



## Minutes of SRA Committee Meeting held 19:00 Thursday 14 May 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  
Lesley Bremner  
Les & Judy Oats  
Tim Crawford  
Allan Stott (Piranha Security)  
Tim Pearman (Piranha Security)

### 2. Apologies

Sharon Hall (SRA Bookkeeper)

### 3. Financial Report – Sharon Hall

Financial report reviewed – query interest received

### 4. Security Report – Anne Koppenaal

- Cleaning of area, watering and maintaining gardens ongoing
- Control of people in the area dropping leaflets and Patrolling of area ongoing
- Removal of transmitters of non paying residents
- Addressing all residents queries
- 16 new residents recruited as members from Feb 09
- Cutting of grass is ongoing especially under Eskom pylons, Appollo Rd, Taurus, Northumberland and Drysdale and behind Venus.
- Receive quotes re gardens at entrances of Roan and donate towards garden at Denne
- Landscaper will repair water features at Taurus gardens, quote for irrigation at Denne, Taurus, Appollo and Roan gardens.
- Ongoing problems with Pikitup when clearing Leo and Pisces – bins are all muddled up. Phoned and complained and will investigate on a weekly basis.
- Received email from Jill Renshaw re problems with flooding in her garden – sent email to say that SRA would assist with any formal complaint to the Council. Advised that a petition is drawn up and sent to Council.
- Old lawnmower of SRA to be repaired and used as backup. AK to obtain a few quotes for a new lawnmower.
- Quote received to repair palisade under tunnel in Taurus approved
- Two incidences since Jan 09, Burglary in Pisces and armed robbery in Puttick Ave
- Once lawns have been cut, maintenance will be done to palisade at booms and huts
- Maintenance to check paying member boards and revamping of these boards during June and July.

## **5. Piranha Security Update**

- Awaiting Security Report from Piranha, will be posted on web site in due course
- Booms need to be repaired in Taurus and Appollo, Booms in Denne & Roan need to be painted
- Calming Circles and speed bumps to be followed up for Taurus
- More than 1 dedicated vehicle in Sundowner to be considered
- Flashing Solar LED lights to be considered to be erected on booms
- All residents requested to be vigilant as all areas experiencing an increase in crime
- Piranha training Pointsman – will need traffic signs, cones and uniforms

## **6. Matters Arising from AGM**

- Matters arising from Annual General Meeting were discussed
- Kareeboom road damage – Allan from Piranha has sent a letter to the relevant departments. Eva Tinnenfeld to follow up process with support from SRA.
- Various emails received from residents re speed bumps – residents should draw up a petition and contact the JRA directly which would strengthen the need for speed bumps.
- AK to contact Jenny Moodley re clear up of fallen trees in the Park and also obtain quotes. Quotes obtained and sent to Cherne. A follow up was done again to Jenny Moodley.
- No objections received from residents with regard the increase of the contributions. The levy increase was only 5% with effect from May 2009.

## **7. Legal**

- Cherne` met with Attorney, Mike Werner, and the case scheduled for 11 & 12 June could be postponed. Three cases are pending against DS (Cherne` Cullen, Allan Stott & Piranha Security).
- Separate "Notice of Motion" DS against SRA & all 12 Committee Members – Attorney, Mike Werner will act on behalf of all. Committee to send emails to Cherne re any queries on the document received. Response will be drafted.
- Members all agreed not to accept DS back as a member

## **8. General for follow up and action**

- Calming Circle and speed bumps to be investigated with JRA for Taurus Str
- Piranha & SRA to organise Domestic Workshop
- Pedestrian Gate and palisade to be investigated to be erected near the armed robbery in Puttick depending on the cost
- Concern re diminishing of the geese at the park was discussed with Brian Feldtman who sent an email of concern re the situation, Cherne` will investigate

## **9. Date of Next Meeting – Thursday 18 June at 18:30 at 40 Aries Ave**