

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING  
HELD ON 11<sup>h</sup> June 2015 at 10 Apiesdoring road**

**Present:**

(MK) Mark Klinkert	Chairperson
(CS) Carrie Strauss	Vice Chairperson
(AK) Anne Koppenaal	Security/Admin
(DS) Dirk Schottler	Committee member
(US) Ulrike Schottler	Committee member
(CC) Chester Connolly	Committee member
(ET) Eva Tinnefeld	Committee member

Rudi Holtzhausen	Londoloza
Allan	Londoloza

**Apologies**

(PW) Pat Mc Evilly-Woods	Committee member
(BA) Baffour Ababio	Committee member
(BC) Brian Crail	Bookkeeper

ITEM	ACTION	DUE
<p><b>1. <u>MK: 19:07</u></b></p> <p><b>Opening of meeting, welcome, signing of register, apologies tendered, absentees</b></p> <p><b>2. <u>Matters Arising from Previous Meeting</u></b></p> <p>Rudi and MK to follow up with Ryan from Londoloza regarding the suggested performance bonuses for Londoloza guards.</p> <p>Electricity cables have been repaired at the Taurus boom.</p> <p>CS to follow up on speedbumps.</p> <p>CS to follow up on street leaders.</p> <p>AK to check the crime updates on the website.</p> <p>JMPD have arrived twice to check for illegal parking at the Sundowner Pub.</p> <p>ET initially proposed moving the SRA savings from the money market account ABSA to an Allan Grey investment which she volunteered to manage. ET recommended the move due to there being a higher probability of generating interest and improving returns. However ET explained that she now feels that as the SRA is consuming the funds because of the shortfall that the difference in returns will not justify the hassle of moving the funds.</p>	<p>Rudi/MK</p> <p>CS</p> <p>CS</p> <p>AK</p>	
<p><b>3. <u>Londoloza</u></b></p> <p>Allan reported that there have not been any incidents within the boomed</p>		

<p>section this month. The places of concern at the moment are Randpark Ridge and Weltevreden.</p> <p>Allan and Attie are both leaving Londoloza. The committee would like to thank them for their hard work and dedication to Sundowner while they were working at Londoloza.</p> <p>MK to talk to Lance from Londoloza about buying the receivers for the alarm systems from Londoloza.</p> <p>Rudi will be taking over all the reporting from Allan, MK and CS to draft requirements for the monthly report.</p> <p>Footage to assess the best angle of the cameras on Taurus still to be looked at.</p> <p>As of June 1<sup>st</sup> there is only one guard at each boom during the night. This is going well so far and the guards seem to be managing.</p> <p>AK reported that after talking to Joburg Roads Agency, she was informed that the traffic lights on Taurus could not be set to flashing red at night.</p> <p>Guard of the month for Sundowner to be nominated.</p>	<p>MK</p> <p>CS</p> <p>Rudi/AK</p> <p>AK/Rudi</p>	
<p><b>4. <u>Monthly Finance Report</u></b></p> <ul style="list-style-type: none"> <li>• Everything is in order and on track as per the plans from the AGM.</li> <li>• The annual levy increase will take effect on the 1<sup>st</sup> July 2015.</li> </ul>		
<p><b>5. <u>Admin:</u></b></p> <ul style="list-style-type: none"> <li>• Chalk boards at entrances to be updated with the previous month's crime stats, including SRA and non-SRA members.</li> <li>• CC to put up new signs on booms and CS to follow up with Rawson's regarding the payment of the signs on the booms.</li> <li>• Plug at the guard hut on Denne was repaired, awaiting invoice.</li> <li>• CS to follow up on news on the owls.</li> <li>• AK reported 1 cancellation (moved) and 8 new members.</li> </ul> <ul style="list-style-type: none"> <li>• Petition regarding the mast on Puttick: committee all agreed they did not want another mast in the area. AK advised to send petition to City Power immediately.</li> <li>• Annual service quote for the Envirolloos was approved.</li> </ul> <p><u>Londoloza Action List from Previous Meeting:</u></p> <ul style="list-style-type: none"> <li>• To send pictures for newsletter – Not done</li> <li>• Standoff in Boomed area to be organised – Not done</li> <li>• Temporary Camera to be installed- Not done</li> <li>• Guard of the month – Not done</li> <li>• Rudi is now solely responsible for arranging the above and he has confirmed that he will get it done</li> </ul>	<p>AK</p> <p>AK</p>	



<ul style="list-style-type: none"> <li>• A meeting for all volunteers to be held on the 19<sup>th</sup> June – to be organised by Eva.</li> <li>• Eva to do a summary on the project for the website/</li> <li>• Carrie to ask EcoSolutions if there is any maintenance/repair required for the owl boxes.</li> <li>• There is a beehive in the ground between the water and the bat boxes near Aries avenue. Residents with bee allergies to be cautious here.</li> <li>• Residents to be asked to please report leaks repeatedly until they are repaired.</li> </ul>	ET  CS  CS	
<p>8. Meeting closed at 20:53</p> <p><b><u>Next meeting TBC</u></b></p>		