

**RESCOM MEETING OF EVERGREEN LIFESTYLE VILLAGE MUIZENBERG
HELD ON 23 MARCH 2021 AT 10H00**

PRESENT:

1. Mr. Derek Drew	(DD)	(Village Manager)
2. Mr. Neville Woudberg	(NW)	(Chairman)
3. Mrs. Kim Whitworth	(KW)	(Assistant VM)
4. Mrs. Denise Elkin	(DE)	(Deputy Chairman)
6. Mr. Jim Raubenheimer	(JR)	(Co-opted secretary)
8. Mr Mike Odd	(MO)	(Co-opted Member)
9. Mr Ray van Eyssen	(RvE)	(Co-opted Member)
10. Mr Hugh Till	(HT)	(Co-opted Member)

PART –TIME: Mr Aashiq Poole (AP) (Maint.Manager)

APOLOGIES: None

ITEM	NARRATIVE	ACTION / DEADLINE BY
1	<u>WELCOME</u> The Chairman greeted all present and opened the meeting.	
2	<u>NOTICE OF MEETING</u> Notification sent by SMS on 15 March 2021.	
3	<u>APPROVAL OF MINUTES OF MEETING HELD ON 9 FEBRUARY 2020</u> Minutes approved. (Proposed by DE, seconded by MO). Signed by NW and DD.	
4	<u>SAFETY and SECURITY – Report by RvE</u> The following points were raised: 1. Water from the irrigation system entering the basement and a blocked drain permitting water to flow across the floor. To be rectified.	RvE / DD

	<p>2. RvE is in contact with the local Neighbourhood Watch and is receiving timely reports of unruly and illegal behaviour in our area.</p> <p>3. A fire drill in phases 1 and 3 will take place as soon as the H & S consultant has come back with an available date and provided the covid level remains at 1.</p> <p>4. Residents who have questioned security standards during load-shedding, are advised that the cameras and electric fence are supplied by the emergency back-up generator at these times.</p>	DD
5	<p><u>HEALTHCARE – Report by DE</u></p> <p>1. DE reported that two bakers had volunteered to support events held in the Care Centre, and thanks them.</p> <p>2. Covid-19 vaccinations are proving difficult to arrange and there is as yet no clarity when vaccines will be available and where vaccinations will take place. This matter is being closely monitored.</p> <p>3. The same pattern is emerging in the case of influenza / pneumonia injections and as yet there is no clear indication of when these will be available. Also being monitored.</p>	DE DE
	<p>Primary Health Care Clinic is now in the village Board Room. Appointments only. Residents to be visited in their homes.</p> <p>DEAR RESIDENTS: Your health and well-being and whereabouts are our daily concern.</p> <p>1. Please tell the office when you go to hospital or are away from the village overnight.</p> <p>2. If you have any problems with the Care Centre, please write directly to Sister Yolanda Wilson, with a copy to Derek Drew.</p>	ALL RESIDENTS
6	<p><u>CATERING & SOCIAL – Report by HT</u></p> <p>1. The report adequately covers the situation, but in addition HT reported that food servings were now being delivered at a higher temperature, and this was welcomed.</p>	HT
7	<p><u>LANDSCAPING, GROUNDS DEVELOPMENT & WATER MANAGEMENT – Report by MO</u></p> <p>1. DD stated the storage area for gardener's equipment will be resolved by tomorrow 24 March.</p>	MO / DD

8.	<p><u>BUILDING MAINTENANCE, CONSTRUCTION & HOUSEKEEPING – Report by MO</u></p> <p>1. DD reported that the delivery of new gym equipment is still on track but he did not have a date to quote.</p> <p>2. Apartment block windows – 31 windows had rivets and some hinges replaced in the month since the last Rescom meeting. Cracks in apartments are attended to on an as needed basis.</p> <p>3. Heat in the Recreation Bubbles - this matter is still under consideration as the solution is not simple. To be on the agenda of the next Mancom meeting.</p> <p>4. The letter from a resident regarding a stand-by generator to supply the apartment block and houses during load-shedding was noted and listed for discussion at the next Mancom meeting. In the same letter the resident referred to the need for maintenance of the boardwalk and braai decking. DD advised that the wood is Balau and it naturally turns that greyish colour and does not require further treatment.</p> <p>5. The letter from a resident regarding the occasional use of the garage ramp during times of garbage removal has been replied to by DE.</p>	DD
9.	<p><u>FINANCE</u></p> <p>1. A detailed set of questions, from resident John Morgan was tabled and which will be answered by DD.</p>	NW / DD
10.	<p><u>LEGAL</u></p> <p>1. The letter from a resident suggesting the possibility of a postal vote by residents to nominate members to Rescom was discussed. DD reported that Evergreen might hold a “virtual” AGM in June 2021, and this matter would be further discussed at the next Mancom meeting.</p>	NW / DD
11.	<p><u>RESIDENTS</u></p> <p>Village occupancy - 306 Houses - 144 Apartments – 162 Occupants of Care Centre - 22</p>	
12.	<p><u>COMMUNICATION</u></p> <p>1. The “Who’s Who” board has been lowered and a position acknowledging the “Employee of the Month” has been added.</p>	NW / DD

	<p>Submissions of the staff member most deserving of this award must be made to a Rescom member or to village management.</p> <p>2. The “Muize News” was published earlier this month and was well received. Rescom applauds and thanks Grizéll Luxton for a job well done.</p>	
13.	<p><u>GENERAL</u></p> <p>N/A</p>	
14.	<p><u>DATE OF NEXT MEETING</u></p> <p>Tuesday 13 April 2021.</p>	
15.	<p><u>CLOSURE</u></p> <p>The Chairman closed the meeting at 11h41.</p>	

NEVILLE WOUDBERG
RESIDENTS COMMITTEE CHAIRMAN

DEREK DREW
VILLAGE MANAGER

Rescom portfolio holders and Residents to kindly submit reports and communications to Derek Drew by 11.00 am Thursday 08 April 2021.

Agenda will be issued on Friday 09 April 2021.

HEALTHCARE REPORT FOR
RESCOM 23 MARCH 2021

1. Friends of Care are now able to visit the Care Centre once a week and we decided to alternate Exercises and Art on Wednesdays. X Blox has resumed on alternate Mondays. Birthday Parties continue with the next party on Thursday 25 March.
2. Well managed, coordinated 30 minute visits allowed from March 2021 for nearest family and/or next of kin
3. Preparing for audit and inspection from Department of Health in April 2021. Currently contractors finishing painting etc. in the Frail Care in order for the certificates to be signed off, these are needed by the Department of Health before setting a date for inspection and audit
4. Currently 22 residents in Care

DENISE ELKIN

EVERGREEN LIFESTYLE VILLAGE, MUIZENBERG

Catering Report to Rescom meeting to be held on 23rd March 2021

We welcome Branwine Mohan back to Muizenberg from Noordhoek as our new unit manager. She is fired with enthusiasm and it is great to have her back with us.

Malanie Coetzee who left us to start a bakery for WPC is hard at work and should be up and running by month end. We will see the fruits of her labours in the Bistro by next month. We wish her well in her new venture.

Branwine has introduced a new meal evaluation form which is distributed every day, she reported that of the approx. 180 returns only three were negative.

Having regularly eaten in the Bistro for the past few months the quality of the food has been consistently good, with the odd meal that is not to one's taste. There is a noticeable intent to produce meals that are well presented, well flavoured, nutritious and served with a great attitude.

A Banana bread bake off was held on the 23rd of Feb with 9 entrants and the submissions enjoyed by everyone there.

The Bistro also catered for two 90th birthdays in the last week to everyone's satisfaction.

With the easing of restrictions on gatherings the Bistro is hoping to reintroduce some of the evening services such as Shack Suppers, soup evenings, catering for Bingo which is about to start again, among others.

The Committee meets with the Bistro management on a monthly basis and is continually looking at ways it can be more helpful to the Bistro team. Our next meeting is on the 13th April, any suggestions, complaints or comments you would like to be discussed at that meeting, please let me have them before that date.

Hugh Till

18th March 2021

LANDSCAPING, GROUNDS DEVELOPMENT & WATER MANAGEMENT

- The irrigation problem with reduced water coverage in phase 3 appears to have been resolved with the cleaning and maintenance of the filters and solenoids in the control boxes.
- On the whole the gardens are looking much better with pruning and cutting back in particular in phase 2. There has been a focus on general tidying up which hasn't been easy with the strong south east wind. The team from Whitecliff Gardens have settled down and are doing a good job.
- A fence has been approved to screen the garden refuse and waste paper igloo next to number 67. Before installation it needs to be established how it will fit in when the paper igloo is picked up. The whole area at the side of number 67 has been tidied up.
- A concern received from a resident on the use of insecticides and weed killers. Whitecliff do not use any insecticides which help to encourage butterfly, bee and bird life. Glyphosate is used to control weeds on the roadway and paving areas.
- The tree at the seating area on the house end of the boardwalk has taken a hammering with the wind, is looking very shabby and is hardly giving very little shade. As the boardwalk is an integral part of Evergreen Muizenberg perhaps it should be considered remove the tree and erect a "lapa".
- A storage area for the garden service equipment needs to be resolved?
- There is another planned "weekend cleanup" to happen on the exterior landscaped areas in Georges St and Prince George drive.
- The replanted tree in the secret garden behind house 72 is making a gallant effort to survive with the appearance of a few leaves. As it is intended to be a shade tree..... another option might be necessary.

BUILDING MAINTENANCE – HOUSES

- Throughout the Covid lockdown outside contractors have only been allowed on site for emergencies and since the relaxation some additional work has been allowed on request. As far as I'm aware maintenance matters are being attended to through the usual reporting channels.
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From: Barrie Howard <barriejinh@gmail.com>
Sent: Wednesday, March 17, 2021 11:10 AM
To: Laeeqah Bantam <laeeqahb@evergreenlifestyle.co.za>
Subject: boardwalk & braai area wood & a "generator"

Please pass on to NEXT RESCOM meeting

Let me begin with a priority request.

In view of Eskom telling us we are to be in load shedding for the next 5 years, we did a little research around other Evergreen villages to find that Bergvliet & Noordhoek have generators.

Bergvliet only for street lights at present, but Noordhoek have a generator the size of a caravan that gives lights to ALL the homes & I am quite sure that the prestigious Val de Vie has a generator

We as the "flag ship" if you'll excuse the pun seem to be generated to the rear of any possible improvements, while Amdec continue to pour millions of Rands into the other villages.

So my request is WHY can't we the "Old Lady of Evergreen" be granted a generator?

Please don't come back with Financially not viable when Amdec continue to spend their millions.

My other concern, again requires finance, but the wood on the boardwalk & on the Braai patio area is in DIRE need of maintenance. If not treated we are looking at collapse, the wood is so dry & unkept.

Thanking you

Barrie Howard ~~~~ Unit 47

Evergreen Lifestyle Village, Muizenberg

Proposal to Rescom meeting 23rd March 2021

With the likelihood of the restriction on large gatherings being in place for many months yet, I would like to propose that an election of Rescom be conducted by a 'postal' vote. This could be done by distribution and collection of notice of election, nomination forms and ballot papers to and from each unit. This would bring Rescom closer to the required annual re-election of the committee.

Hugh Till

Apartment 219
