

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 14TH April 2016 AT CURRO AURORA**

Present:

(MK) Mark Klinkert	Chairperson
(TN) Tahana Ndlovu	Vice Chairperson
(PW) Pat Mc Evilly-Woods	Committee Member
(DS) Dirk Schöttler	Committee Member
(CC) Chester Connolly	Committee Member
(ET) Eva Tinnefeld	Committee Member
(US) Ulrike Schöttler	Committee Member
Lance Verster	Londoloza
Shane Theunissen	Londoloza

Apologies:

(AK) Anne Koppenaal	Security/ Admin
(BA) Baffuor Ababio	Committee Member
(BC) Brian Crail	Bookkeeper

Item	Action	Due
<p>1. MK: 19.13h</p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees</p> <p>2. <u>Matters Arising from Previous Meeting</u></p> <p>Camera under Taurus tunnel: It was inquired if there would be a possibility to use solar power to operate the cameras under the Taurus Tunnel due to non-availability of electricity from 76 Taurus. Lance from Londoloza said it is possible to do so and will send the quotation for the solar panels to MK.</p>		
<p>3. <u>Londoloza</u></p> <p>Crime stats within boomed area: Shane provided an Incident Report summary:</p> <ul style="list-style-type: none"> • 2 x thefts of motor vehicle • A few minor domestic incidences • One suspect from Tebaljie Complex verbally abused two Londoloza Reaction Officers and kicking their cars. Anne to get hold of the Chairperson at Tebaljie complex. <p>Shane reported that both reaction vehicles made a total of 827 hours for both patrolling and responding to alarms.</p>	AK	

<p>Example vehicle SRA2 out of 100%:</p> <ul style="list-style-type: none"> • 62% driving/ patrolling and responding • 38% standing off/ refuelling/ handovers and attending to alarms. <p>Therefore it was suggested to separate the percentage used attending to alarms and adding it to the driving/ patrolling percentage.</p> <p>The reaction vehicles did a combined 13083 km in total between 13 March 2016 and 13. April 2016.</p> <p>Concern was expressed about the two vehicles stolen and it was suggested to have hidden cameras with licence recognition.</p> <p>At present the cameras are of no use without the guards but over time the SRA is planning to go into that direction with IP cameras and reducing the guards at the booms. This would be more cost effective and a third patrolling car could be introduced. Therefor it is essential to have speed bumps, IP cameras and one guard only at the entrances to start with. The above will be introduced at the AGM and will involve all residents to make a decision.</p> <p>ET complimented Londoloza for organizing the Fire Brigade to close the fire hydrant where water was gushing out.</p> <p>DS introduced a mobile app called Cell 411 for emergencies only. Once connected it enables you to send out a signal to all members on the App with your geographical position. Shane mentioned that there is a use for it but mainly in remote areas where there are no Security groups like in Sundowner.</p>		
<p>4. <u>Monthly Finance Report</u></p> <p>SARS refund of Rand 72 000 from February still hasn't been paid.</p> <p>The Debtors List was discussed: BC recorded an outstanding amount of Rand 20 036.50.</p> <p>MK went through the income statement. A total of Rand 268 865.27 was received for the month of March and expenses of Rand 279 861.14 which comes to a loss of Rand 10 995.87.</p>	BC	

<p>5. <u>Admin</u></p> <ul style="list-style-type: none"> • AK to organize an external person to investigate regarding narcotics in Sundowner. • 1 new member received in April • 4 membership cancellations received in April – new homeowners where no new membership documents have been received yet. • 4 memberships cancelled by SRA - transmitter has been removed due to non-payment of membership fees. • AK to follow up with new home owners to become members 	<p>AK</p> <p>AK</p>	
<p>6. <u>Feedback from Chairperson</u></p> <p>AGM on 4th May 2016: there will be another committee meeting before the AGM on 28.4.2016 to prepare the following:</p> <ul style="list-style-type: none"> • MK to prepare budget for the AGM • Reporting back to residents on achievements and certain implementations within Sundowner over the last year. <p>Petition to renew the access control to be signed by residents at the AGM.</p> <p>Speed-bumps: TN to meet with Owen before the AGM. Letter to be drawn up to counsellor Maureen Schneeman to support the implementation of speed bumps.</p>	<p>AK All members TN</p>	
<p>4. <u>Meeting closed at 20.30h</u></p> <p>Next meeting: 28.April 2016 at Milky Way Curro Aurora at 19.00h</p>		