

**MINUTES OF THE MEETING OF THE RESIDENTS' COMMITTEE (RESCOM) OF
EVERGREEN LIFESTYLE VILLAGE DIEP RIVER
HELD ON THURSDAY, 10 MARCH 2022 AT 15:00**

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

APOLOGIES: Amanda George (AG)

Item	DETAILS	DUE/ ACTION
1	Welcome: Kathy was delayed at work so meeting was started without her. We all said it was good for us to be at the meeting.	
2	Approval of Minutes: The minutes of the meeting held on 10 February were approved. KS would sign them when she got to the meeting.	
3	Matters Arising from the Minutes: Any matters arising would be covered on our agenda for this meeting.	
4	Finance, Legal & Estate Sales: Units 219 and 305 have been sold. Vacant Units – 111, 210, 308, 309, 319 New Budget is being prepared and once prepared will be presented to Rescom. members.	CD KS
5	Repairs & Maintenance / Village Improvement: <ul style="list-style-type: none"> ➤ The exterior painting and repair of the building is the responsibility of Evergreen Property Investments (EPI) and this has been rescheduled to take place by May. Residents will be kept informed. ➤ Repairs and maintenance are the responsibility of the Village and as such is paid for out of the annual budget. ➤ Deep freezer needs to be replaced as it has stopped working. A smaller deep freeze has been sourced and will be used in the interim. ➤ KB enquired about gas stove and its service. CD confirmed that this had taken place in January. The key for the gas box is in the key safe at reception. ➤ CD reported that a quote was being sourced to install a fire door in the kitchen. This may entail the Bistro closing for two days whilst work takes place. CD to revert on plans. ➤ There is another leak in the basement that needs to be attended to (units 112/113 may be affected) ➤ A plan to replace all globes/bulbs in resident units with LED lighting has been proposed. A quote to be sourced and charges to be shared with residents. CD to revert. ➤ A surge protector will be fitted to the pool DB as load shedding caused the pool pump to seize. ➤ It is noted that the demarcation lines for parking bays and numbers will be undertaken. 	CD CD CD CD CD CD CD

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	<ul style="list-style-type: none"> ➤ The leak on the second floor which destroyed carpets in the passage at the fire pipe and came out in the basement has been repaired 	
11	<p>Gardens, Trees and Irrigation: Sue's report on garden:</p> <ul style="list-style-type: none"> ➤ Lawn took a pounding while pump was out of action but is recovering now with lawn dressing and fertilizer applied. ➤ Regular spraying of roses, veggies and hibiscus plants in pots. Introduced bark chips to reduce evaporation. ➤ Treatment to discourage mole population is ongoing. ➤ Split of agapanthus and replanting tubers all round the garden, ➤ Revamped area under palm tree. ➤ Artwell is doing a lot of work around the outside of our village/verges. ➤ The village is looking at purchasing two recycled plastic plant boxes 1250mmX500mm to replace the broken and rotting wooden containers currently used for vegetables/herbs. 	SB
12	<p>Security: All is good in this area and all services have been completed.</p> <ul style="list-style-type: none"> ➤ Discussed the possibility of remotes instead of tags for residents to use when entering the village. Price of remotes to be obtained. It will be for payment by the resident. ➤ CD reported that the electric fence/inverters had been serviced and repaired. The inverters were giving low reading and had been sent for service. Replacement inverters had been fitted. ➤ The Health & Safety consultant was expected at village to do a final audit and update evacuation plan. A meeting will be called for and a fire drill arranged shortly. 	CD KB
13	<p>Catering, Events & Entertainment: ML tabled a report of the events and entertainment during the month of February and early March. She also listed what events and entertainment are still coming up during March. Further events coming up are:</p> <ul style="list-style-type: none"> ➤ National Walking Day – Wednesday 6 April: There will be a walk around the car park for those who want a short walk and those with walkers. There will also be a walk around the neighbourhood for those who want to walk further. Residents will wear their Evergreen T-Shirts. After the walk there will be a lunch of “Gourmet” Boerewors Rolls and a glass of Champagne for R50.00. This will be advertised to the residents and booking must be made at reception. ➤ On Good Friday 15 April there will be Hot Cross Buns ➤ Easter Sunday 17 April usual Sunday Lunch. ➤ Easter Monday 18 April usual lunch and encourage residents to wear an Easter Bonnet/Hat ➤ Theme Dinner – British – Wednesday 13 April ➤ Bingo – Wednesday 20 April ➤ Games evening – Tuesday – 26 April ➤ Music Quiz – Date to be advised ➤ Movie – Friday 29 April – The Hundred Foot Journey 	CD ML

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	<p>Bistro Staff are meeting the needs of residents by making them something else when they do not eat what is on the menu including vegetarian meals. There are different people coming to the Bistro to take up the all-day breakfast and residents are also bringing their visitors for meals/breakfast and tea/ coffee.</p>	
14	<p>Evergreen Health/ Health Services: All fine. Another health day to be held in April – topic to be confirmed.</p>	CD KS
15	<p>General: No further complaints pertaining around the smoking issue.</p>	ALL
16	<p>Date of next Rescom meeting: 12 April 2022 at 15:00</p>	ALL

Without any further business to discuss the meeting closed at 17:25

APPROVED AND SIGNED AT CAPE TOWN ON _____ 2022

CHAIRMAN _____