

**Disaster and Security Committee Meeting  
March 6, 2019**

**MINUTES**

**Call to Order:** The Committee met in the North Building Mail Room and Chairman Mike Martin called the meeting to order at 9:31 a.m. Chairman Martin announced that notice of the meeting was properly posted according to Florida State Statute.

**Roll Call:** Members Craig Luce, Ken Platt, John Grier, Becky Werner, Mike Martin and Mary Beth Marino were present. Absent was Dave Roskowski. A quorum was reached. Ex-Officio, non-voting Member Cheryl Thompson was present. In addition, six owners were in the audience.

**Approval of Minutes:** A motion was made by Becky Werner and seconded by John Grier to approve the minutes from the January 21, 2019 meeting.

**Old Business:**

- a) **Update on Security Cameras - Discussion and Vote:** The Committee reviewed three proposals to install dome security cameras and a 16 channel video recorder from Innovative Security, Another Set of Eyes (ASE) and Expert Security Services, Inc. A motion was made by Mary Beth Marino and seconded by Craig Luce to recommend to the full Board to accept the low bid from ESS in the amount of \$4,986.00 as presented. Ayes Included; Luce, Werner, Platt, Martin, Grier and Marino. Motion unanimously passed.
- b) **Discussion and vote on locking mail rooms:** Discussion took place on the merits and concerns with locking the North and South Building mail rooms as an added security measure as recommended by the Lee County Police survey. No action was taken by the Committee.
- c) **Discussion and vote on changing security door lock/keys:** The committee discussed a Lee County Sheriff's office recommendation to change the security keys and locks every five years. The current security keys have been in use for approximately 40 years. Manager Robison was directed to get cost estimates to replace owner keys and change approximately 30 door locks and provide that information to the full Board. A motion was made by Becky Werner and seconded by John Grier to recommend to the full Board to have the security keys and locks changed throughout the property. Ayes included; Werner, Luce, Martin, Grier, Marino and Platt. Motion unanimously passed.
- d) **Police Survey of Property:** The Committee reviewed a report submitted by Peggy Lance from the Lee County Sheriff's Office detailing her observations of the Creciente's security weaknesses from her point of view. Several topics of concern by individual Committee members included; installing garage doors, changing the security locks to the outside of the existing automatic entry doors; increased lighting during daytime hours; grocery carts and luggage movers inside south building lobby, etc. The Committee would review and prioritize the recommendations from the Sheriff's office at their next meeting.

**New Business:** No new business was discussed.

**Adjourn:** A motion was made by Craig Luce and seconded by John Grier to adjourn at 11:50 a.m.