

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 11TH August 2016 AT CURRO AURORA**

Present:

(TN) Tahana Ndlovu	Chairperson
(BA) Baffuor Ababio	Committee Member
(US) Ulrike Schöttler	Committee Member
(DS) Dirk Schöttler	Committee Member
(CC) Chester Connolly	Committee Member
(BC) Brian Crail	Bookkeeper
Enid van Goeverden	Visitor
Grant van Goeverden	Visitor
Tony Castaniteira	Visitor
(AK) Anne Koppenaal	Security/ Admin
Lance Verster	Londoloza
Shane Theunissen	Londoloza

Apologies: N/A

Item	Action	Due
<p>1. TN: 19.04h</p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees</p> <p>The committee welcomed residents from Sundowner Ext.7 to discuss various security options for their suburb. Londoloza provided recommendations and advise on this matter.</p> <p>2. <u>Matters Arising from Previous Meeting</u></p> <p>Camera on Taurus: Lance asked for permission to go ahead to install the solar panels for the camera. It was agreed by the committee to proceed with the installation and sharing the costs of Rand 7000.00 between Londoloza and the SRA.</p>		
<p>3. <u>Londoloza</u></p> <p>Shane attended the SAPS meeting for Sector 1. The feedback regarding crime trends as follows:</p> <ul style="list-style-type: none"> • People are being followed home from shopping centres where they are getting robbed. • Driveway robberies • People on foot are being robbed. • Business robberies occurring frequently <p>He pointed out that people are complacent – for example: gates are left open etc.</p> <p>Shane urged residents to call Londoloza when being followed and never to go home but rather drive to a well-lit area – e.g.</p>		

<p>Garage or a Police Station.</p> <p>Crime stats within boomed area: Shane reported that no incidents occurred since last month (July 2016). The boomed area has been free of crime for three months! Shane reported that both reaction vehicles made a total of 919 hours for both patrolling and responding to alarms. The reaction vehicles did a combined 15145 km in total between 11 July and 11 August 2016.</p> <p>Upcoming end of contract with Londoloza: Shane said that Londoloza provided 2 quotes for the SRA including IP cameras and their upgrade/ maintenance as well as one quotation with the push-button system for the booms to open. This would include the removal of one guard per boom (for the two manned booms only). At the next committee meeting Shane will show a demonstration of the IP camera with high definition. It was suggested to put one of these cameras at the Apollo Boom and another at Taurus Boom. Should the SRA decide to take the HD IP cameras a maintenance contract will be put in place. One of the benefits of these cameras would be that any stolen or any vehicles involved in crime will be captured into the system to eliminate crime in the long run.</p>		
<p>4. <u>Monthly Finance Report</u></p> <p>BC reported a total profit of Rand 11 203.00 for the month of July 2016. However he mentioned that about 22 000 has been spent on excess control. He requested more visibility of the Attorney in terms of costs for this project. BA suggested providing for such costs on a monthly basis. Further it is necessary for the planning ahead to not increase membership fees next year. BC said that the cash flow looks ok even though they are still waiting for SARS to pay Rand 72 000.00</p> <p>Debtors List: Action needs to be taken when members are in arrears with their fees for more than three months and it was suggested to consistently follow up. Any debtors written of needs approval from the Committee before doing so. Further it was agreed to do an “Age Analysis “for EFT’s and Debit Orders.</p>	BC	

<p>5. Admin</p> <p>AK reported a total of two new members joining the SRA however four members are moving out of Sundowner therefore their membership expires.</p> <p>Renewal SRA Access Control: Gary Duke Attorneys are sending road closure application through to JRA – this will also include the application for push buttons in Apollo, Taurus and Denne Streets. A total of 90% residents in Sundowner filled in the forms in favour of the booms were received! Congratulations!</p> <p>Londoloza contract renewal: AK to get exact date when the contract is expiring. The decision about the way forward in terms of election of the future service provider will be taken at the next meeting.</p>	AK	
<p>6. Feedback from Chairperson</p> <p>Sundowner Park: DS reported that there will be a meeting in Modderfontein to establish if the park could be declared as a wetland as the legislation changed. DS also mentioned that we need a good supplier of grey rocks as they slow the rain water down to eliminate erosions. AK to send out communication via e-mail to residents in this regard.</p> <p>Speed-bumps: TN reported that the following is still outstanding to finalize the process:</p> <ul style="list-style-type: none"> • Letter from SAPS/JRA traffic speed traps • Owen from JRA promised to have the necessary letter available regarding the traffic impact assessment study <p>It was agreed to get a letter of support from DA Councillor Vuli.</p> <p>Membership recruitment drive: Volunteers who helped with the access control renewal are interested in Street-Leadership volunteering. BA to put together a draft for the membership drive. It has been agreed to invite those interested to the committee meeting. It was also agreed to recognise all volunteers with flowers.</p> <p>General: AK/BC to investigate if the advertisement of Montessori School is paid up for.</p>	<p>AK</p> <p>TN</p> <p>BA</p> <p>AK/BC</p>	

4. Meeting closed at 20.55h

Next meeting: 15. September 2016 at Milky Way Curro
Aurora at 19.00h