

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD ON 14TH April 2016 AT CURRO AURORA**

Present:

(MK) Mark Klinkert	Visitor
(TN) Tahana Ndlovu	Acting Chairperson
(BA) Baffuor Ababio	Committee Member
(US) Ulrike Schöttler	Committee Member
(AK) Anne Koppenaal	Security/ Admin
Lance Verster	Londoloza
Shane Theunissen	Londoloza

Apologies:

(PW) Pat Mc Evilly-Woods	Committee Member
(DS) Dirk Schöttler	Committee Member
(CC) Chester Connolly	Committee Member
(BC) Brian Crail	Bookkeeper

Item	Action	Due
<p>1. TN: 19.18h</p> <p>Opening of meeting, welcome, signing of register, apologies tendered, absentees</p> <p>2. <u>Matters Arising from Previous Meeting</u></p> <p>Camera under Taurus tunnel: Lance from Londoloza said quotes for the solar panels have been received. Rand 3500.00 has been quoted and it was decided to go ahead to have them installed. The solar panels have to be installed about 5m high above the ground. In addition a passive needs to be installed to avoid tempering. Lance mentioned that every two weeks all cameras are being maintained for proper working conditions.</p>		
<p>3. <u>Londoloza</u></p> <p>Crime stats within boomed area: Shane reported that no crime has occurred between 4th May and 9th June 2016 within the boomed area. However there was a suicide in Taurus Park but person was not living in Sundowner. Shane reported that crime in general is on the increase - especially in Sector 1 and surrounding areas with also an increase in hijacking. He mentioned that Sundowner is the only suburb with low crime. Lance pointed out that compared to the year 2015 crime has doubled and part of the reason is the huge influx of people moving to Johannesburg in search of a better life.</p>		

<p>Londoloza has a very good relationship with other security companies as this is vital to combat crime.</p> <p>Shane reported that both reaction vehicles made a total of 1107 hours for both patrolling and responding to alarms. There was total of 2674 trips done. The reaction vehicles did a combined 14 144 km in total between 4 May 2016 and 9 June 2016. Further as discussed at the AGM the new planned IP cameras will be integrated into the contract renewal discussions with Londoloza (from August 2016/date to be negotiated)</p> <p>Shane pointed out that it is very important NOT to call 10111 in an emergency. The incoming calls will only be diverted to the ops-rooms at Honeydew police. Please rather phone the Ops-room directly under: 082 337 1426</p>		
<p>4. <u>Monthly Finance Report</u></p> <p>It was decided that Vice Chairperson Tahana Ndlovu is going to act as Chairperson in the interim until such time the Committee has gone through the proper election process. As mentioned in the AGM minutes Mark Klinkert moved away from Sundowner due to personal reasons. AK to follow up with BC regarding the refund of Rand 72000 from SARS.</p> <p>The Debtors List was discussed: There was an increase from Rand 20 036.00 end of March to Rand 32 000.00 end of May 2016. Part of the reason is that Honeydew Country Club has an outstanding amount of Rand 9120.00 (May and June) for advertising at the booms. BC to follow up and Chester to give feedback regarding arrangements of the adverts. US mentioned that all advertisements should be prepaid.</p> <p>TN went through the income statement. A total of Rand 271 811.05 was received for the month of May and expenses of Rand 281 156.88 which comes to a loss of Rand 9 345.83.</p> <p>The membership annual increase from Rand 943.00 to Rand 990.00 which will come into effect on 1st July 2016. Membership declined between March and May 2016 from 335 members to 330 members.</p> <p>It was discussed to start another communication campaign with appointed Street Leaders to distribute brochures about crime stats and benefits to become a SRA Member. BA to put contents together. Further it was suggested to invite Street Leaders every 3 months to the Committee Meetings to keep the momentum going.</p>	<p>BC</p> <p>BA</p>	

<p>5. <u>Admin</u></p> <ul style="list-style-type: none"> • AK is still trying to organize an external person to investigate narcotics in Sundowner. • 1 new member received in May/June 2016 plus 1 replacement. • 2 membership cancellations received in May/June • AK to follow up with new home owners to become members • SRA insurance broker (Phil Cooper) paid claim regarding the damage of Leo Gate by a resident – less excess of Rand 1500.00 	<p>AK</p> <p>AK ongoing</p>	
<p>6. <u>Feedback from Chairperson</u></p> <p>MK mentioned that he forwarded a fee proposal for the complexes but didn't receive any response yet.</p> <p>Renewing of Road Closure: Every 2 years renewal of road closures will take place. It was agreed that an email will be drafted by TN and then sent electronically to residents to advise residents.</p> <p>75% of residents need to approve the road closure to ensure that the road closure can be renewed.</p> <p>SRA will obtain updated quotation from Londoloza and two other security companies. The quotes will include:</p> <ol style="list-style-type: none"> a. What we already have implemented in the current SLA b. Including the IP cameras <p>Speed-bumps: TN said that JRA set up a speed-control trap on Taurus in May and they issued quite a few fines. This is part of the evaluation process to have the speed bumps approved. Still awaiting letter of support from JRA. The needed traffic impact study will cost Rand 6000.00. In the meantime a supportive letter has been received from Councillor Wendy Alexander (DA). The letter from the standing Councillor is required as part of the speed bumps application process to JRA.</p>	<p>TN</p>	
<p>7. <u>Meeting closed at 21.10h</u></p> <p>Next meeting: 14 July 2016 at Milky Way Curro Aurora at 19.00h</p>		