

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 13th August 2015 at 1 Leo road**

Present:

(MK) Mark Klinkert	Chairperson
(CS) Carrie Strauss	Vice Chairperson
(DS) Dirk Schottler	Committee member
(US) Ulrike Schottler	Committee member
(CC) Chester Connolly	Committee member
(ET) Eva Tinnefeld	Committee member
(TH) Tahana Ndlovu	Committee member
(PW) Pat Mc Evilly-Woods	Committee member
(BC) Brian Crail	Bookkeeper

Rudi Holtzhausen	Londoloza
Lance	Londoloza

Apologies

(AK) Anne Koppenaal	Security/Admin
(BA) Baffour Ababio	Committee member
(DS) Dirk Schottler	Committee Member

ITEM	ACTION	DUE
<p>1. <u>MK: 19:12</u></p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees</p> <p>2. <u>Matters Arising from Previous Meeting</u></p> <p>Owen from JRA agreed to meet regarding the speed bumps. CS to send details to TN who will meet with Owen and arrange accordingly.</p> <p>CS reported that of all the street leader volunteers, only 3 have indicated they are still willing. The rest either did not respond or responded saying they are no longer able to assist. Committee agreed that there isn't much that can be done with so few street leaders – project put on hold.</p>	<p>CS/TN</p> <p>CS</p>	
<p>3. <u>Londoloza</u></p> <ul style="list-style-type: none"> • Londoloza and Anne reported another crime free month in the boomed area! • Lance indicated that the Londoloza staff are undergoing regular briefing and training and there have been regular TRT projects and raids in the area. AK also meets the staff every day to ensure they are up to speed and are competent. All of the above contributes to the effect crime fighting in the area. • New vehicles have been purchased as the current vehicles are old and have over 200 000km on the clock. • The reaction vehicles did a combined 14 300km last month. • US commented that sometimes the guards at the booms have clip boards that they write on. This looks good, creates a good impression and makes the guards look alert and will probably assist / promote even more vigilance. • Lance explained that the current cameras will only pick up clear footage of 		

<p>vehicles if the vehicles are slowed down. The committee acknowledged this and said they are aware of this and this is why they are investigating the speed bumps. Revised prices for the temporary speedbumps to be obtained.</p> <ul style="list-style-type: none"> • Lance again discussed the possibility of HD advanced cameras. CS explained the SRA cannot afford this at this stage. We need to rather focus on optimising what we have – ensure the best position for all the cameras and the installation of speed bumps. • MK doesn't want improved cameras to be subsidised by non SRA advertising - the SRA relies on the advertising contracts for revenue and additional advertising may detract from the revenue currently being generated by the SRA. 	<p>AK</p> <p>Lance</p>	
<p>4. <u>Monthly Finance Report</u></p> <ul style="list-style-type: none"> • DS to follow up on a printer for AK. • SRA did not make a loss this month, due to the increase in levies, however the increase in Londoloza charges in October will put the SRA back into a negative. There has also been a saving on grass cutting costs during winter which has helped. • The committee discussed appreciation of Montessori School for paying their advertising account in full and on time. The committee need to continually make the residents aware the support of local community and businesses is vital for the sustainability of the SRA. • US to begin assisting with the advertising, CS to email the marketing costs to US. • ET asked if Brian can please do a comparison between the projected financial state (based on the budget approved at the AGM) and the actual situation in order to determine if we are on track (the main difference being an increase in membership). • MK went through the debtors list with the committee. Gave the list to Brian to follow up on. Brian to confirm whether the debtors that were marked by MK have still not paid and if not, the names to be handed over to AK for follow up. • Brian asked why different amounts were paid by members. MK explained that members who cannot afford the monthly contributions, but still want to donate, can do so. However only members paying the full amount will get free armed response. 	<p>DS</p> <p>US/CS</p> <p>Brian</p> <p>Brian/AK</p>	
<p>5. <u>Admin:</u></p> <ul style="list-style-type: none"> • Mike Reese has had more magnets made with Londoloza details and SRA details on them and has asked for permission to distribute them. CS to ask if Mike would mind adding an SRA pamphlet to the distribution of the magnets. • Committee recognises that not everyone in the community wants to contribute to the SRA. However they may want to contribute to individual projects. CS to do a pamphlet for distribution with the various projects that residents can contribute to. • MK suggested stickers for the reaction vehicles that say "paid for by the SRA community". AK to follow up with Londoloza regarding feasibility. • Apparently traffic lights are being installed at the Taurus/Drysdale 	<p>CS</p> <p>CS</p> <p>AK</p>	

<p>intersection. AK to please look into this.</p> <ul style="list-style-type: none"> Regarding the what's app group: AK to please send out a mail to residents with the what's app group rules (approved by committee and to be typed and sent by CS to AK), explaining that we will be running a trial what's app group. AK will be the administrator. Residents interested in being part of the group to please email the cell phone number, name and address they want added to the group. 	CS/AK	
<p>6. <u>Feedback from Chairperson</u></p> <ul style="list-style-type: none"> Next meeting to include Helgaard from Aurora. 	AK	
<p>7. Meeting closed at 20:40</p> <p><u>Next meeting TBC</u></p>		