



**Minutes of SRA Committee Meeting held
19:00 Wednesday 11 February 2009**

1. Opening of meeting, welcome and signing of register

Present:

Cherne Cullen (Chairperson)
Anne Koppenaal (SRA Office)
Trish Williams
Stephen Varty
Russell Heins
Chester Connolly
Allan Stott (Piranha Security)

2. Apologies

Sharon Hall (SRA Bookkeeper)
Lesley Bremner
Les & Judy Oats
Tim Crawford

3. Financial Report – Sharon Hall

- Financial report as at 31 January 2009 reviewed
- Staff increases approved at 5% for January 2009
- Budget of R5,000 approved for new PC for Office and R2,000 for new furniture.

4. Security Report – Anne Koppenaal

- Cleaning of area ongoing
- Watering and maintaining gardens
- Control of people in the area dropping leaflets
- Removal of transmitters of non paying residents
- Patrolling of area ongoing
- Addressing all residents queries
- 4 new residents recruited as members in Feb 09
- Cutting of grass is ongoing especially under Eskom pylons, Appollo Rd, Taurus, Northumberland and Drysdale and behind Venus.

5. Piranha Security Update

- Incident Reports from Piranha, will be posted on web site periodically
- Pedestrian suspect searched & found to be involved in possession of goods taken during Armed Robbery in Northwold, suspect arrested
- Theft of M/v report and Break-in on 24 Jan at residence in Orion, vehicle recovered
- All residents requested to be vigilant as all areas experiencing an increase in crime
- Piranha training Pointsman for Taurus/Drysdale intersection

6. AGM

- 2009 AGM date set for 7pm Wednesday 25 March 2009 at the German Church, for the year end 28 February 2009
- Residents requested to attend be updated on the years activities and successes
- Talk on Domestic Workers crime prevention upcoming training
- Honeydew SAP representative invited to address the meeting

7. General

- Anne to follow up with Pikitup regarding the advertising bins to ensure they are cleaned regularly
- Cherne` received a quote from Traffic Freeflow / Outsurance for a pointsman at Taurus/Drysdale in mornings and evenings peak time traffic. Quote was R130/hr, the committee discussed and decided that this was too costly (R10,000 per month for 4hrs per day) for the SRA to afford at this time and will wait for Piranha to train a pointsman which would be provided at a much lower cost.

8. Date of Next Meeting

19:00 26 February 2009 - AGM prep meeting