

RESCOM MEETING HELD IN THE BOARDROOM ON
TUESDAY 30TH AUGUST 2022 AT 09H30

PRESENT

OK Owen Kinahan - Chair
 SW Sue Wood - Vice Chair
 KW Kim Whitworth - Village Assistant Manager
 MO Mike Odd
 EF Edward Fletcher
 AG Alice Grant
 SC Soz Christie - Secretary

APOLOGIES

DD Derek Drew - Village Manager
 HT Hugh Till

ABSENT

EK Erik Kiderlen

ITEM	NARRATIVE	ACTION
1.	Welcome and apologies	
2.	Approval of Minutes Reminder of this RESCOM ethos of CONFIDENTIALITY Notice that Anne Blignaut stepped down from RESCOM for personal reasons.	
3.	Progress of investigation for Solar Heating: Noted that this is a long process for all villages. To be reviewed in 3 months and put on the agenda for the next MANCOM.	
4.	Fluctuation in hot water pressure; hot/cold inconsistency and problems with no water pressure over this past weekend. Cause: earth leakage fault. Replaced on Monday. Kim requested feedback from residents.	APRT RESIDENTS
5.	Monthly detailed statement requested by Lydia Hirschmann waiting for a response. KW to send reminder to H/O Alet	KW
6.	Wheelchair signage west end exit of boardwalk and align zebra crossing. EF to send photo to KW to investigate.	KW/DD
7.	Rust around windows and in swimming pool area has begun and is a work in progress.	

	Rust on some of the older gym equipment SW requested it to be cleaned and treated with anti-rust paint.	
8.	Gardens: Trees to be trimmed on the side away from the boardwalk for extra sun on the herb/veg garden. The Paper Bin cannot be moved as permanent fixture so another place to be identified for new veg box. OK produced sample of new caterpillar damaging the Milk Wood trees, EF to meet with J Behr to source Biogenetic poison and obtain expert advice on managing caterpillars.	EF/SW
9.	Request re J Behr, re Birdlife in the village. OK to action with JB to form an Evergreen Muizenberg Twitchers Birding Group/Club.	OK
10.	Overbooked shuttle – a request for extra shuttle space, DD/KW to enquire about sharing with another village, depending on space, OK mentioned Dial-a-Ride from City of Cape Town.	KW/DD
11.	New date to be arranged for Motla presentation Rates Rebate for over 65 seniors KW to investigate and OK to contact City Council to arrange for representatives and Cllr Marr to come to Muizenberg to action a process to facilitate applications.	KW OK
12.	SW suggest combining Health Care and Finance at the Budget Meeting date to be set by Garry Reed. The following sensitive issue has to be urgently addressed SW reported many residents' concerns and frustration at the increase in the apparent admissions of dementia patients as residents into the Independent Lifestyle apartments. SW confirmed the high risk of potential fire in apartments as a consequence and quoted recent incidents, that fire marshals have witnessed. Queries regarding the inadequate level of screening of perspective Residents were raised. It is noted that the burden placed on the rest of the residents is not fair or appropriate for those who have bought into an Independent Living Village. It is noted further that: <ul style="list-style-type: none"> • Families should be made to sign an appropriate document stating their ongoing responsibility to the family member. • Evergreen Muizenberg is not a home specializing in the care of Dementia patients. • Advantage is being taken that Frail Care is on the premises, and provision of a carer 24 hours in the Independent Living apartments is more affordable. This matter to be escalated to Garry Reed and H/O DD/ KW and SW to liaise.	
13.	Michelle Jones Phillipson sent a letter regarding basic levy increase and objection is noted to be on the agenda for the budget meeting.	
14.	Minutes of the Library meeting from Lydia Hirschmann noted. It was decided that Lydia Hirschmann be given the title of Head of Library Sub	

	<p>Committee, and Lydia and her team were complimented and thanked for their efforts.</p> <p>Thanks to Jim Raubenheimer for his co-operation and assistance in relocating the Camera club photos.</p>	
15.	<p>ANY OTHER BUSINESS</p> <p>a. SW noted that the cost for provision of Security services in the Financial Accounts, did not equate to the level of competent Staff. Visiting vehicles are not checked, the licence disks and drivers' licences not photographed. Departing vehicles of outside contractors are not searched. KW and DD to follow up.</p> <p>b. SW noted Mrs Turners observations that the Residents Lift continues to be used by the staff ignoring the new ruling. SW requested an appropriate sign is to be put outside the lift displayed</p> <p>c. Employee of the month nomination given by SW and seconded by Alice Grant. SW to send KW e-mail.</p> <p>d. Alice Grant welcomed onto RESCOM in Anne Blignaut's place.</p> <p>e. AG mentioned that the ground floor carpets require cleaning. KW to investigate.</p> <p>f. Muizenberg internal Sports Day Pat Swilling to liaise with John and Gill Morgan.</p> <p>g. SW extended thanks to KW for the repair to the lighting on the 2nd floor.</p> <p>h. SW thanked KW for her co-operation and ease at this RESCOM Meeting.</p> <p>i. A suggestion is to have decals in the form of the Evergreen Leaf logo on the entrance sliding doors.</p>	<p>DD/KW</p> <p>SW</p> <p>KW</p>
	Next meeting Tuesday, 27 September at 9.30am	
	Meeting adjourned at 11h00.	