



**MINUTES OF THE RESCOM MEETING HELD ON JANUARY 17<sup>th</sup> 2017**  
**AT 50 NORTHSORE DRIVE.**

**PRESENT:**

Dr. Brian Hambleton-Jones	ERLAM
Dr. Michael Cooper	ERLAM
Mr. Brian Gold	ERLAM
Ms. Margaret Reid	ERLAM
Ms. Jenny Niemand	ERLAM
Ms. Judy Venables	ERLAM

**APOLOGIES:** Ms. Kim Whitworth

1. **WELCOME:** Chairman Brian H-J welcomed all present.
2. **MINUTES OF PREVIOUS MEETINGS:** Minutes of the Rescom meeting held on the 3<sup>rd</sup>, November 2016 were not tabled [lost on e-mail]
3. **COMMITTEE REPORTS:**
  - 3.1 **STATUTORY:** Nothing new to report.
  - 3.2 **SOCIAL:**
    - 3.2.1 2016 Functions. All agreed that the functions held were well and enjoyed by all.
    - 3.2.2 2017 Functions. Proposed as listed below,

FEB. Breakfast		
MAR. Walk about Malay quarter		
APL. Breakfast		
MAY: Wine tasting	JUNE: Quiz	JULY. Bingo
AUG. Kirstenbosch	SEPT. ERALM AGM	OCT. AGM Everg
NOV. Whisky tasting	DEC. End Year meeting.	

Other suggestions were
      - a. A talk by Chris Sprengler
      - b. A bald-der-dash evening
      - c. A soup/pizza evening.
  - 3.3 **ACCOUNTING:**
    - 3.3.1 JN updated the meeting on the current income/ expenditure situation.
    - 3.3.2 Bank balance R1900.00
    - 3.3.3 The R150.00 Annual fee was main source of funding. Additional funds from raffles.
    - 3.3.4 The R29.90 additional levy charged on LMHOA accounts was the new levy introduced by the State on all Retirement Villages/Estates/Complexes, known as CSOS [Community Scheme Ombud Service]

There was as yet no response to a query as to the method used by LMHOA in charging rates.  
A discussion took place on the current market values of Evergreen properties.



## Evergreen Residents Association of Lake Michelle

**3.4 MEDICAL:** MC reported that the CMR was very efficient.

MC further reported that he still had concerns with Assisted Living, specifically with staff training. He also suggested that ERAL members should receive basic training. The meeting agreed.

**3.5 HELPING HAND:** JV advised that there were no immediate concerns. 2 persons receiving visits.

**3.6 SNAGS:** MR advised that she currently had 5 houses on her list. She had e-mailed all residents requesting updates. A new list would be compiled and submitted. Main complaints were ill fitting doors and windows and poor painting.

3.6.2 The meeting felt that Ronel should inspect each property after repairs had been carried out.

### **4. GENERAL:**

4.1 **MD'S NEWSLETTER:** Committee members has received a request from Kim's office for CV'S, some members were hesitant.

4.2 **SECURITY and FIRES:** There were still concerns regarding the manning of the 2 entrances gates at night.

There had been several serious fires in the valley, one close to the western fence. All rapidly and efficiently Managed by Fire and Rescue.

### **5. FUTURE MEETINGS:**

5.1 MANCOM: Chairman to request a date from KW.

5.2 RESCOM: Chairman to advise date of March meeting.

There being no further pertinent business, the meeting adjourned at 16h15.

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B. Hambleton- Jones Chairman

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B. Gold Secretary.