

## Minutes for the Brunaly Park General Annual Meeting

Date: 2018-10-10

Place: Living Word Chapel

### Opening:

The chair welcomed and thanked the community for attending the AGM.

### Previous Minutes:

The previous AGM minutes were presented and accepted by the community.

### Project Overview:

There was a quick overview for any new members of what the project entails:

- Area: The area that the Brunaly Park project is concerned with.
- Aim: The aim the project is to ensure the safety and security of inhabitants of the area.
- Directors: Mention was made of the directors who were involved in coordinating the project during the year.
- Resignations: 4 of the directors resigned, Micha Klopper, Fanie van der Waldt, Celeste Wolfaard, Adriaan Pretorius. Marcus Nordan indicated that he would be willing to serve on the board for the coming year.

### Communication:

The chair gave a quick overview of the different ways in which communication takes place with the community members:

- Website (<http://www.brunalypark.co.za>)
- RadioNet
- WhatsApp groups:
  - Marketing
  - Emergency
  - General
- Emergency numbers

The community was asked not to abuse the WhatsApp groups and to please stay polite with one another. With the fast pace of life, the groups form an essential way to stay in contact with one another and allow us to coordinate and share the responsibility of our security.

### Regarding the RadioNet:

The relay used by the RadioNet is against the hill on the north of the highway. It is in the private property of the de Haas family. They have been gracious enough to allow Brunaly to use their property for the relay. Unfortunately they have sold their house and are in the process of relocating. Also, taking into account that the number of people responding to the radio calls at night have decreased, the question was asked if the RadioNet still had a purpose, or whether the WhatsApp groups have basically take over that role. Celeste mentioned that the WhatsApp groups are not a good replacement for the RadioNet in case of emergency where you need quick response. The community was asked, by show of hands, if the RadioNet should be maintained, considering that the relay might have to move. The community wanted the RadioNet to continue and there was a decision that the directors would go and speak to the new owners and make sure we are on friendly terms and may keep the relay.

### Legal Matters:

The chair person discussed legal matters related to the project:

- The court order that allowed BrunallyPark to legally enclose the area.
- The ICASA licenses for the RadioNet. This is different from the ICASA licenses for the alarm system.
- Membership agreements that were made with each member.
- The debit orders that gets executed at the end of each month.
- The alarm monitoring agreements.
- The new scanner agreements and where the new scanners will be used going forward.
- The camera monitoring for the entrance and exit to BrunallyPark that will also come into affect shortly.

### Crime Statistics:

Since the main purpose of the project is security, there was also looked at the crime for the past year. There was a total of 8 serious incidents, of which 5 were due to cable theft. Only one incident was a contact crime where robbers entered a residents home, assaulted him and robbed him. Although any crime is unacceptable, there was a quick comparison to what the crime looked like prior to the project in 2002/3 and how drastic it was reduced due to the project.

#### Scanners and access control:

The chairman discussed the scanner project that has been on the table for years, but that has not been put into place as yet. The scanner project is going to go ahead in the near future. There was some concerns by residents regarding the inconvenience it might cause as well as potential animosity by non participants, but the community made the decision, that we would rather handle the negative response and increase our security than not implement the scanners.

#### Bio gas:

The floor was opened for a discussion regarding the CSIR's bio gas project. The community was in agreement that they agree with the principle of bio gas plant, but that building bio gas plant at the CSIR is not the right place for it, since this is a residential area. Some of the factors that were highlighted include:

- The high risk of explosion due to a bio gas plant.
- The increase in noise due to generators running day and night.
- The increase in traffic, specifically trucks transporting the bio material to the plant.
- The increase in insects and pests due to the bio material.
- The smell associated with the material.

The community gave the directors the mandate to continue interacting with the CSIR, with the intent of opposing this project and convincing them to move the project to a more appropriate location. The directors should also interact with other areas affected by this plan, like Lynn de Grace and Lynnwood Manor to form a united front.

#### Finances:

In this financial year, there was a number of capital expenditures, such as the guard huts. This resulted in R37000.00 of the projects capital that had to be used to finance these expenses. There was an increased proposed to R635 per household to cover the expenses of the guards and to keep the project going. Owners are requested to send an email to BrunalyPark so that the debit orders can be updated.

#### New Directors:

A number of new directors were chosen for the board:

- Marcus Norden
- Harish Jhupsee
- Kobus Wolvaardt
- Alta Coetzee
- Chris Maritz
- Stephan Neubach
- Wim de Jong
- Alet Swart

#### Decisions:

- The RadioNet will continue. The new owners of the property on which the relay is stationed will be contacted.
- Scanners/access control will continue and will be implemented.
- The board has a mandate from the community to interact on our behalf with the CSIR and neighboring suburbs regarding the bio gas project in an attempt to stop it.
- Increase in monthly fees to R635/month accepted.
- New directors elected.