

Hammocks Community Association Inc.

Minutes of Public Safety Committee's Meeting
September 27, 2023 — 6:00PM
Meeting took place at the Hammock Clubhouse

1. Call to Order

Don Kearns called the meeting of the Public Safety Committee's to order at 6:00 P.M.

2. Determination of a quorum

Committee Members Present: Don Kearns
Todd Botner
Jeffrey Hurst

Management (FirstService Residential) Jean Carlos Peralta, Facility & Operations Manager

Twelve (12) resident attended this meeting. Resident sign in sheet attached.

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 Monday, September 25, 2023.

4. Setting of Committee meeting frequency and time:

MOTION:

Jeffrey Hurst made a motion to set the committee meetings on a monthly basis.
Motions was second by Don Kearns

Todd Botner amended the motion to have the committee meetings on a monthly basis preceding the Financial Committee meeting.
Motion was second by Don Kearns.

Todd Botner amended the motion to have the committee meetings on a monthly basis after the Financial Committee meeting.
Motion was second by Don Kearns.

Votes: All in favor – **Motion passed unanimously**

5. Key Security Issues:

- An announcement was made about hiring of Security for all the communities in The Hammocks, not only the neighborhood communities manage by the Master Association.
- Don Kearns said the new 2024 proposed budget includes expending the security to all the communities in the Hammocks.
- Don Kearns also said that committee recommendation must be in line with the proposed 2024 budget.
- A recommendation was given to have security reinforced from the Hammocks police.
- Jeffrey Hurst said, in the past, the Hammocks has hired off-duty police officer to rover the community.
- Don Kearns informed currently there is balance due to the police inhered from the previous management. The balance is for \$22,000.00.
- Pete Cabrera, a Board member in attendance, confirmed this information and added that Melissa Vasquez, from FirstService received approval from the receiver to pay the balance due to the police department.

- Don Kearns said once the payment is made we will be able to hire an off-duty police to support the security guards on weekends.
- Todd Botner announced the Guillermo Lanzas, security supervisor, is attending the meeting.
- Todd Botner informed that security does not have a home base.
- Jean Carlos Peralta suggested having security use a room at Wild Lime Center as home based.

MOTION: Todd Botner made a motion to use the room available at Wild Lime Center as home base. Motion was second by Don Kearns.

Votes: All in favor – **Motion passed unanimously**

- Don Kearns clarified the assembly this motion is recommendation from the committee to the Advisory Board of Director and the receiver for them to do the final approval.
- Guillermo Lanzas informed security does walk the lake areas. They have checkpoints on the lakes.
 - He suggested allowing them to use bicycles or golf carts to rover the lakes areas.
 - He informed they have two shift with two guards on each shift.
- Don Kearns asked why the guard could not use the car around the lakes.
- Guillermo Lanzas responded it is due to liabilities – the risk of running over somebody since the area are very dark.
- Don Kearns asked if Elite could provide golf carts.
- Guillermo Lanzas respond affirmative.
 - He reported there is a lot activity on weekends around the lakes such as drugs and sex encounters.
- Todd Botner will like to receive a monthly report of the criminal activities.
- This report will encourage the resident to report these activities to the office.
- Guillermo Lanzas also reported him and his team meets every three days.

6. Owners Comments on agenda items

- Lilian (Heron):
 - She reported that a vehicle as broke-in at bright day.
 - She concords with Guillermo Lanzas there is more criminal activities on weekends.

7. Meeting Adjournment.

MOTION: Don Kearns made a motion the meeting. Motion was second by Jeffrey Hurst.

Votes: All in favor – **Motion passed unanimously**

Meeting adjourned at 6:54 PM