

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING  
HELD ON 17<sup>TH</sup> November 2016 AT CURRO AURORA**

**Present:**

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

**Apologies:**

(MK) Mark Klinkert	Visitor
(BC) Brian Crail	Bookkeeper
(CC) Chester Connolly	Committee Member

Item	Action	Due
<p><b>1. TN: 19.13h</b></p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees</p> <p><b>2. <u>Matters Arising from Previous Meeting</u></b> Correction to Minutes with regard to the VAT. Refund is <b>bi</b>-monthly, not monthly (i.e. SRA submit VAT return every 2 months and get the refund accordingly)</p> <p>Not tabled.</p>		
<p><b>3. <u>Londoloza</u></b></p> <p>TN questioned the working condition of the solar camera on Taurus greenbelt. Lance reported that due to overcast weather over a couple of days, the camera might not have had enough power to function, however, at present it is working. He also mentioned that Londoloza does maintenance checks all the cameras every two weeks.</p> <p><b>Crime stats within boomed area:</b> Shane reported one crime incident in November 2016.</p> <p>1. Theft out of motor vehicle and a bicycle from same property. Resident does not have an alarm.</p>		

<p>Shane reported that both reaction vehicles made a total of 709 hours for both patrolling and responding to alarms. The reaction vehicles did a combined 11948 km in total between 17 October and 15 November 2016. It was reported that the booms in Apollo and Denne were damaged. They have been repaired even though the boom in Denne still needs to stay open. Chester to correct the balance of the boom before it would be deemed safe for the guards to open and close the boom.</p> <p>An accident on the corner of Apollo and Northumberland occurred between a Londoloza vehicle and private vehicle. No fatalities or major injuries were reported apart from a lady who was allegedly struck by flying debris. It was agreed to contact Wendy (Ward 134 Councillor) to put pressure on JMPD to look into the dangerous intersection as the traffic lights are not working in an optimal way.</p> <p>Shane reported that Londoloza TRT Unit embarked on a joint operation in conjunction with the Honeydew SAPS and various other security companies within the Honeydew sector 1, 2, and 3.</p>	<p>TN+AK</p>	
<p><b>4. <u>Monthly Finance Report</u></b></p> <p>TN went through the income statement and reported a total income of Rand 291 557.00 for the month of October 2016 and a “temporary” profit of Rand 19 182.24. Garden service has been postponed to November and the Londoloza annual cost increase had not been implemented yet, hence the higher “temporary” profit. The Londoloza cost increase will come into effect, the SRA back into just a break-even situation. However, the committee will be keeping a closer look at all the monthly expenditure.</p> <p><b>Debtors List:</b> Candice Playschool needs to be contacted to bring their contributions up to speed.</p> <p>The committee also noted the urgent need to be stricter with contributions that are falling behind.</p> <p><b>5. <u>Sector 1 Meeting</u></b></p> <p>Pat reported an increase of violent crime in the precinct. The Community Police Forum (CPF) is in dire straits for funds as they need to finance Counsellors (amongst other things) for emotional support sessions for victims of crime. Therefore, it was agreed to support the CPF every month with a funding of Rand 500.00 as they contribute largely to the wellbeing of our community.</p>	<p>BC All</p>	

<p>The next Sector 1 meeting will be held in February 2017.</p>		
<p><b>6. <u>Admin</u></b>  AK reported a total of three new members for October and November 2016. Two residents have been replacements and one, a new owner has signed up.  <b>Renewal SRA Access Control:</b> Gary Duke Attorneys reported that the re-application is still being processed. The SRA has been given 30 days to fix the pedestrians entrances at booms as they need to be accessible for all pedestrians and not only cars.  It was also discussed to make new residents welcome into Sundowner by reviving Membership pack. CC to organize SRA pamphlets.</p>	<p>CC</p>	
<p><b>7. <u>Feedback from Chairperson</u></b></p> <p><b>Sundowner Park:</b> Cherne will be asked to deliver an update on the Park on a regular basis.  <b>Speed-bumps:</b> TN reported that the speed humps have been provisionally approved by JRA, pending the submission of detailed technical drawings of the proposed speed bumps. The committee thanked TN for all his efforts, patience and diligence to have made this possible. The cost of the traffic impact study is Rand 6750.00 and will be paid by the SRA. This amount is catered for from donations previously received for this purpose Even though the speed humps have been provisionally approved the costs have to be covered by the SRA, however, Wendy (Ward 134 Councillor) will be asked to assist to get sponsorship/funding from the relevant authorities.  <b>Palisade fencing:</b>  The fencing in and around Sundowner is in a bad condition and not strong enough to last for too many years without refurbishment. It was erected in 1996 and has never been maintained or replaced fully, and only when specific damages occurred. Therefore, it was agreed to take the opportunity to phase the refurbishment of the palisade project over a few years plus the upgrading of the booms. However, in the meantime the gate in Virgo Street and the boom in Apollo needs to be repaired urgently. An insurance claim has been forwarded to the Insurance company for the repair of the gate in Virgo.  <b>Street Leaders:</b>  We need two people per street preferably becoming the leader of their own street as they might know their neighbours already. This is going to be a pilot project with a maximum of 3 x key objectives at most, to give it focus.  <b>Whats App group feedback:</b> DS mentioned the need to</p>	<p>BA</p>	

<p>convert non-paying residents from other security companies to utilise the preferred security company in Sundowner was raised through one of the Whatsapp groups</p> <p>BA mentioned to get contact details from non-paying members from our previous street walking initiative and to contact them and also include them into the “communique” sent out to all members.</p> <p><b>Complexes contribution:</b> One complex cancelled their contributions. Committee will be concentrating as part of the membership recruitment drive. AK to send workings of how to structure complex contributions to the Committee which MK started previously so that the Committee can go ahead with the project.</p> <p><b>Vice Chairperson:</b> BA has been elected as Vice-Chairperson. We congratulate him for his chosen role and wishing him a successful journey with the SRA.</p> <p><b>Advertisements at booms:</b></p> <p>The adverts and yellow barriers need to be legitimised by applying for approval from the JRA. Therefore an application needs to be sent to JRA.</p> <p><b>SRA website:</b> It was decided to give the SRA website a “facelift” as it has been outdated for some time. AK will ask Mimi and Richard to meet with Tahana for further discussions. It was agreed to create a protocol on what and who could post on the SRA website.</p>	<p>BA</p> <p>All</p> <p>TN+AK</p> <p>AK+TN</p>	
<p><b>8. <u>Meeting closed at 21.25h</u></b></p> <p><b>Next meeting: January 2017 (date to be confirmed) at Milky Way Curro Aurora at 19.00h</b></p>		