

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 14th June 2018 at Shell Garage, Sundowner**

Present:

(TN) Tahana Ndlovu	Chairperson
(BA) Baffuor Ababio	Vice Chairperson
(AK) Anne Koppenaal	Security/ Admin
(DS) Dirk Schöttler	Committee Member
(CC) Chester Connolly	Committee Member
(US) Ulrike Schöttler	Committee Member
(PW) Pat Woods	Committee Member
(BT) Brendan Turner	Committee Member
(AG) Anton Gerber	Londoloza
(LV) Lance Verster	Londoloza

Apologies:

(AS) Adam Scott	Committee Member
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Absent without apology:

(BC) Brian Crail	Bookkeeper
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Item	Due
<p>1. TN: 19.05h</p> <p>Opening of meeting, welcome, signing of register, apologies tendered absentees. TN welcomed Brendan Turner as a new committee member of the SRA.</p>	
<p>2. <u>Londoloza update</u></p> <p>Anton Gerber has been introduced to the SRA committee as Shane Theunissen has left Londoloza. He will run the Fleet and Reaction Division.</p> <p>A quotation has been received from Intellacor for the planned IP cameras. Sundowner at this moment is only operating on analogue cameras. Further it has been emphasised that this will be a long-term project.</p> <p>Crime stats within boomed area: It was reported by Anton that there were no incidents in the boomed off area in Sundowner for last 2 months.</p> <p><u>Crime trends in general:</u> Gate motors are stolen more often. There has been an armed robbery at Northgate shopping Centre. Motor-Hijackings are down at the moment however cash-in-transit heists are on the increase. Lance announced that Londoloza will get pricing for body cameras for the Reaction Guards as a footage. It will include panic buttons and audio recordings.</p> <p>Reaction vehicles: 1 May to 31 May 2018. Anton reported that both reaction vehicles made a total of 966 hours for both patrolling and responding to alarms. The reaction vehicles did a combined 15475 km in total.</p>	

3. Monthly Finance Report

No finance reports and statements have been received.
Therefore, nothing to report.

4. Sector 1 Meeting

Pat Woods attended the CPF Sector 1 meeting on 11 June 2018

- The Sector 1 Chairman has resigned. The Chairman from Sector 3 chaired the meeting.
- Crime overview – In terms of reported crime, Sector 1 better than the other sectors in the precinct.
- No increase in reported crime
- **“Hot spots/times”**
 - *Residential burglaries*
Tuesdays & Thursdays between midnight and 04:00 and 16:00 and 20:00 (when people are getting home from work)
 - *Business Robberies*
Between 08:00 and 12:00
 - *Hijacking of Motor Vehicles and Motor Cycles*
Fridays
 - *Theft of Motor Vehicles and Motor Cycles*
Between 16:00 and 20:00
- The theft of gate motors continues to be a problem. Gate motors can be fitted with a silent alarm – speak to your security company.
- As the CPF office is not currently functioning, the stop order for the SRA’s monthly contribution of R500 has been cancelled.

<p>5. <u>Admin</u></p> <p>AK reported five new members for the SRA commencing May 2018. A few other residents are contributing financially towards the security of Sundowner which is great</p> <p>Maintenance and Repairs:</p> <ul style="list-style-type: none"> • Army Ants completed current grass cutting cycle. Grass cutting will be off until November '18, depending on when the rain season starts • Support pole in Leo has been repaired and needs to be paid for • Awaiting repairs on Virgo gate. CC to go on site to investigate the damage. • Repairs for the palisade under the Taurus Tunnel still pending however CC to go on site to investigate the damage - • Toilet fan in Roan guard hut has been repaired. • Quote for the Denne boom approved – will be repaired week 25. <p>BT suggested offering the Residents to pay Rand 500 for a panic button only.</p> <p>Further it was agreed that the committee meetings will take place again every 3rd week of the month.</p> <p>.</p>	
<p>6. <u>Feedback from Chairperson</u></p> <p>Increase of levies: 10% increase as discussed and agreed at the AGM.</p> <p>SRA Website: Improving and upgrading still pending. BT offered to talk to a resident for support.</p> <p>TN reported that the traffic light on corner Apollo and Taurus Roads has been knocked down.</p> <p>General: US mentioned that the SRA needs to show much more transparency towards the residents. There needs to be more communication/ announcements through Facebook and the Website.</p> <p>Also, she suggested to introduce a bi monthly meeting with residents – chaired by the committee. Every 2nd Saturday. To be advertised in front of Shell Garage.</p> <p>The book-keeper's resignation has been accepted by the committee with effect of 15th June 2018.</p> <p>Following the resignation of the current book keeper, Brian Crail, new book keepers have been appointed.</p>	12.7.2018

<p>With Effect from 15 June 2018, any two of the following individuals will have signing powers for the Sundowner Residents Association Bank Accounts</p> <p>Tahana Ndlovu - Chairman Baffuor Ababio - Vice Chairman Pat McEvelly-Woods - Committee member</p> <p>AND</p> <p>Dan Conrad le Roux - Bookkeeper OR Nydia Rona le Roux - Bookkeeper</p> <p>In order to ensure a smooth handover to the new bookkeepers, Brian Crail will remain as a signatory until 29 June, 2018</p>	
<p>7. <u>Meeting closed at 20.40h</u></p> <p>Next meeting: 12.7.2018</p>	