

**MINUTES OF THE MEETING OF THE RESIDENTS' COMMITTEE (RESCOM) OF
EVERGREEN LIFESTYLE VILLAGE DIEP RIVER
HELD ON 11 NOVEMBER 2021 AT 15:00**

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 14 October were approved and signed by KS.	
3.	Matters Arising from the Minutes: It was noted that the date on the last minutes read September and should have read October.	
4.	Finance, Legal & Estate Sales: We appear to be keeping within our budget. Kathy queried Subscriptions – TV, Newspapers, Data, Fibre. Electricity / Utility over the budget. Legal all good. ➤ Vacant Units – 111, 210, 219, 303, 305	CD KS
5.	Repairs & Maintenance / Village Improvement: ➤ Highpoint – Something went wrong with the paper work. They are busy finalising paper work and will give verification of starting date. Hopefully some of the work in the individual units can still be done before the end of the year. ➤ Craft Room – A quote is being obtained for installation of lockers. There are still some items to be removed from the room. ➤ Andrew has sorted out the chairs in the Bistro and the Rec Room that are not stable and is endeavouring to repair them. ➤ After Christmas the gas in the Kitchen will be sorted out. ➤ The Generator waits for a signal before it turns over therefore, we do have a short period when everything may go off. All the security staff know how to manually switch it on. Lightweight plastic chairs and tables are to be bought for outside the bistro. The broken umbrella is to be taken down. New umbrellas are also going to be bought.	CD KB
6.	Security: ➤ All systems working okay. ➤ Looking at having cameras installed in the passage ways so as to have more security indoors.	CD KB

<p>7.</p>	<p>Gardens, Trees and Irrigation: KS tabled Sue Boucher's report as follows:</p> <ul style="list-style-type: none"> ➤ On-going tidying, cutting back and maintaining beds at the gates and along the fence. ➤ Fertilizer on lawns done. ➤ Moved azaleas out of big pots at front doors. Replanted in bed near security post near the gate. The cool shady conditions will suit the azaleas better. ➤ Hoping tot get a donation of clivias to plant in the same bed. Also been promised arum lilies and Inca lilies by a friend. ➤ Planning to plant interesting plants in the big pots. ➤ Red hot pokers have been relocated outside the gates. 	<p>CD SUE</p>
<p>8.</p>	<p>Catering, Events & Entertainment: ML reported on the past month and this report was tabled.</p> <ul style="list-style-type: none"> ➤ A Craft Market to be held on Thursday Morning 9 December. Mona and Laetitia will have baked goods to sell, and Laetitia will also have baby knitting. Amanda has toys to sell. Margaret Hull will display some of the knitting and have some items for sale. Annie's husband will have Honey to sell. Annie will have her quilts for sale. We will try to get some more people selling other craft items. A Tea Garden will be run by WP Caterers. Families will be welcome to attend. ➤ The end of year Residents' function will be held on Friday night 10 December. ➤ Christine will be having a braai for the Staff on the 13 December. ➤ On New Year's Eve there will be a bring & share from 8pm with music played from CDs. Residents to bring their own drinks. ➤ The themed dinner on 12 January will be Italian. ➤ Bingo on 19 January ➤ A 'Bobby Burns' evening on 25 January with Poetry, Whisky and Chocolate ➤ Movie Night 28 January ➤ Themed dinner 9 February – Love month so French Dinner ➤ Sunday lunch on 13 February (before Valentines) – Rose and sweets to be given. ➤ Bingo 16 February ➤ Games night 23 February ➤ Movie night 26 February ➤ Bus trip to the Aquarium ➤ March Themed Dinner 10 March - St Patrick's Day this month so Irish Dinner 	
<p>9.</p>	<p>Evergreen Health/ Health Services: Discussion around the Evergreen Health being accepted by Discovery and Momentum. This will be of great benefit to residents and allow for various treatments and services to be offered. Important to note that services must be approved by medical aid first before Health Care can provide such care.</p>	

10	General: <ul style="list-style-type: none"> ➤ Adult family and visitors, at this stage, may come and eat in the Bistro. However, as there is a limit on numbers, residents have first choice. ➤ Thank you to Christine for her hard work, particularly for the dinner evening. 	ALL
	Date of next Rescom meeting: 10 February at 15:00	ALL

The Meeting finished a 16:40

APPROVED AND SIGNED AT CAPE TOWN ON _____ 2021

CHAIRMAN _____