

Hammocks Community Association Inc.

Minutes of the Public Safety Committee Meeting
January 16, 2024 – 8:36 PM

1. Call to Order

Todd Botner called the meeting of the Security Committee to order at 8:36 PM

2. Determination of a quorum

Committee Members Present: Todd Botner, chairperson
Don Kearns, committee member

FirstService Residential Team: Jean Carlos Peralta, LCAM

3. Proof of Notice of Meeting:

Jean Carlos Peralta advised that Management posted notice for the meeting on all the bulletin boards throughout the community and on the association website on Friday, January 12, 2024.

4. Previous meeting Minutes approval:

Motion: Todd Botner made a motion to include in the December 20, 2023 minutes the recommendation of this committee to the Advisory Board of Director and the receiver to renew the contract for security services with Elite Security Guards. Motion second by Don Kearns. Vote: all in favor. Motion approved.

Motion: Don Kearns made a motion to approve the minutes of December 20, 2023 with the correction requested. Motion second by Todd Botner. Vote: all in favor. Motion approved.

5. New Business:

- a. On the recommendation to the Advisory Board of Directors to set a security base station at an available space in Wild Lime Center, the committee asked Jean Carlos Peralta what was the status on this subject. Jean Carlos Informed the committee that roof leaks repairs needs to be done on the center. He also said that once the roof repairs are completed, the ceiling will also be repaired and the walls painted. The committee ask to follow on the approval for the roof repairs and report to the committee.
- b. \$150,000 for Miami Dade Police Department off duty officers to patrol within the HOA on an as needed basis

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Motion: Todd Botner made a motion to make the recommendation to use the additional \$150,000 to hire Miami-Dade Off-Duty police officers as need it. – Don Kearns made the clarification that this recommendation is done to support the security guards.

Motion second by Don Kearns. Vote: all in favor. Motion approved.

c. Crime Watch – Hammocks Police Station

Motion: Dan Kearns made a motion to recommend the receiver to allow a Crime Watch meeting to be conducted at the Clubhouse by the Miami-Dade Police – Hammocks Station.

Motion second by Todd Botner. Vote: all in favor. Motion approved.

6. Owner comments on agenda items

Maris - Chantarelle:

- She asked if the security could be present in the “hot” areas of the community and if the budget can be increase for more security guards.
- Don explained the committee is trying to bring the Miami-Dade Police to help cover the areas with more activities in the community.

Lilian Bernal – Heron

- She asked why the association does not have security in Heron.
- Todd Botner answered that the 2024 budget includes security for all the communities in the Hammocks; Heron is included.

Idalmen Ardisson – Paseos II

- She asked if is expected less presence of guards in the community with the increase of communities to be covered.
- Todd Botner responded that is a possibility.
- Idalmen Ardisson also asked if the police on site will be contact directly by the owners or through Elite security guards.
- Todd Botner responded her it will through Elite.

Dautod Hernandez – Oakwood Estates

- He asked if the security is patrolling the lakes.
- Todd Botner responded the security does patrol around the lakes.
- Mr. Hernandez said he has not seen them there.

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Janine Manzano – Live Oak

- She informed she has seen the guard patrolling around the lake on foot.
- Don Kearns informed the guards patrol around the lakes on foot because they cannot bring their vehicles on those area due to insurance liability issues.

7. Meeting adjourn

Motion: Todd Botner motions to adjourn the meeting; motion was second by Don Kearns. Vote: all in favor, motion approved.

Meeting adjourn at 9:20 PM

DRAFT