

Creciente Condominium Association

Disaster & Security Committee Meeting Minutes - October 8, 2019

Social Room, 7150 Estero Blvd. Fort Myers Beach, FL 33931

1. CALL TO ORDER

- A. Meeting called to order at 11 a.m. by Chair Mike Martin. He confirmed that the Notice of Meeting was posted in accordance with bylaw and statutory requirements.
- B. Verification of Quorum (Roll Call) – Members present: Mike Martin and Craig Luce via phone, Becky Werner, John Grier, Dave Roskowski and Ken Platt at Creciente.

2. REVIEW OF MINUTES from J6, 2019 - The March 6, 2019 Disaster & Security Committee Minutes were approved as written.

3. UNFINISHED BUSINESS: Discussion of security issues which were presented at an earlier meeting in order to formulate a budget request for the 2020 budget.

- a. Garage security – Shawn Critser discussed suggestions for improvements: increasing the number of cameras in the garage by 4, obtaining a new DVR with HD capacity. He will work up a rough estimate and get it to Mike Martin for budget purposes. He thought it would be in the range of \$4000 – 5000 for the upgrade to the garage.
- b. John Grier requested better lighting in the eastern garage aisles. He also requested that a motion detection light switch be installed in both East Bldg. storage rooms. He will talk to Lauren Robison about the motion detection switch.
- c. Mike Martin, regarding the issue of having only half the garage lights being on during the day with all being on at night, will talk with Lauren Robison and Rich Preves regarding the possibility of disconnecting the half off daylight lights from the courtyard lights to allow the garage to be fully lit 24 – 7. Mike Martin agreed that all the lights should be on all the time and he will check with Lauren about her progress with estimates from electrical contractors.
- d. Pool gate locks – two of the pool gates have new push button locks because the key locks had to be replaced far too often at \$600 per lock. The new locks were installed for about \$2500 each. Mike Martin will talk with Rich Preves regarding replacing the remaining key locks with push button locks when needed vs waiting to see about whether fob locks will be installed on all the doors including pool gates.
- e. Discussion continued on locking the mail room doors. Mike Martin took a straw poll:
 - i. Against: Becky Werner, John Grier, Dave Roskowski and Craig. For: Mike Martin, and Ken Platt but only if we go to a fob system. 4 not in favor, 2 in favor

4. Owner concern regarding a desire to check with vendors regarding vendor background checks of all employees. Food for thought.

5. Adjournment – Meeting adjourned at 12 :42