

**MINUTES OF THE SUNDOWNER RESIDENTS' ASSOCIATION MEETING
HELD AT 18H30 ON 25 FEBRUARY 2010
HELD AT 18 VENUS AVENUE, SUNDOWNER EXT 2**

PRESENT: Russell Heins (RH) – Chair
Lesley Bremner (LB) - Scribe
Chester Connolly (CCon)
Tim Crawford (TC)
Cherne Cullen (CC)
Anne Koppenaal (AK)
Trish Williams (TW)

APOLOGIES: Stephen Varty (SV)

ABSENT: Terry Calligeris (TC)
Les Oates (LO)

BY INVITATION: Andrew Garratt (AG)- Garratt Mbuyisa Neale Incorporated
Sharon Hall (SH) - Finance
Tim Pearman (TP) - Piranha Security
Allan Stott (AS) - Piranha Security

	DESCRIPTION	ACTION	DUE
1	OPENING		
1.1	RH opened the meeting and welcomed all present. RH also welcomed Andrew Garratt to the meeting who was attending in order to brief all with regard to the prevailing situation regarding 32 Taurus.		
1.2	Apologies and absentees were noted.		
2	FINANCIALS		
2.1	SH presented the financials.		
2.2	SH to email a copy of the financials to LB for attaching to the minutes	SH	
2.3	Only exception noted was the abnormal expenditure incurred with deposit for boom renovation project. Balance to be paid once work completed		
3	JRA SUBMISSION		
3.1	LB advised that the final submission was delivered to Clr Maureen Schneemann on Thursday 25 February 2010 for lodging with the JRA.		
3.2	LB to follow up on progress before next meeting	LB	12/3
3.3	Clr Schneemann had advised telephonically that it might be possible that our request for calming measures could be approved and implemented in the next financial year commencing June/July 2010.		
3.4	AS joined the meeting. He requested a copy of the report so as to familiarise himself with the content.		
3.5	LB retains a copy which is available to the committee for perusal.		
4.	PIRANHA SECURITY UPDATE		
4.1	AS advised that the upgrade of the boom areas are so far 50% complete		
4.2	Anticipated completion anticipated 2-3 weeks	AS	

4.3	He has had a good response from the residents		
4.5	AK to provide CCon with an order for the signage in Drysdale	AK	1/3
4.6	AS to provide AK with the latest security report within 3 days of this meeting. AK to circulate to members of the committee	AS	1/3
4.7	AS reported that although there has been quite a bit of activity in the suburb, that Sundowner is relatively quiet compared to most other suburbs which has seen an average of 26% increase in crime		
4.8	AS stated that the suburb is seeing in excess of 2200 vehicles through the suburb and sees it increasing especially if Drysdale points man is installed.		
4.9	AS to provide a written motivation and proposal to RH for perusal and discussion with committee for an additional attendant during the day at the Apollo boom as one is not enough during the day.	AS	12/3
5	32 TAURUS ROAD		
5.1	The situation was discussed at length and AG was appointed to provide further legal advice and support. He will revert soonest with our best course of action.	AG	
5.2	It was decided that resident's complaints should be forwarded to the relative authorities for action.	AK/LB	
5.3	AG to provide committee with approximate cost of taking this matter forward	AG	
5.4	AS and TP left the meeting		
6	MATTERS ARISING FROM PREVIOUS MINUTES		
6.1	<i>Gardens:</i> ❖ AK obtaining quotes for grass cutting to be forward to RH for approval ❖ TW to proceed with planting up garden at Taurus boom ❖ Other gardens on the back burner and dealt with as need arises ❖ Gardens to be complete before AGM ❖ AK to confirm continuity of water and electricity supply with resident at 61 Aries ❖ AK to obtain quote to repair cladding at Apollo boom asap	AK TW AK AK	12/3 12/3 12/3
6.2	<i>Service Providers</i> ❖ It was decided that if a service provider does not perform, that they will no longer be approached to provide ongoing services to the SRA		
6.3	<i>Advertising</i> ❖ It was confirmed that since there had been no further representations for advertising, the draft conditions would be put on the back burner until such time as they are required		
6.4	<i>Domestic Workshop</i> ❖ Residents to be approached regarding their domestics attendance at the workshop to assess numbers ❖ AK to obtain workshop information from Karen at SAPS Honeydew ❖ It was decided that it would be necessary to have a female presenter ❖ The workshop to be held before AGM in May ❖ RH to discuss this workshop with AS urgently	AK/LB AK RH	12/3 12/3 12/3
6.5	<i>Portfolios:</i> ❖ Responsibilities to be split between AK and LB with assistance being rendered by other committee members as required ❖ Meeting to be convened to discuss new arrangement next week – LB	LB	5/3

	to convene		
7	GENERAL		
7.1	AK to compile an incident form which will be emailed to AS monthly for completion.	AK	
7.2	AS to provide information by end of first week of the following month	AS	
7.3	Points man – it was noted that the requirement for a points man at the Taurus/Drysdale intersection would only be required after the calming circle has been implemented.		
7.4	It had come to the attention of the committee that Piranha Security had been approached for personal favors. Kindly note that this practice should cease forthwith. AS is advised not to undertake anything of a personal nature for anyone within the boomed area.	ALL AS	
8	NEXT MEETING		
	The next meeting will be held at 12 Keurboom at 18h30 on Wednesday 17 March 2010	ALL	
9	The meeting closed at 20h30		