

## MINUTES OF THE EVERGREEN VILLAGE MUIZENBERG RESCOM MEETING HELD ON TUESDAY, 29<sup>th</sup> July 2025 AT 14:00 IN THE BOARDROOM

PRESEN	Т			
HT	HUGH TILL	CHAIRPERSON		
		FINANCE		
JH	JOHN HIGGS	VICE-CHAIRPERSON MAINTENANCE/SECURITY		
TJ	TONI JOUBERT	GARDENS		
PS	PAUL SELBY	CATERING		
JM	JENNA MONK	EVENTS AND ACIVITIES		
RG	RIAAN GOUWS	VILLAGE MANAGER		
KW	KIM WHITWORTH	VILLAGE MANAGER ASST VILLAGE MANAGER		
ITEM			ACTION	
1.	WELCOME AND APOLOGIES			
	The Chairman welcomed all present, there being no apologies			
2.	APPROVAL OF MINUTES			
	The minutes of the previous meeting were accepted, proposed by JH and seconded			
	by PS.			
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3.	MATTERS ARISING FROM PREVIOUS MEETING			
J.				
	All matters arising will be delt with under appropriate agenda headings.			
4.	Finance and Statistics			
	A summary of the Quarter one financials f	or the financial year ending Feb 2026 was		
	presented to the meeting. See attached re			
		und stands at R6 534, with the refund of the loan to the library and		
		funding to JM for table decorations and the purchase of a lockable cash bag		
	included.			
	Statistics, as of the 30-06-2025 the total n	o of residents has risen to 304.		
	There are 5 vacant houses and 16 vacant	apartments.		
5.	Repairs and Maintenance			
	See report from JH.			
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	The redecoration and waterproofing of the apartment block are proceeding well.			
	·	at runs next to house 57 has uneven paving		
	slabs and no lights making it a trip hazard	especially at night.		

6.	Gardens	
	A vote of thanks to Village Management for the improvement in the gardens over the	
	past few months.	
	See report form TJ.	
	RG reported that there had been a temporary disruption to the sprinkler system as	
	someone had interfered with one of the control boxes, as a result that the pump motor	
	had burned out. With the system up and running again the level of water in the	
	boardwalk area should be reduced.	
7.	Security	
	The expanded use of the At The Gate system is proving very useful and security at the	
	gate is running smoothly.	
8.	Catering	
	See report from PS.	
	The quality of food from the caters continues to be inconsistent.	
	The committee expressed it's hope that there would be an improvement in the not to	
	distant future.	
9.	Events and Entertainment	
	See report from JM.	
	In addition, the Quiz evenings continue to draw an enthusiastic crowd.	
	The trip to the 'Mikado in Concert' at The Artscape went off without a hitch and was	
	enjoyed by all 27 residents who came along for the ride. Thanks to JM for arranging.	
	The regular activities of the village continue, thanks to the many residents who give of	
	their time and energy to keep them running regularly.	
10.	Health and Safety	
	The Shemca Group has been appointed by ELV to oversee the Health and Safety at	
	all their facilities. Shemca conducted their first visual audit at Evergreen Muizenberg	
	recently. Shemca will also be overseeing the mandatory fire drills at the village, the	
	next one will happen in the next once weather conditions allow for this to be done	
	safely.	
11.	General	
	TJ requested the go ahead to purchase new stands for the Rummikub players. RG	
	offered to make wooden ones for them if they could give him a plan for one.	
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12.	Closure of Meeting	
	There being no further business the meeting closed at 15:30.	
	This being the last meeting before the AGM the chairman offered his thanks to all the committee members for their willing participation 1 and service to the village during their year of service.	
	Date of next Rescom Meeting  The AGM will take place on the 20 <sup>th</sup> August at 3:00 pm this is the last meeting of the current committee.	

APPROVED AND SIGNED AT CAPE TOWN ON	;	2025

**CHAIRPERSON**