

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 18TH FEBRUARY 2016 AT CURRO AURORA**

Present:

(MK) Mark Klinkert	Chairperson
(TN) Tahana Ndlovu	Vice Chairperson
(AK) Anne Koppenaal	Security/ Admin
(PW) Pat Mc Evilly-Woods	Committee Member
(CC) Chester Connolly	Committee Member
(ET) Eva Tinnefeld	Committee Member
Lance Verster	Londoloza

Apologies:

(BC) Brian Crail	Bookkeeper
(BA) Baffuor Ababio	Committee Member
(DS) Dirk Schöttler	Committee Member
(US) Ulrike Schöttler	Committee Member

Item	Action	Due
<p>1. MK: 19.00</p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees</p> <p>2. <u>Matters Arising from Previous Meeting</u></p> <p>See below under "Admin" and "Monthly Finance Report"</p>		
<p>3. <u>Londoloza</u></p> <ul style="list-style-type: none"> · Londoloza to send comparison of how many hours the vehicles spend on responding and patrolling if possible. · Awaiting Proposal from Londoloza on IP cameras at all the booms. If there is a lightning strike then the cameras can be replaced within 24 hrs. There is a 3 year warranty. · A few incidents occurred: <p>1. Taurus Street: Residential burglary. On the first occasion, the resident did not have electricity and the perpetrator entered through the front gate which was not locked. The perpetrator ran away. On the second</p>		

<p>occasion, Mgr Ivan Duty Manager inspected the home and on investigation found that there was no electricity therefore the Controllers and Reaction Officers were not aware that perpetrators were on the property as no alarm activation took place. As per resident laptop was stolen.</p> <ol style="list-style-type: none"> 2. House breaking and theft in Gemini 3. Residential burglary in Venus 4. Residential burglary in Aries – non member <ul style="list-style-type: none"> • The reaction vehicles did a combined 13675km between 1 January and 3. February 2016 and 2592 trips in total. <p>AK to ask 74 Taurus for electricity as the camera under the Taurus Tunnel has not been supplied with electricity from previous owner. SRA not advised that the electricity was not in use. Lance, from Londoloza advised that the electricity cannot be higher than 25 watts</p> <p>AK to find out whether there is a drug issue @ the Pub</p> <p>Lance wanted to show Committee camera footage of all cameras but Committee will wait until IP cameras installed – MK to discuss with JP</p>		
<p>5. <u>Monthly Finance Report</u></p> <ul style="list-style-type: none"> · CC to advise AK who to contact regarding purchase of HP Laserjet for Office · MK to discuss certain aspects of the following up of debtors with BC · SARS owing SRA approximate R30 000 in respect of VAT but all seems to be in order. · BC to check performance of the investment over the past 12 months · Approval received for repairs on palisade under Taurus Tunnel – 2 quotes received · Approval of repair to Leo Gate lock received · Approval of repair to Apollo boom received · Approval to install new boom in Taurus on Exit from Sundowner Side due to non member causing malicious damage. A case has been opened at Honeydew SAPS. Non member still threatening guards @ Apollo booms · Approval of removal of rubble by Army Ants in Drysdale/Taurus greenbelt/Apollo at boom. · AK to send MK Summary of New and cancelled residents from Oct – December 2015 	<p>CC</p> <p>MK</p> <p>BC</p>	

<p>6. <u>Admin</u></p> <p>AK reported:</p> <ul style="list-style-type: none"> • 2 new members in February • 3 membership cancellations received in February <p>Advertising on Guard Huts:</p> <ul style="list-style-type: none"> • 2 New residents advertising on guard huts • AK to check whether residents need to pay 50% or 100% upfront for advertising on the guard huts. 	AK	
<p>7. <u>Feedback from Chairperson</u></p> <p>Speed-bumps: AK – to contact Helgaard from Curro Aurora regarding details whom SRA should contact in case the SRA to conduct another Traffic Impact when renewing SRA Access Control.</p>	AK	
<p>8. <u>Sundowner Park</u></p> <ul style="list-style-type: none"> • All fine 		
<p>9. <u>Sector 1</u></p> <p>PW attended the Sector 1 Meeting:</p> <ul style="list-style-type: none"> • SAPS Reported a 99% drop in crime in the sector • Theft of m/v especially Northgate – car jamming • Street Robberies Olivenhout & Golden Harvest Park • Complexes are being targeted • SAPS Initiatives – Complexes, greenbelts and vagrants • AK – to check whether there is camera footage available @ the back of the Pub • Parking @ Pub still a concern • CCTV better option than beams • Have spotlights on the corners of your house • SAPS believes that WhatsApp groups are very effective • PW to find out if these groups are paying members or residents who just care for each other. 		

10. Meeting closed at 20.30h		
Next meeting: 10 March 2016 at Milky Way Curro Aurora at 19.00h		