

**MINUTES OF THE MEETING OF THE RESIDENTS' COMMITTEE (RESCOM) OF
EVERGREEN LIFESTYLE VILLAGE DIEP RIVER
HELD ON THURSDAY, 14 SEPTEMBER 2021 AT 14H45**

PRESENT:

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

Item.	DETAILS	DUE/ ACTION
1.	Welcome: KS welcomed everyone to the meeting and thanked them for being there.	
2.	Approval of Minutes: The minutes of the meeting held on 9 September 2021 were approved and signed by KS.	
3.	Matters Arising from the Minutes: The Swimming pool – Mr Everett had been to the pool and reported that temp was good and chlorine level correct. The leak has been plugged and will be attended to about May next year. Pool is good to use now for the summer months.	KS CD
4.	Finance, Legal & Estate Sales: <ul style="list-style-type: none"> ➤ KS reported that the budget overall is holding and in slightly under in all areas. The residents appear to be satisfied about the levy and the way the new levy kicked into place. ➤ Units – 111 – there is interest in purchasing. Units 210, 219, 305 and 308 have all been refurbished. Possible interest in 219. 	CD KS
5.	Repairs @Maintenance / Village Improvement: <ul style="list-style-type: none"> ➤ Christine reported that Highpoint have been contracted for the exterior work and painting that is required. They will be on site on Monday 18 October to begin preparatory work for the repairing of cracks and painting of the exterior of the building as well as the general patios on the 2nd and 3rd floors. Highpoint workers will be entering and leaving the property each day through the side entrance. Toilets for their use will be set up. Scaffolding will be set up on the garden side of the building as this side will be completed first. It is hoped to have this completed by the builder's holiday period at the end of the year. 	

	<ul style="list-style-type: none"> ➤ Some work in the individual units will also be done as well as repair of the “wind tunnel.” ➤ Gas Installation will be checked when the kitchen is refurbished. It must be checked annually. ➤ Craft Room has been cleared – Lockers are to be installed for residents who wish to participate in crafts in the craft room, to store their equipment. These residents will each be given a key for their locker. ➤ Concerns around the Generator being on and noise level for some residents. CD explained that the Generator must stay on as a requirement in terms of OHS. Evergreen must have the generator running in case of an emergency. Should an emergency occur, and residents are injured the insurance will not pay out as well as Evergreen would be held up for negligence. 	CD KB
6	<p>Gardens, Trees and Irrigation:</p> <ul style="list-style-type: none"> ➤ Positive report from Sue regarding the garden. ➤ Umbrellas cannot be repaired. New ones will have to be bought. Quotes indicate that it will cost R 27 000 to replace. ➤ The garden table that broke will be repaired. 	CD SUE
7	<p>Security:</p> <ul style="list-style-type: none"> ➤ Security all in place. Progress with the Safety report and assessment. Will arrange for a walk through with the residents per floor rather than an evacuation. ➤ Bernie will be on leave during December. Belinda will be on duty in the day time. 	CD KB
8.	<p>Catering, Events & Entertainment: ML reported as follows:</p> <ul style="list-style-type: none"> ➤ Catering/Bistro: The All-Day menu on a Saturday is being used by some residents. The number of residents using it varies from week to week. Andrew will look at the broken chairs and if he cannot fix them chairs will be sent to carpenter in Muizenburg. The chairs are due to be replaced when the Bistro is refurbished. ➤ Entertainment and Events: The usual weekly and monthly entertainment such as bridge, library, braai, fellowship group, bingo and movie continue to be supported and enjoyed. ➤ Tabitha fashions brought some lovely Spring clothes for residents to look at and purchase. ➤ An interesting talk and video by St. Luke’s Combined Hospices was held. ➤ The monthly Themed Dinner, this time German, was once again enjoyed by 20 residents. The décor was so fitting to Germany. There was beer to sample for those who wanted to. The German food was expertly presented and served. Background music – oompah band was great. A very big thank you to Christine and Amanda and the Bistro staff. 	

	<ul style="list-style-type: none"> ➤ Two exercise classes are being held each week with two new residents attending the Friday class. ➤ Looking ahead to November: Dinner – Spanish – Wednesday 10 November. Bus outing – NSRI Base in Simons Town – Monday, 15 November Monthly Bingo – Wednesday, 17 November Monthly Games Evening – Wednesday, 24 November Monthly Movie Evening – Friday, 26 November – Philomena ➤ December: Bus Outing to Kirstenbosch – Tuesday, 7 December Year End Function – Friday evening 10 December Christmas Day – There will be a lunch for Residents who are not with family or friends. Staff will have their end of the year function on 13 December New Year’s Eve – bring and share in the Bistro. 	CD ML
9	<p>Evergreen Health/ Health Services:</p> <ul style="list-style-type: none"> ➤ No major issues or concerns reported. ➤ Staff will be taking leave as follows: Sharon on leave from 14 October – 15 November. Sister Lorraine will be in place of Sharon. Staff nurse, Zuko will take over 4 days when Lorraine is on leave. Night nurse Faith will be on leave, followed by Tatenda and then the male nurse, Nkosinathi. 	CD KS
10	<p>General Some general discussion followed. KS and committee voiced appreciation to CD for her management of the Village.</p>	ALL
	<p>Date of next Rescom meeting: 11 November at 15:00</p> <p>Without any further business to discuss the meeting closed at 16:30</p>	ALL

APPROVED AND SIGNED AT CAPE TOWN ON _____ 2021

CHAIRMAN _____