

# MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING

HELD ON 15th February 2018 at Shell Garage, Sundowner

## Present:

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

## Apologies:

(AS) Adam Scott	Committee Member
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## Absent without apology:

(BC) Brian Crail	Bookkeeper
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Item	Action	Due
<p><b>1. TN: 19.10h</b></p> <p>Opening of meeting, welcome, signing of register, apologies tendered absentees.</p>		
<p><b>2. Londoloza update</b></p> <p>Vuma Cam presentation about their CCTV offering leveraging off their fibre infrastructure still pending. Please see previous minutes.</p> <p>Shane reported that every guard at the booms has been briefed in terms of the closure/ open times of the booms. The schedules have been laminated and posted in every hut.</p> <p><b>Crime stats within boomed area:</b> Shane reported that no serious crime or incident has been reported since November 2017. Only two thefts have been reported (wallet out of motor vehicle and takkies/ rucksack out of open garage).</p> <p><u>Crime prevention:</u> Be vigilant and close doors and put alarms on even when at home.</p> <p><b>Reaction vehicles:</b> 10<sup>th</sup> January to 15<sup>th</sup> February. Shane reported that both reaction vehicles made a total of 1035 hours for both patrolling and responding to alarms.</p> <p>The reaction vehicles did a combined 15765 km in</p>	LV	Next meeting

<p>total.</p> <ul style="list-style-type: none"> <li>Booms need to be closed during the night. Lance to check and sort out if this is happening.</li> </ul>		
<p><b>3. <u>Monthly Finance Report</u></b></p> <p>TN went through the income statement and reported a total income of Rand 280 512.00 for the month of January 2018 and a loss of Rand 11 255.00</p> <ul style="list-style-type: none"> <li>CC to get quotes for electronic boards for the entrances. Electronic notice boards will also be used for advertising and thus generate income for the SRA besides the primary purpose of being used to publish SRA notices.</li> <li>AK to work through the Debtors list and phone those residents she knows well for payment.</li> <li>The monthly donation for the CPF needs to be reviewed as well as all other expenses going forward.</li> <li>TN to send out one pager SRA communique to residents</li> <li>The Sundowner Resident's website needs to be refreshed and updated. SRA received a proposal from a resident to revamp the website. Committee agreed to look into the proposal.</li> </ul>	<p>CC</p> <p>AK</p> <p>ALL</p>	
<p><b>4. <u>Sector 1 Meeting</u></b></p> <p>New committee  Crime stats down as people are not reporting crime  Know your neighbour  Creation of victim support groups – looking for volunteers.  Restructure of Sector 1 meetings and encourage neighbours to attend meetings to creating new energy and ideas.</p>		

<p><b>5. <u>Admin</u></b></p> <p>SRA received five membership cancellations for various reasons.</p> <p>The bearings of the broken exit boom in Taurus needs to be replaced and it was decided to go ahead with it.</p> <p>Quotation from AVS has been approved by Committee for Rand 1026.00. It was discussed trying to claim this matter from insurance. Insurance excess would be R1 500 so this claim would not go through insurance.</p> <p>Quotes have been obtained for the repairing of palisade fencing at: Taurus Tunnel and Leo Street</p> <p>It was decided to have the committee meetings always on 2<sup>nd</sup> week of each month.</p>		
<p><b>6. <u>Feedback from Chairperson</u></b></p> <ul style="list-style-type: none"> <li>• Further it was suggested to isolate the funding/donations received for the speed bumps and to keep track of them separately.</li> <li>• BA mentioned that the SRA needs about 80 members to contribute Rand 500 each for the funding of the balance of speedbumps which would cover the costs of the three remaining ones in Apollo and Denne.</li> <li>• City Power checked the street lights which are not working – however they have not been replaced yet. Follow up with Ward Councillor</li> <li>• AGM preparation: Date proposed will be 9<sup>th</sup> May 2018</li> <li>• It was also discussed to have a co-ordinator for each street and to encourage residents to get to know their neighbours.</li> </ul>	AK/TN	

**7. Meeting closed at 20.40h**

**Next meeting: 15<sup>th</sup> March 2018**