Safety, Security & Emergency Preparedness Committee

Minutes September 6Th 2017

Meeting called to order at 3:35 PM

Committee Attendance; Al Ambrosino Chair, John Caraciola, Jim Washburn, Sandy Collins Teleconference, Bob Walsh Board Liaison, Shaun Fitzer CAM, Quorum established. 2 Residents present.

Minutes of August 2nd monthly meeting and special meeting from August 18th accepted.

Old Business:

Announcement of new Chairperson, Al Ambrosino and new committee member Lynn Friedman.

Finalization on Port Harbour Shrubbery issue. Board spent $9800.00 to enhance boarder shrubs some residents feel they didn't go far enough. Off committee table.

Finalization of Envera Contract. Board accepted and initiated new contract with Envera Gate systems including upgrades with a reduction of cost. Icon will be overseeing installation of new equipment. Cost savings over $7,000.000 per year on a five year contract. Off committee table.

Finalization of Pool monitoring Position, Board has accepted and approved this position. Cost Savings of $18,000.00 per year. Off committee table.

New Business:

Suggestion from Icon to have a daytime Roving Patrol from 10:00 AM to 6:00 PM. Job scope to be discussed and determined along with costs.

Committee will still be looking at greater security options at Sanctuary Gate. Some possibilities include only one gate opening at entrance, directional cones, will set up meeting with MCFD to determine their requirements.

Street paving for most of Sanctuary and Grand Estuary will begin in October or November. Final paving of the rest of the areas will probably be done by spring.

Hurricane Storm Irma:

Icon will send out a list of shelters, emergency policies and procedures. They will secure all common area furniture and entrance gates will be secured in the open position. These procedures and amenities closures will start on Thursday September 8th and Friday September 9th.

Next Meeting scheduled on October 4th 2017 at 3:30 in Clubhouse Conference Room

Meeting adjourned at 5:12 PM