**CONSTANTIA KLOOF NORTH RESIDENTS ASSOCIATION**

**(“CKN“)**

**MINUTES OF THE CKN MEETING HELD AT 23 BOOMGOM STREET**

**ON 24 NOVEMBER 2015 AT 19H30**

**PRESENT** : As per Attendance register

**APOLOGIES** : As per attendance register

**IN ATTENDANCE** : Anne Brown (Secretary)

**WELCOME & APOLOGIES**

The Chairman welcomed all present to the meeting. A special welcome was extended to Johann from Dowry Security. The apologies were noted.

The Minutes of the previous meeting were confirmed.

**CHAIRMAN’S REPORT**

The Chairman said that the Minutes of past meetings were placed on the website.

The Chairman stated that incidents within CKN this year had decreased. The Domestic Watch was being well attended, but more liaison is required to ensure that more domestics can participate at a time more convenient to them. It was noted that house burglaries were occurring between midnight and early mornings. Fridays and Saturdays saw many incidents such as hijackings, theft of cars and items left in cars from the various Sectors taking place.

The Chairman further stated that the WhatsApp group messaging should not be used in emergency conditions. All emergencies are to be routed via the Dowry CKN patrolling cars and or the Dowry call centre for immediate response.

**DOWRY / SECURITY**

The Chairman introduced the Dowry representative, Johann. Johann gave a brief personal CV and after discussion it was agreed that Dowry would supply a ‘foot’ officer to patrol CKN in conjunction with the car patrols over the Christmas period. Dowry assured the Committee that all it officers underwent training and job evaluation on a regular basis.

The Chairman said that he is in constant discussions with Dowry and that there would be no compromise on residents security.

The guard at the Crèche on Constantia Drive / Kapok is to be supplied with a radio.

It was further noted that the Committee also approved a service pro rata bonus for 2015 be paid to the Dowry patrollers. The amount of which is to be kept confidential. The Chairman also agreed to ask residents to provide a Christmas lunch / dinner for the patrollers.

**CCTV CAMERAS**

Keith stated that all was in order and a free flow of information was available on request to SAPS.

**FINANCE**

The Treasurer reported that finances were ‘healthy’ and that CKN was able to meet all its commitments. Once again the Treasurer requested that people making deposits into CKN bank account use their street address as a reference.

It was also agreed that a donation of R 1000 to Honeydew SAP to cover refreshment vouchers for serving officers over the Christmas period.

**AREA MAINTENANCE**

Frik thanked the Cum Laude resident(s) who made a financial donation to him which he subsequently passed on to Lucky.

Frik requested that due to the work load that Lucky be employed for an additional day per week to try and clear the back log during the month of December. This was agreed.

**DOMESTIC WATCH**

Joy reported that four new members had joined the Domestic Watch group.

**MEMBERSHIP / DATA BASE**

Jenny advised that an audit of the memberships payments and alarms contracts is to be undertaken. Membership had increased.

**GENERAL**

**Social events**

The Halloween event this year was very well support and participated by the residents.

Thanks were extended to all those that contributed to this event.

It was suggested that another social event take place in February 2016 for Valentines Day.

**Community assistance**

A small number of households within CKN have been identified as being in financial need due to various circumstances. For this reason an appeal is to be made to the residents for dry/tinned food donations to be made in order that a number of ‘hampers’ can be distributed prior to Xmas. The identity of the recipients is to remain confidential in order to avoid any embarrassment to them. This is to be co-ordinated by Cynthia.

**Thank you**

The Chairman extended his thanks to the Committee, the Residents and Dowry for their support in 2015 and hoped that 2016 would be an even safer year for all.

There being no further issues to discuss, the Chairman thanked the attendees and declared the meeting closed.

The date of the next meeting to be advised.

**CHAIRMAN**