



Minutes of SRA Committee Meeting held 18:30 Thursday 21 January 2010

1. Opening of meeting

Present:

Les & Judy Oats (Acting Chairperson in the absence of Cherne)
Russell Heins (Acting Chairperson in the absence of Cherne)
Anne Koppenaal (SRA Office)
Sharon Hall (SRA Bookkeeper)
Lesley Bremner
Trish Williams
Stephen Varty
Allan Stott (Piranha Security)

2. Apologies

Cherne Cullen (Chairperson)
Chester Connolly
Tim Crawford

3. Financial Report – Sharon Hall

Financial report reviewed

4. Security Report – Anne Koppenaal

- Cleaning of area, cutting whole area. watering and maintaining gardens ongoing
- New Residents 7 Dec/Jan 2010
- Control of people in the area dropping leaflets and Patrolling of area ongoing
- Removal of transmitters of non paying residents
- Addressing all residents queries
- AK to follow up outstanding debit orders and EFT from the complexes.

5. Piranha Security Update

- Security report – from AS – LED Cats eyes are being tested for use on the bends in Keurboom and Taurus roads.
- Points man – Metro advised that points man would be available as from next year. They will however still do evaluation on the necessity thereof and if deemed necessary they will train someone.
- 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
- Upgrading of booms will commence Feb 2010
- More than 1 dedicated vehicle in Sundowner to be considered as proactive law enforcement is now not always possible as the amount of alarms to the dedicated Piranha vehicle exceeds the maximum allowed for effective proactive enforcement. This matter will be discussed at the AGM 2010
- Flashing Solar LEDS or flashing Cats Eyes to be considered for installation on booms.
- All residents requested to be vigilant as all areas experiencing an increase in crime. Allan will address a letter in this regard.

- Upgrading of booms of booms – A quorum of Committee members was present and voted unanimously in favour of the boom upgrade project expenditure. An approval from Cherne was received by proxy. AS will submit quotation/invoice for SH to pay deposit.

6. General for follow up and action

- Calming Measures - Lesley briefed the meeting on progress to date. LB advised that subsequent to discussions with Aurora, it was established that Mr le Roux had advised that our local councillor should be approached which has proved to be very difficult. LB to pursue.
- Gardens at Booms: Trish and AK will take up the responsibility for the access point garden at Taurus. The garden at Denne, RH discussed initially with Len Botha, and Warren Franken. Len Botha will maintain his own gardens, Committee to decide on what to install at Denne boom, Warren Franken will supply Water/power. The four gardens then need to be discussed and allocated between the Committee.
- The issue of portfolios and responsibilities was raised and discussed at length, resulting from the discussion about the state of the entrance gardens and also responsibility for attracting new members etc. Sponsorship/Signage etc: Committee members were asked to submit their ideas/proposals for different portfolios to AK before next meeting for discussion.
- The approach by Craig Goosen of Just Letting to sponsor/advertise in the area was discussed, AS was adamant nothing can be tolerated on any of the boom/cone/central island areas of the gates. It was also agreed that whatever is allowed must be fully legal (in terms of by-laws), and strictly controlled by SRA to prevent recurrence of the REMax situation and also to prevent the 'christmas tree' environment, however the concept of sponsorship for advertising should not be discarded. RH and CC will draw up a draft set of conditions/stipulations for tabling to the committee for approval.
- AK spoke to owner of boarding house at 32 Taurus. He advised that Robert Fleet is renting out rooms. AK/RH will be meeting with Etienne owner.
- Committee to change Constitution which states that Committee members must attend 75% of the meetings in any given year. Marketing of new members for SRA will be done through Gary from Piranha for a fee of R150 per new membership signed up.
- Donald has been advised to repair the kerbing in Taurus and garden walls in Appollo.
- Piranha & SRA to organise Domestic Workshop – Allan to advise on status but planned for early next year before the AGM.
- Stephen Varty indicated that he will be resigning from the Committee effective March 2010.

Date of Next Meeting – 25 February 2010 at 18:30.