

Brunaly Park
 Minutes of the Annual General Meeting
 Held on Monday 9 October 2017 at 19h00
 in the Lewende Woord Chapel in Brummeria, Pretoria

Time	Notes
19h00	Attendees are arriving: around 55 adults in total are present.
19h05	Micha welcomes all and opens with prayer.
	Agendas are distributed.
	Background to the BrunalyPark drive is shared.
	Micha introduces the board: Celeste, Fanie, Marcus, Steven (who has resigned from the board), Adriaan, briefly touching on the mandate of each board member. Micha relays that the project not only improves the residents' security, but also financial wellbeing. Micha introduces Louise (bookkeeper), and thanks the Haas family for allowing us to keep the radio repeater at their property in Silverton on the ridge.
19h16	Micha indicates that our goal and mandate is the security. Micha implores the audience to use www.brunalypark.co.za as a reference for any required information. A show of hands indicates that only around 3 people present haven't entered into a membership agreement with Brunaly Park yet.
	Communication: brunalypark@gmail.com and the cell phone that's advertised on the website. Also a tab for municipal complaints is on the website.
	Community event: this time on 4 November, Saturday: the audience is invited to come to the community braai.
	Legal matters: with the old model we didn't need membership agreements, with residents having contracts with the service provider(s). Now because of the package deal with our preferred service provider, we now needed a system to manage our own membership, since Brunaly Park now contracts with the service provider. Micha invites the community to talk to the board so that we can be fair and transparent. (the presentation is now visible for the first time - presentation is available on the website under the Minutes menu) ... still in Legal Matters / Brunaly Brinant contract.
	Micha indicates the R107k monthly fixed fee payable to Brinant.
	Micha displays and discusses the membership agreement. Micha indicates the reasoning behind every decision, and also that debit orders are handled by us, and that if there are any issues, we will resolve ASAP.

	Micha shows the alarm contract from the preferred service provider - Brunaly Park handles the paperwork and Brinant will not enter into agreements with residents without them being members of Brunaly Park due to practicalities around the dedicated vehicle.
	Micha discusses the access card system which is currently being planned for.
19h35	Micha shows the crime statistics slides.
	Micha shows the model wheel and the components of the system.
19h40	Projector display is down again.
	Micha shares the cell phone number of the reaction vehicle 064 741-7047 (this number has changed some weeks before).
	Micha shares the community WhatsApp groups and how to join those groups.
19h54	Micha continues to discuss home alarm monitoring etc.
	Micha implores people to regularly test their panic buttons so that they know it works.
	Micha shares Estelle@brinant.co.za to use if the community members have technical issues. Micha urges members to phone the Brinant vehicle if they feel unsafe. Micha shares the cell phone app (Cassi App) that's linked to different companies at around R35 per month, that's an alternative to security companies responding.
	Camera network: Micha indicates that it needs serious maintenance, and discusses our current thinking and challenges around the camera network.
	Micha asks for a show of hands on whether the community wants to continue with the various options for the camera network:
	<ul style="list-style-type: none"> - We want people to stop when they enter our area, including residents who refuse to participate, to be logged in / scanned. Celeste discusses the Enatis / Brinant camera monitoring option, as well as the handheld scanner option.
	A question arises "what can we afford" and "what is the current state of our finances". Micha discusses the finances - see presentation slides on the website.
	A question from the floor: what is the financial position month to month since the July meeting. Micha shows it went from R90k to R105k from August to September. We have around 167 members, and various residents still paying according to the old model. Total income based on this is R121k per month, if everyone pays what they're supposed to (for instance complexes that are coming on board but that haven't started to contribute yet).
	Our fixed expenses are R106k + operational costs ~ R114k per month. Micha reminds the audience that some members pay in excess since they want the project to succeed.

20h19	<p>A comment from the floor that the person does want access control, but he wants the board to take a decision on how / what is implemented.</p> <p>A proposal from the floor that we get a show of hands on who wants the cameras at the entrances, vs the scanner system. In the end the board can take a decision.</p> <p>A comment from the floor that he is keen on the Enatis cameras at the gates.</p> <p>A question around whether scanning visitors would be legal ... it's public roads after all. Celeste indicates that scanning the vehicle would be legal, but we are unsure of the person's ID number - we would rather not do that. Celeste discusses how such a scanner might be used operationally.</p> <p>A comment from a lady that the current cameras in her experience don't help at all. It's explained that the Enatis cameras would be our security option during the day, with the after-hours scanners on top of that, as we would have a real time response to send the vehicle after flagged vehicles.</p>
	<p>A full vote of confidence was given to the board to make the necessary decisions to continue with the project.</p>
	<p>Celeste explains that we can indeed afford the scanners.</p>
20h29	<p>Micha discusses who's on the board: 5 directors are still available for another term.</p>
20h30	<p>Micha indicates that we need a "marketing coordinator" for Brunaly Park. This would be a position on the board. Micha mentions that we didn't receive nominations for more directors on the board.</p> <p>Micha asks for confirmation that the 5 directors are re-elected, and this is received.</p> <p>Micha asks if there's anyone else that could be volunteered for the board. Stefan was nominated, but he's not available for the board.</p>
	<p>Comment from the floor: thanking the board for continuing to perform that functions as they have been doing it.</p>
	<p>Micha asks those who haven't signed membership agreements yet to please do so now.</p>
20h35	<p>The meeting is adjourned.</p>