

MINUTES OF THE MEETING

EVERGREEN MUIZENBERG RESCOM

MEETING HELD IN THE BOARDROOM ON TUESDAY 30th MAY 2023

AT 09H30

PRESENT

SW Sue Wood **Chairlady**
HT Hugh Till **Vice Chairman**
EK Erik Kiderlen **Maintenance**
SC Soz Christie **Security**
AG Alice Grant **Member without portfolio**
KW Kim Whitworth **Assistant Village Manager**
Secretary: **Pat van Eyssen**

ITEM	NARRATIVE	ACTION
1	WELCOME <ul style="list-style-type: none">SW welcomed everyone	SW
2	APOLOGIES <ul style="list-style-type: none">EF sent apology	
3	REMINDER OF RESCOM CONFIDENTIALITY AND ETHOS <ul style="list-style-type: none">SW reminded all members and management that whatever is discussed in Rescom is confidential and stays here within Rescom.This confidence was breached with negative and damaging impact on several residents and has wider implications.SW emphasised the importance of upholding the RESCOM ethos of Confidentiality, Courtesy, Consideration, Respect and Transparency.	SW
4	APPROVAL OF MINUTES FROM PREVIOUS MEETING <ul style="list-style-type: none">HT proposed and SC seconded the minutes of previous meeting	
5	MATTERS ARISING FROM THOSE MINUTES FEDICS: <ul style="list-style-type: none">News on linking the fridges and freezer to the generator – is under investigationEF offered his expertise in this matter having many years of experience in this area.	EF

	<ul style="list-style-type: none"> • Load shedding – going forward a gas oven has been suggested and that it is arranged on a lease basis to facilitate full time cooking facilities without interruption. This seems to be stuck between Fedics and Evergreen Management neither of whose budgets have provided for this. • EF – asked about the various Evergreen’s – whether there is any overall management to address the hot food issue in the kitchens of all the villages with the exception of Noordhoek who have generator power to all areas in load shedding. • EF suggested that if all the Evergreens go to a gas company as a whole – the gas could be provided at a very reasonable rate • SW suggested that EF meet with DD to discuss the issue of the option to use gas • HT mentioned that nothing with regard to this will happen in the immediate future but it is under discussion • EF said that Amdec/Evergreen should be negotiating a gas contract and HT explained that this is possibly already happening – to find a suitable service provider <p>MAINTENANCE:</p> <ul style="list-style-type: none"> • Corridors are going to be painted shortly – corridor by corridor from Garry Reed at MANCOM • EF – regarding the hot water system – some figures have been received showing a record of temperatures – not sure where they are being measured – however there does appear to be consistency – nothing much wrong – system operating fine at this time • During Load shedding the hot water pumps are not working – EF will look into this and discuss it with DD • EF general way of approaching the water system in Evergreen – has made certain suggestions and will discuss this with DD when he meets with him • EF asked HT how are we are charged for the diesel that is being used for our generator? • HT said it has been budgeted for but the budget for this year was inadequate • EF sent letter on 25th – question re the running of the pumps • EF asked KW if the letter could be circulated to Rescom • SW thanked EF for his work in this matter 	<p>EF DD</p> <p>EF DD KW</p>
6	<p>FEEDBACK FROM MANCOM MEETING</p> <ul style="list-style-type: none"> • Feedback from HT, SW & KW – very good and positive • Old Pool Table to be sold and the existing one to be refurbished 	

7	<p>FINANCIAL AND CATERING</p> <ul style="list-style-type: none"> • HT – referred to the financial report – the income is very stable – a couple of items were over budget over the last 2 months – but everything appears to be running smoothly at the moment – with the new system DD and KW can now access the figures which they could not do before – from the finance aspect everything is looking satisfactory • AG mentioned that the price of a slice of cake is R35 which is expensive - and many of the residents are not satisfied with this cost in relation to the actual size of the slices • SW has noticed that the slices are not uniform – for confectionery you can get a mould so that the slices are cut uniform in size. • Request for savoury items along with the pasties and cakes for those who do not have a sweet tooth. • SW requested that pies and or sausage rolls be available to purchase by resident to heat up in their own homes. • Soups are now available and KW said that they are very nice • HT said that the flavour of the food overall has been very well received and enjoyed by many of the residents • HT to take it up with Fedics- the queries. • HT keeps a track of the invoices and notices that the usage of the Bistro is increasing monthly • KW – the printing of the A 'la Carte menu is to be done by Fedics but it is taking much longer than is necessary – they are responsible to create the menu, print it and distribute it • SW & HT will take it up with Fedics (Chantelle and Nikki) • Father's Day menu for 18th June under discussion • Next resident's braai will be on 20th June – 33 attended last time. 	
8	<p>SECURITY</p> <ul style="list-style-type: none"> • SC nothing new to report see attached 	
9	<p>GARDEN SERVICES</p> <ul style="list-style-type: none"> • T. Joubert has been interacting with DD – the compost was delivered yesterday • AG mentioned that there are 2 pot plants at the entrance that need to be replaced with something more attractive – KW will speak to the gardeners • HT the stop sign at the T-junction in the village is now obscured by the tree – this needs to be taken care of – KW to look into this matter 	KW

	<ul style="list-style-type: none"> • If a residents' garden needs mowing – if the garden is overgrown more than it should be – please request with reception to have it attended to. 	
10	MAINTENANCE AND REFURBISHING <ul style="list-style-type: none"> • Painting of corridors to begin soon. 	
11	UPDATE ON LIBRARY <ul style="list-style-type: none"> • Lydia Hirschman - thanks to LH and her wonderful team of ladies who are doing a fine job in the library – see attached report 	
12	UPDATE ON CRAFT MARKET AND WHITE ELEPHANT <ul style="list-style-type: none"> • SW mentioned that they have organised as much as they can at this point – but they are still in need of crockery and glassware items for the White Elephant 	
13	ANY OTHER BUSINESS <ul style="list-style-type: none"> • Hyde de Villiers expressed her gratitude for the sympathy card from RESCOM, KW and DD –it was much appreciated • Margaret Clough – little marmalade business has now turned into a community project – with the help of a few other residents. • MC has been provided with ingredients to make marmalade. • SW complimented Muizenberg Village's community spirit. • Thanks to Glenda, Janice, Mike Odd for the labelling and cleaning of bottles, to Judy, Soz and Sue for assisting Margaret in chopping and preparing all the fruit for the marmalade. • Request for more jam bottles please. • We can't have Margaret running out of Marmalade in the first 10 minutes of the market. • SW noted that RESCOM are taking a break in June unless there are any urgent matters, so the next RESCOM meeting will be on July 25th 2023 at 09h30. • There being no further items to discuss the meeting closed at 10h32 	

SIGNED

CHAIRLADY RESCOM EVERGREEN MUIZENBERG