



Sundowner Residents Association
Minutes of Committee Meeting held
18:30 Thursday 8 May 2008

1. Opening of meeting, welcome and signing of register

Present:

Cherne Cullen (Chairperson)
Anne Koppenaal (SRA Office)
Sharon Hall (SRA Bookkeeper)
Trish Williams
Russell Heins
Stephen Varty
Lesley Bremner
Les & Judy Oats
Chester Connolly
Tim Pearman (Piranha Security)

2. Apologies

No Apologies received

3. Financial Report – Sharon Hall

Reviewed - no matters arising.

4. Security Report – Anne Koppenaal

- ✓ Cleaning of area ongoing
- ✓ Watering and maintaining gardens
- ✓ Control of people in the area dropping leaflets
- ✓ Removal of transmitters non paying residents
- ✓ Patrolling of area
- ✓ Sorting out all queries
- ✓ 15 new residents recruited as members
- ✓ Cutting of grass has completed especially under Eskom pylons, Appollo Rd, Taurus, Northumberland and Drysdale and behind Venus.

5. Piranha Security Update

- ✓ Roan boom painted. New drums for Appollo and Taurus.
- ✓ Allan to have white line painted Keurboom & Worsboom as no stop sign and causing accidents.

SRA SECURITY REPORT

- ✓ Tim from Piranha briefed the meeting regarding the situation which arose at the Apollo booms involving an irate resident and the hijacking of two vehicles in Virgo, both vehicles recovered and no one was injured. Piranha commended for their swift action. Trauma counselling was provided to the victims.
- ✓ Residents are to be warned that vehicle searches will take place at the booms when security on alert in circumstances where vehicles have been hijacked in the area.
- ✓ Allan Stott requested to provide monthly comprehensive security report from Piranha Security.
- ✓ Metro has given approval for a "points man" at the 4-way stop at Drysdale and Taurus. Alan will identify a guard to be trained. This would be implemented as soon as possible but will be done cautiously.
- ✓ The residents in 32 Taurus (boarding house) were evicted by the owners. Property to be cleared of all rubble and cleaned up. Will be monitored.
- ✓ Tim from Piranha and Anne to liase with each other to come up with a more effective manner in which to remove transmitters of non-payers. Anne requested to be present when transmitter removed. Transmitters will be removed once resident not paid after 3 months and warning letters or the resident will be charged for the transmitter
- ✓ A request for an increase is anticipated from Piranha as a result of the increase in the petrol price and the wage increase budgeted from July 2008.

6. Adoption of Minutes

The minutes of the previous committee meeting and the AGM were adopted

7. General for follow up

- ✓ Upgrading of SRA Signs at Denne, Taurus, Roan and Appollo to be investigated
- ✓ Cherne reported that she had been in contact with a trauma counsellor who has proven to be very successful, details will be available from Anne, Piranha or on the website.
- ✓ It was suggested that a spring picnic in the park should be held in order to raise awareness and the profile of the SRA and as a marketing effort. The idea was well supported by the Committee
- ✓ The letter received from Michael Nel was read and acknowledged.
- ✓ Cherne advised that the gardens at the entrance at Taurus and Apollo would be completed by the end of May. The work has been passed by the Building Inspector and the JRA. It was suggested that the back of the features be painted green in order to blend in with the palisades. The delays had been caused by shortage of materials and bad weather.
- ✓ An additional hut has been installed at the Taurus boom for the second guard

- ✓ Calming circles are still under discussion for Taurus Road
- ✓ The Committee was asked to come up with ideas for a revamped Sundowner logo
- ✓ Anne to liaise with Tim Crawford from Rawson re inviting all the estate agents operating in the area to be approached regarding the introduction of the SRA to new residents and encouraging the new residents to join the Association upon purchasing. Also suggested that a networking breakfast should be arranged with all the estate agents in the area to provide more details of the SRA. Tim of Rawson would be approached by Anne to organise the event. Possibly to be held on a Saturday morning, Cherne` will host the meeting.

8. Date of Next Meeting

12 June 2008