in Sundowner in order to support the SRA to obtain more members in future. A possible commission strategy for Estate Agents was discussed.</p> <p>It was also agreed to put together an information pack on all the benefits when joining the SRA and use this as part of the membership recruitment drive.</p> <p>Preparing of AGM 10th May 1017: AK to send out invitation to Counsellor Wendy from DA and SAPS Honeydew to join the AGM.</p>	<p>TN/AK</p> <p>BA</p>	
<p>7. Feedback from Chairperson</p> <p>Sundowner Park: It was decided to have the grass in the park cut every 6 weeks as City Parks is only due to cut the grass in March 2017 (four times a year).</p> <p>Speed-bumps: TN reported the approval for the speedbumps in Denne, Apollo and Taurus Streets by JRA. However the SRA is in dire straits to get funding for this project. It was decided to gradually phase-in the speed-bumps due to high costs. Further it was agreed to approach the council for funding. TN to contact Nigel, a Sundowner resident who works for a company that does speed bumps for JRA, and other service providers for speedbump quotations and other service providers.</p> <p>Priority projects for the SRA:</p> <ul style="list-style-type: none"> • Financing and erecting of Speed bumps in Apollo and Taurus Streets as well as Denne • Replacement and refurbishing of palisade fencing around Sundowner • Maintaining of booms • Sundowner Park <p>CC mentioned an urgent attention needs to be paid regarding the perimeters between the complexes walls and the gorge in the park. The distance measured between the wall and the gorge was only about 3 meters! It was decided to contact the Randburg Sun for more publicity and importance for actions.</p> <p>Members Drive: The membership recruitment drive among existing residents is in progress and the SRA will also be working closer with the Estate Agents in the area to recruit new</p>		

<p>residents moving into the area to join the SRA BA to create a memo listing all benefits for residents when joining the SRA. This will also include specials when signing up with the SRA. Realistically if enough residents are joining the membership fees can drop to Rand 600.00 per month.</p>	<p>BA</p>	
<p>8. <u>Meeting closed at 20.55h</u></p> <p>Next meeting: 23 February 2017 at Milky Way Curro Aurora at 19.00h</p>		