

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING  
HELD ON 14<sup>TH</sup> JANUARY 2016 AT CURRO AURORA**

**Present:**

(MK) Mark Klinkert	Chairperson
(AK) Anne Koppenaal	Security/ Admin
(DS) Dirk Schöttler	Committee Member
(US) Ulrike Schöttler	Committee Member
(TN) Tahana Ndlovu	Committee Member
(PW) Pat Mc Evilly-Woods	Committee Member
(CC) Chester Connolly	Committee Member
(ET) Eva Tinnefeld	Committee Member
Rudi Holtzhausen	Londoloza

**Apologies:**

(BC) Brian Crail	Bookkeeper
(BA) Baffuor Ababio	Committee Member
Lance Verster	Londoloza

<b>Item</b>	<b>Action</b>	<b>Due</b>
<p><b>1. MK: 19.20</b></p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees</p> <p><b>2. <u>Matters Arising from Previous Meeting</u></b></p> <p>Refer to "Feedback from Chairperson" and "Admin"</p>		
<p><b>3. <u>Londoloza</u></b></p> <p>Rudi from Londoloza provided the crime stats for the boomed area in Sundowner for December 2015:</p> <ul style="list-style-type: none"> <li>• 1 x Theft of motorbike – non SRA member</li> <li>• 1 x Residential burglary – non SRA member</li> </ul> <p>He further compared crime statistics for Sector 1 between the years 2014 and 2015. It showed a clear decrease of most crimes in this Sector.</p> <p><b>In case of power-failure and low alarm-battery status:</b></p>		

<p>It was suggested to start a pilot program for SRA Committee members to monitor the status of alarm batteries warning the residents in time to arrange for alternative power to charge batteries. An additional Rand 77.00 per month would be charged to cover SMS costs by Londoloza.</p> <p><b>Cameras:</b> The dropping of the camera in Apollo Street showed better quality but has been struck by lightning in the meantime. At this point technicians are busy repairing the camera. All other cameras are in good working order. It was also mentioned the cameras are all outdated and the tendency is clear to go digital in future. Further it was mentioned again by Rudi that speed bumps are necessary to slow down the cars at the booms to read the car registration.</p> <ul style="list-style-type: none"> <li>• The reaction vehicles did a combined 32 627.00km from 1. November 2015 until 14. January 2016 and 6279 trips in total.</li> </ul> <p>TH suggested differentiating the normal patrolling versus the responding to alarms. Rudi said he will talk to Anton if that is possible.</p> <p>Rudi also reported that there is a prostitution and drug problem existent in Sundowner. This problem has been repeatedly reported to Crime Line by residents and this is the route to go.</p> <p>MK mentioned that the SRA is concerned that crime is focused on non-members.</p> <p>Rudi also reported that a resident damaged the Taurus exit boom on purpose – and Londoloza opened a case at Honeydew Police Station.</p>		
<p><b>4. <u>Monthly Finance Report</u></b></p> <ul style="list-style-type: none"> <li>• MK went through the Income Statement. The running costs are slightly higher in December due to additional costs (e.g. 13<sup>th</sup> cheque for Anne). Cash flow is currently consistent.</li> <li>• The Debtors list was discussed, a first follow up to be made by Brian to ensure that resident got the statement and that there are no payment misallocations or misunderstandings and then an agreement to pay. Should the payment then not be received Anne is to contact the resident and address the issue / understand if there is something to be addressed / catered for</li> <li>• MK to speak to BC regarding debtors.</li> </ul>	MK	
<p><b>5. <u>Admin</u></b></p> <ul style="list-style-type: none"> <li>• AK to contact Maureen Schneeman to attend committee meeting and the AGM. ET suggested that MK as the Chairperson phones her to invite her.</li> </ul>	AK  MK	

<ul style="list-style-type: none"> <li>• There is a drop of members in December due to various reasons. Londoloza has stopped providing reaction services to some residents who have stopped contributing to the SRA .</li> <li>• AK is still awaiting quotes on repair of palisade fence under Taurus Tunnel – will phone service provider to remind them.</li> <li>• A Laser printer will be purchased for AK.</li> <li>• <b>WhatsApp groups:</b> AK is communicating on all three WhatsApp groups with the residents (one group can only take 100 members). It seems that it is not clear what kind of information can be posted on this group (Security, crime etc.) Therefore AK will communicate the following rules to the members: <ol style="list-style-type: none"> <li>1. Someone sees/ witnesses a crime happening report immediately on WhatsApp group</li> <li>2. Someone seeing anything suspicious report to AK cell number immediately.</li> </ol> </li> </ul>	<p>AK</p> <p>AK</p>	
<p><b>6. <u>Feedback from Chairperson</u></b></p> <p><b>Speed-bumps:</b> TN mentioned to push the traffic impact study. It will cost though +/- Rand 8 000.00. Maureen Schneeman needs to be contacted to support the issue. It was agreed that AK would write up an endorsement letter for Ward Councillor Maureen Schneeman as we need her approval and support to go ahead with the project.</p> <p>The response regarding the speed bump petition was very poor. PW suggested going from house to house to have the petition signed.</p> <p><b>Membership fees for complexes:</b> It was agreed to create a Package-deal for membership fees and suggest it to the complexes as the SRA has been waiting for input from the complexes in this regard but it has not been forthcoming.</p> <p><b>Cameras:</b> Getting a quote for new cameras to replace guards.</p> <p>It was also agreed that TN would take over the role as Vice-Chairperson as Carrie left the Committee a few months ago. We congratulated him on his new role and wish him lots of success.</p>	<p>TN</p> <p>AK</p> <p>MK/AK</p>	
<p><b>7. <u>Sundowner Park</u></b></p> <p>ET gave an update on the progress in the Park. Please contact her if you want to be on the distribution list to receive more information and updates.</p> <p><b>8. Meeting closed at 21.00h</b></p>		

<b>Next meeting: 18. February 2016 at 7pm</b>		
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