



**Sundowner Residents Association
Minutes of 2009 Annual General Meeting held
Wednesday, 25 March 2009, 19h00 at German Catholic Church**

Master of Ceremony – Francois Marais

Presentation – Domestic Workers Crime Prevention - Allan Stott

The presentation was very informative, professionally presented and appreciated by the residents

Present:

See Attendance Register

Apologies:

John Engelbrecht – Somerset Place
Russell Heins – Keurboom
Tim & Michelle Cantrell - 1 Apiesdoring
Andrew Usher – 21 Scorpio
Meagan v.d. Bergh – 34 Taurus

Opening

Welcome and Address by Cherne Cullen, SRA Chairperson

MISSION OF THE SRA:

"TO CREATE A SOUGHT AFTER SUBURB THAT IS SAFE, SECURE AND CRIME FREE"

The Sundowner Residents Association has been successful in keeping the crime down in our area in partnership with the Honeydew Community Police Forum and due to the efforts and pro-active intervention of Piranha Security. The crime in Sundowner has reduced dramatically due to these interventions. In 2006 the total incidents were 10 down from 11 incidents in 2005 and 16 in 2004. In 1999 the incident rate was 160. Most of the crimes have been petty. The neighbouring area is fraught with violent crimes although a decrease in general crime according to the SAPS stats.

Together with Piranha Security, SRA are continually identifying proactive means of combating crime in the area. The transition to Piranha Security in May 2005 has been smooth and proven to be very successful. SRA continue to be impressed by the dedication and super performance of the effective team managed by Allan & Lynne Stott and Tim Pearman.

Cherne took this opportunity to thank Allan Stott and his team for working diligently to make this happen and continue to provide the SRA with a dedicated exceptional service. Cherne thanked the Committee for their continued support and dedication to the SRA. She also thanked Anne Koppenaar who operates the SRA office for her dedication and commitment to the SRA and Sharon Hall for maintaining the SRA financial records.

SRA have contracted a landscaper to install a garden & features at the entrances of Sundowner, the installation should continue to be completed by the end of May 2008. We are very excited about this venture which will create a professional look to the entrances and should upgrade the

area. An additional guard hut will be installed on the other side of Taurus at the entrance as we have two day guards at this entrance. The existing guard huts are also planned to be upgraded. As you might have noticed, a lot has been done in the area by the association to create a well maintained and clean environment. The open areas at Aquilla, along the river from the park to Drysdale, at Venus/Drysdale to name a few areas have been cleaned up by cutting the long grass and removing dead trees. Anne and the full time gardener maintain this SRA service.

To enable the SRA to reduce/prevent crime and provide these services, the residents of Sundowner need to become proactive as a community, talk to their neighbours, become involved and maintain their contributions on a continual monthly basis. Residents not yet members are urged to contact Anne and become proactive paying members of the SRA.

The SRA needs to increase participation, approximately 300 out of 500 are contributing and benefiting from the Sundowner boomed area. The residents would pay a dramatically reduced levy and could receive additional benefits if all residents would contribute. The SRA do not want to think of the consequences if the association would disband due to lack of funding and support. Cherne` thanked the 65% of residents for their continued support towards the SRA and encouraged the non-paying members to contribute to the services they enjoy.

SRA CHALLENGERS

- Sundowner membership 65%
330 paying members from base of 500 homes
- Control of development & building in the area and pedestrians through the area
- Monitoring of pedestrians through the area
- Increasing traffic through the area – speeding!
- Increase of crime in neighboring areas
- Resident participation, active awareness & support

**Residents please step up to these challenges!
Help us recruit your neighbors on board!**

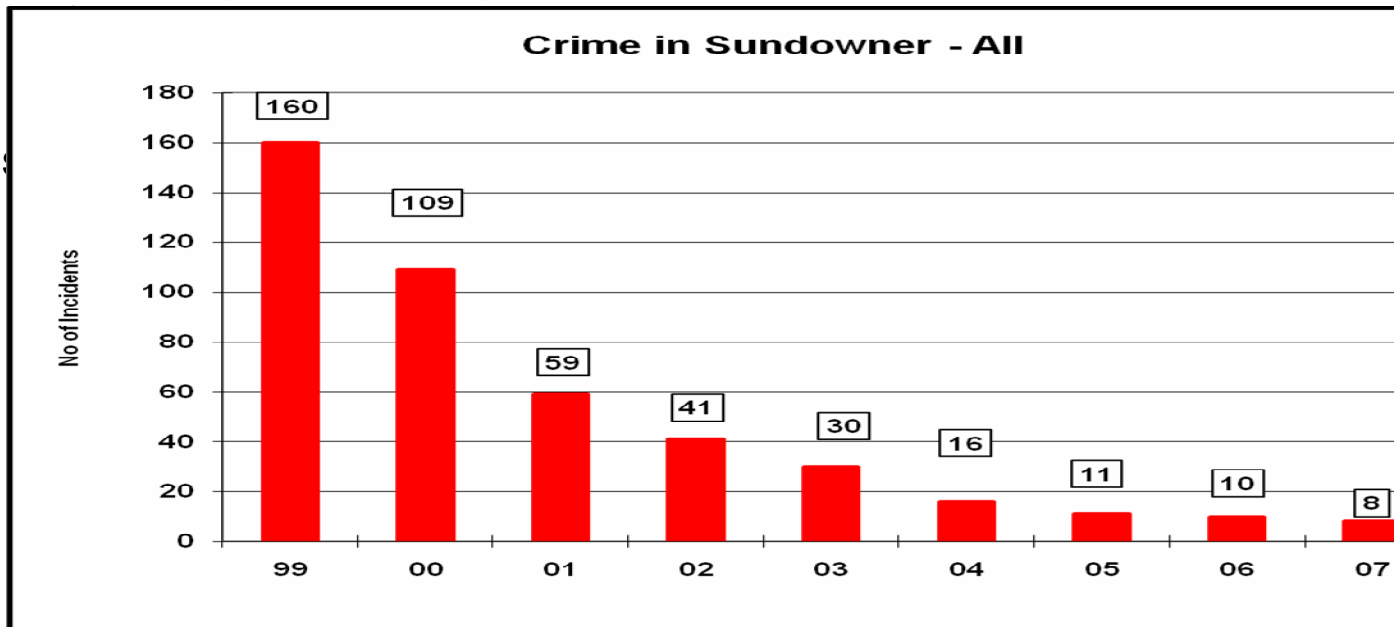
SRA 2009 EVENTS

- Entrance gardens
- New updated trendy logo
- Estate Agents Breakfast
- Spring Celebration

SRA ACHIEVEMENTS:

- ✓ Crime remains low each year
- ✓ Neighboring area crime increasing & more violent
- ✓ SRA finances and membership remains stable
- ✓ Successful, committed, determined service provider
- ✓ Crime well under control and preventative, proactive tactics implemented for crime prevention
- ✓ Proactive & re-active actions supported
- ✓ Regular raids in conjunction with Honeydew SAPS
- ✓ Continued support from Honeydew SAPS & CPF
- ✓ Parks and open areas maintained monthly – beautification of suburb ongoing

- ✓ Liaison with City Parks and Council
- ✓ Crime remains low each year, while neighboring area crime increasing
- ✓ SRA finances and membership remains stable and increasing each year
- ✓ Successful, committed, determined service provider – Piranha Security
- ✓ Crime well under control and preventative, proactive tactics implemented for crime prevention
- ✓ Proactive & re-active actions supported
- ✓ Regular raids in conjunction with Honeydew SAPS
- ✓ Continued support from Honeydew SAPS & CPF
- ✓ Parks and open areas maintained monthly - beautification of suburb ongoing
- ✓ Good relationship with City Parks and Council
- ✓ Raiding the shebeens where criminal activities persist
- ✓ Repairing perimeter fencing to keep out the criminal element



Honeydew Community Police Forum

Capt Moekelela from SAPS informed residents that they need residents to attend the Sector 1 Meeting so he can be kept up to date what is happening in Sundowner area. The Sector meeting was held on Sundays due to transport problems especially for those living in Diepsloot and Cosmos. The meeting of Sector 1 was posted on the Sundowner website.

	2004	2005	2006	2007	2008	2009
	10%	19%	16%	5%	5%	5%
HOUSE	R 265	R 315	R 365	R 385	R 405	R 425
PENSIONER TOWNHOUSE without drive thru	R 88	R 105	R 155	R 165	R 175	R 185
TOWNHOUSE with drive thru	R 40	R 45	R 60	R 65	R 70	R 75
	R 77	R 90	R 120	R 125	R 130	R 135

Piranha Security

Arrests in Sundowner

Armed Robbery	4
Housebreaking	5
Possession of Drugs	6
Assault GBH	2
Counterfeiting	0
Assault	11
Domestic Violence	6
M.I.2.P.	9
Theft	5
Drunk & Disturbance	38
Armed Robbery in follow-up action with SAPS	7
Reckless Driving	3
Driveway Robbery	0
Theft of Motor Vehicle	5
Cable Theft	1
Persons with illegal firearms	3

4 Officers sustained Slight injuries (2 during Arrests and 2 during Rescue Operations) and all were treated on the scene.

Audited Accounts

Presented to residents at the AGM, copies available from Anne. Residents approved proposed budget presented by Cherne & Sharon. Monthly contributions increase proposal of 5% approved from R405 to R425 from 1 May 2009.

Finance – Sharon Hall

The increase was approved by Colin Sherward – 50 Taurus and seconded Riaan Daves

SUNDOWNER RESIDENTS ASSOCIATION		
FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2009		
	EXPENDITURE	INCOME
INCOME		
LEVIES RECEIVED		R 1,475,215.00
INTEREST RECEIVED		R 46,571.00
EXPENDITURE		
SECURITY	R 1,181,427.00	
SALARIES	R 104,644.00	
REPAIRS AND MAINTENANCE	R 74,193.00	
OTHER	R 107,127.00	
NETT PROFIT	R 54,395.00	
TOTAL	R 1,521,786.00	R 1,521,786.00
SRA ASSETS AS AT 28 FEBRUARY 2009		R 440,810.00

SUNDOWNER RESIDENTS ASSOCIATION		
BUDGET FOR THE YEAR ENDED 28 FEBRUARY 2010		
	EXPENDITURE	INCOME
INCOME		
LEVIES (incl. VAT)		R 1,605,000.00
INTEREST		R 50,000.00
EXPENDITURE		
SECURITY (incl. VAT)	R 1,300,000.00	
SALARIES & WAGES	R 105,000.00	
REPAIRS AND MAINTENANCE	R 25,000.00	
OTHER	R 200,000.00	
CAPEX	R 25,000.00	
TOTAL	R 1,655,000.00	R 1,655,000.00

Appointment of Auditor

Residents had no objections appointing the current Auditor, Richard Drew

Proposal Eva Tinnefeld – Kareeboom
Seconded Peter Adelfang - Nyala

Nomination of Committee and Chairperson for the year ahead

A Committee was proposed and duly elected;

Cherne` Cullen; Tim Crawford; Lesley Bremner; Trish Williams; Russel Heins; Chester Connoly; Stephen Varty; Terry Calligeris; and Anne Koppenaal (SRA Office); Sharon Hall (SRA Bookkeeper); Mimi Neumann (SRA Webmaster).

Cherne Cullen was nominated and re-elected as Chairperson.

Close & Thank You 21:00