

**MINUTES OF THE MEETING OF THE RESIDENTS' COMMITTEE (RESCOM) OF
EVERGREEN LIFESTYLE VILLAGE DIEP RIVER
HELD ON THURSDAY, 8 JULY 2021 AT 2H30**

PRESENT:

Kathy Scott (Chairperson – KS); Margaret Lee (ML); Kelvin Barry (KB) and Christine Dempers (CD)

Apologies: Amanda George (AG)

| Item. | DETAILS | DUE/ ACTION |
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| 1. | Welcome: Kathy welcomed everyone to the meeting and thanked them for being there. Apologies noted from Amanda. | |
| 2. | Approval of Minutes: The minutes of the meeting held on 10 June 2021 were approved and signed by KS. | |
| 3. | Matters Arising from the Minutes: It was agreed that any matters arising would come up as we worked through the agenda with the minutes alongside. | |
| 4. | Finance, Legal & Estate Sales: There has been a decrease in expenses as a result of Covid and contractors not being available. We have a better understanding now of how the finances work. Units 210,219, 303 and 305 have been refurbished, repaired, painted etc and are ready to go on the market. Units 308 and 111 still need to be attended to. Pam Golding has been brought on board as an estate agent together with AMDEC for the selling of the above units. ALEXO continue with the letting of units where needed. | CD KS |
| 5. | Repairs & Maintenance/Village Improvement: KB requested that the Self-Access Pad at the gate needs to be repaired urgently. The Pool is looking good. The temperature is good at 28. Gym equipment all working. Water treatment Plant for the Chlorine needs to be sorted – still posing a problem. Lights have been replaced where needed. A project manager has been appointed to oversee the refurbishing and renovations required in the village. He will work with Patrick in this respect. Quote to be obtained for better steps going down into the pool gradually and gently. Unit 205 has had the bathroom tiles replaced/repaired. | CD KB |

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| 6. | <p>Gardens, Trees and Irrigation: Sue reported that she has been out of town and then on return in isolation so had not been working in the garden. Plan to add vegetables. The "Mole Man" will be coming in to treat the mole problem. CD discussed her concern about the rats that are drawn to the compost. CD explained a possible solution for this.</p> | <p>CD SUE</p> |
| 7. | <p>Security: A new man is being trained for security so that he will be able to come in and relieve other security personnel on the night duty. All security issues have been/are being attended to. The plan for evacuation is being drawn up. A meeting will be held with all residents in this regard.</p> | <p>CD KB</p> |
| 8. | <p>Catering, Events and Entertainment (CE&E): Bistro: Christine and Margie met to look at possible meal options for July before the menu was printed. Christine then discussed the options with the Bistro Management. Discussed the possible reopening of the Bistro for sit down meals - this will depend on what the President says when he addresses the Nation regarding the COVID situation. Payment for meals appears to have been ironed out and resolved. All social Clubs and Entertainment and talks are on hold because of the lockdown state of the country. CD confirmed that new stock for the Bistro will be ordered. Also confirmed that the new tables will be coming.</p> | <p>CD ML</p> |
| 9. | <p>Evergreen Health/Healthcare Services: An informative meeting was held with Melanie around Evergreen Health and their services. The Debit Order system was explained to us. There are residents who are still required to sign the debit order for the health services should they ever require them. This can sometimes happen with no warning, so it is recommended that residents should have the debit order in place.</p> | <p>CD/EH KS/ML</p> |
| 10. | <p>General: It was agreed that we start up the weekly Lotto again. We will also hold a raffle at times or draws for Wimbledon winner/ Horse race winner etc. KB will drive this process.</p> | <p>ML CD</p> |
| | Date of next ResCom meeting: 12 August 2021 at 14H30 | |

Without any further business to discuss the meeting closed at 15H50

APPROVED AND SIGNED AT CAPE TOWN ON _____ 2021

CHAIRMAN _____