

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 12th April 2018 at Shell Garage, Sundowner**

Present:

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

Apologies:

(BA) Baffuor Ababio	Vice Chairperson
(AS) Adam Scott	Committee Member
(PW) Pat Woods	Committee Member

Absent without apology:

(BC) Brian Crail	Bookkeeper
------------------	------------

Item	Action	Due
<p>1. TN: 19.05h</p> <p>Opening of meeting, welcome, signing of register, apologies tendered absentees.</p>		
<p>2. <u>Londoloza update</u></p> <p>Justin from Netcom was introduced by Londoloza to provide a rundown of the planned IP cameras. Sundowner at this moment is only operating on analogue cameras. Justin will provide a quotation for this project. Further it has been emphasised that this will be a long-term project.</p> <p>Crime stats within boomed area: Shane reported one residential burglary.</p> <p>Crime trends in general: Gate motors are stolen more often. Shane suggested to distribute Londoloza's crime prevention video how to secure your gate-motor and gate.</p> <p>It was announced that Londoloza is holding a security awareness morning in Taurus park on 21. April 2018 from 8am until 12pm. All residents are invited to join.</p> <p>Reaction vehicles: 15th March to 12th April 2018. Shane reported that both reaction vehicles made a total of 1188 hour for both patrolling and responding to alarms.</p> <p>The reaction vehicles did a combined 18598 km in total.</p>	LV	Next meeting

<p>3. <u>Monthly Finance Report</u></p> <p>TN went through the income statement and reported a total income of Rand 274 779 for the month of March 2018 and a loss of Rand 17 792.00.</p> <p>TN reported that the results of the financial audit will be published before the AGM on 8th May.</p>		
<p>4. <u>Sector 1 Meeting</u></p> <p>PW reported the following: Theft of gate motors has become a major problem – and the suggestion is that we secure these motors.</p> <p>Quite a lot of discussion regarding the rights of displaced people. Once again, the plea is that we do not give beggars money, food, blankets, phones, etc.</p> <p>Carmen has resigned from the CPF</p> <p>The vice chairman of Sector 1 has resigned.</p>		
<p>5. <u>Admin</u></p> <p>AK reported two new members for the SRA commencing May 2018. Another resident is voluntary contributing and the SRA is very thankful for that.</p> <p>Quite a few residents are about to join the SRA however still waiting for signed documentation. However the SRA is very hopeful to welcome them in the near future.</p> <p>Unfortunately, the transmitters of two members had to be removed due to non-payment.</p> <p>Maintenance and Repairs:</p> <p>CC obtained quotes for electronic boards for the entrances. Decision which boards to purchase still pending - ongoing.</p> <p>Army Ants (Gardeners) completed cutting the grass in the Sundowner Park.</p> <ul style="list-style-type: none"> • Support pole in Leo has been repaired. • Awaiting repairs on Virgo gate. CC to go on site to investigate the damage. 		

<ul style="list-style-type: none"> • Repairs for the palisade under the Taurus Tunnel still pending however CC to go on site to investigate the damage. • Quote to be obtained for the repair of the fan in Roan guard hut toilet - pending. • Quote for the Denne boom approved 		
<p>6. <u>Feedback from Chairperson</u></p> <p>AGM preparation on it's way: LV and AK to organize speakers for the AGM. TN reported that communique will be published and sent out to all currently non-contributing residents together with the debit-order forms, for voluntary contributions.</p> <p>It has been agreed that the committee will meet for a short meeting before the AGM on 25.4.2018.</p>		
<p>7. <u>Meeting closed at 20.30h</u></p> <p>Next meeting: 25.4.2018</p>		