

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION
COMMITTEE MEETING
HELD AT CURRO AURORA ON THURSDAY 20 April 2017 AT 19:00**

Present:

TN	Tahana Ndlovu	Chairman
BA	Baffuor Ababio	Vice Chairman
PW	Pat Woods	Committee Member
CC	Chester Connolly	Committee Member
AK	Anne Koppenaal	Security/ Admin
ST	Shane Theunissen	Londoloza (LL)
LV	Lance Verster	Londoloza (LL)

Apologies:

DS	Dirk Schöttler	Committee Member
US	Ulrike Schöttler	Committee Member
BC	Brian Crail	Bookkeeper

Item	Action	Due
<p>1. Opening TN opened the meeting at 19:00 Welcome, signing of register, apologies tendered and absentees.</p>		
<p>2. <u>Londoloza update</u> Regulator for CCTV camera on Taurus greenbelt has been repaired.</p> <p>Crime stats within boomed area: 11 April - Theft of motor vehicle parked on pavement (Scorpio)</p> <p>Gauteng Provincial department of Roads has been contacted by the SRA and TN has written confirmation that the grass in the veld, between Northumberland and Taurus properties, will be cut 18 May 2017.</p> <p>Shane reported that the combined travelling time for the 2 reaction vehicles was 945 hours (patrolling and responding to call-outs). The reaction vehicles did a combined 15,681 km in total, for the period 23 March 2017 to 20 April 2017.</p> <p>General crime trends:</p> <ul style="list-style-type: none"> • Car-jamming still a big problem • Break-ins during the day – people working from home are sometimes too complacent • Increase in driveway hijackings • Increase in theft out of motor vehicles and theft of motor vehicles • Most crime is due to the residents being negligent – this 		TN

<p>is inviting crime into the area.</p> <ul style="list-style-type: none"> • Londoloza is very proud of their partnership with Sundowner – great team-work • CCTV blitz for the future was discussed. <p>Londoloza technical team update: The technical team is growing – maximum turnaround time is down to 2 days. Londoloza has acquired a new technical vehicle.</p>		
<p>3. <u>Monthly Finance Report</u></p> <ul style="list-style-type: none"> • TN reported a Loss of R389 for the month • Advertising revenue down to R 2,000 • The debtors’ book continues to be a problem and residents who fall behind on contributions will have their security withdrawn. This will be followed up each month. • Advertising revenue is down and concerted efforts are being made to bring other advertisers on board. • Garden expenses will come down in the winter period • Investigate bank charges • The reduction in the number of guards being employed has impacted positively on costs • Insurance Claim (for boom) - on-going • Query Randburg Sun costs for advertising 		BA AK
<p>4. <u>Feedback from Chairman</u> <i>Priority projects for the SRA</i></p> <ul style="list-style-type: none"> • Speed Bumps <ul style="list-style-type: none"> ○ Financing and installation of Speed bumps in Apollo and Taurus Streets as well as Denne. ○ 3 comparative quotes for installation of the speed bumps ○ Would like to commence with installation before as soon as quotes are evaluated and a supplier found who meets affordability as well as technical criteria • Palisade Fencing <ul style="list-style-type: none"> ○ Replacement and refurbishing of palisade fencing around Sundowner – on-going. • Membership Drive <ul style="list-style-type: none"> ○ BA has designed a questionnaire for presentation to non-contributing residents in an endeavour to increase our membership and (hopefully) be in a position to reduce the monthly contributions of all contributors in the future. ○ Noted that the responses to this questionnaire will be treated as <i>private and confidential.</i> • Booms <ul style="list-style-type: none"> ○ Maintenance and upgrading of booms is on-going. ○ Status of Advertising contracts on booms 		BA CC CC

<ul style="list-style-type: none"> ○ New signage for all entrances to Sundowner – in progress ● Sundowner Park <ul style="list-style-type: none"> ○ Various efforts, led by a group of residents are on-going ○ Endeavours continue, to involve the responsible departments (City Parks and JRA), especially with regard to stemming the erosion in the park. 		
<p>5. <u>Admin</u></p> <p>5 New Members – April 2017</p> <ul style="list-style-type: none"> - 4 x totally new and 1 x replacement <p>Cancelled</p> <p>Nil</p> <p>Incidents– April 2017</p> <ul style="list-style-type: none"> ● 11 April 2017 – Theft of White Renault – Taurus DR 75 – HV GP ● Quotes obtained from Randburg Sun for approval to advertise Road closure as part of the JRA/JMPD requirement for SRA to keep booms for a further two years ● Quotes obtained from Chester re-signage have been approved and waiting for invoices to pay. ● Kapara Insurance wanted photos and a confirmation letter from Tyrone who installed Virgo gate. ● Following up on debtors 		

<p>6. <u>General</u> AGM – 10 May 2017</p> <ul style="list-style-type: none"> a. Hall has been booked b. Posters are up c. Delegates from SAPS, CPF and DA to be invited d. Committee Meeting to be convened before AGM to finalise details e. Committee member to take minutes f. Presentation at AGM – include crime stats <p>7. <u>Meeting closed at 20:30</u></p> <p>Next meeting AGM – Wednesday, 10 May 2017 St Bonifatius Catholic Church @ 19:00</p>		<p>AK</p> <p>PW TN</p>
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