Hammocks Community Association Inc.

Minutes of the Security Committee Meeting December 20th, 2023 – 8:40 PM

1. Call to Order

Todd Botner called the meeting of the Security Committee to order at 8:40pm

2. Determination of a quorum

Committee Members Present: Todd Botner, chairperson

Jeffrey Hurst, committee member

FirstService Residential Team: Jean Carlos Peralta, LCAM

4. Proof of Notice of Meeting:

Anthony Serrone advised that Management posted notice for the meeting on all the bulletin boards throughout the community and on the association website on Monday, November 18, 2023.

5. Previous meeting Minutes approval:

Motion: Todd Botner made a motion to approve the previous meeting's minutes.

Motion was seconded by Jeff Hurst. All in favor. Motion carries.

6. Old Business

Todd Botner:

- We received three proposals for security services. The Board has approved the proposal received from the current security company Elite Security Services. The committee has also suggested hiring Off-Duty police officers to assist the guard on weekend's nights.
- Elite Security has been provided excellent service and their proposal was within budget amount for 2024.
- We will be keeping the same guards plus one more guard to rover the not only the 18 neighborhoods community but the entire 41 communities in the Hammocks.

Jeffrey Hurst:

- We have about 18,000 residents in The Hammocks, we would like to have the community involved in the safety of our homes.
- An owner asked if hiring Off-Duty police was going to be less expensive. Todd responds the
 police were going to be hired to aid the guards on duty during weekend night, but it is
 more expensive. For now, the hiring of the Off-Duty police officers has been table.

Page: 1 /4

Todd Botner introduced **Guillermo Lanzas**; onsite security supervises from Elite Security Services.

Security Committee Meeting Minutes December 20, 2023,

Hammocks Community Association Inc.

Guillermo Lanzas:

- We currently have three guards onsite.
- We have checkpoints throughout the community. These checkpoints allows Elite to make sure the guard do their rounds in compliance with the contract with The Hammocks.
- These checkpoints also let us when a guard was a specific location.
- Two guard rover the community 24/7. We have divided the rover in tow tours. Tour 1 takes about one hour and forty-five minutes (1:45) to cover his portion of the community. Tour 2 takes about one hour and thirty minute (2:30) to cover his are of the community.
- We are always in the lookout for suspicious activities.
- Recently he had a situation with some people on a car. The police was contacted and it result on the arrest of two people and the recovery of a stolen vehicle.
- It took him about 1 ½ hours to wait for the police and write his report.
- We will not only drive around in vehicles. We also step out and recover on foot the lake areas. They do request ID to unknown people.
- He inform there are two number to contact the guards. One for each rover.

Jean Carlos Peralta:

- Those phone numbers are posted on the community website and on each bulletin board.

Guillermo Lanzas:

He told residents to report to him if the phone are not answered or phone called returned.

Jeffrey Hurst:

- Suggested to reach to the local association that has hired their own security guards. Purpose is to creation a relation and collaboration.

Todd Botner:

 After a comment made by on owner at the meeting. Todd recommended doing a study about how effective will be installing cameras. He will sharing this information with the committee and the ABOD.

Guillermo Lanzas:

- Responded to owner about people knocking at their doors.
- He said there is people dressed in uniforms such as Amazon, FedEx, etc.
- He requested resident to call security to validate their business.
- He had an incident of someone in amazon uniform. He approached the person and asked for company ID. They guy refused to provide the documentation. Guillermo told the person

Hammocks Community Association Inc.

he has been pictured and tag recorded and police has called. The person left without further incident.

Todd Botner:

- He will be tracking the fence and lighting project
- He will making sure the security phone numbers are always posted at the bulletin boards.
- Will invite local communities to attend the next Public Safety Committee meeting to share ideas and concerns.
- Will follow up with the receiver or the ABOD about when the new contract will Elite Security Service will be signed and when it will become in effect.

Jean Carlos Peralta:

- Inviting the local association to share their concerns and ideas is a great initiative.
- This will encourage cooperation among the guard community each other and/or report suspicious people with moving in or out the community.

Page: 3 /4

Todd Botner motions to adjourned, motion was second by Jeffrey Hurst.

Meeting adjourn at 9:259 PM

Security Committee Meeting Minutes December 20, 2023,