

Creciente Condominium Association
7150 Estero Boulevard
North Building Mail Room
Fort Myers Beach, FL 33931

**Disaster and Security Committee Meeting
January 21, 2019**

Minutes

Call to Order: The Committee met in the North Building Mail Room and Chairman Mike Martin called the meeting to order at 10:02 a.m. Chairman Martin announced that notice of the meeting was properly posted according to Florida State Statute.

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

Approval of Minutes: No minutes from prior meeting was presented.

Old Business: No old business was discussed.

New Business:

Pool Door Locks - Discussion ensued on whether or not to pursue improving security locks at the pool. The Health Department regulates that the pool area must be under lock at all times but some concern was voiced about having to use a security key exit the pool area. It was general felt by the group that the cost to eliminate using a key to exit the pool was not cost effective.

Building Access System – Craig Luce and Dave Roskowski have been gathering information and cost estimates to update the security code system at all main entrances. The group provided additional ideas for Mr. Luce and Mr. Roskowski to explore further and report back to the full Committee at a later date.

Security Cameras – It was recommended that the Association explore the most cost efficient way to add security cameras and keep up with newer technology. Craig Luce and Dave Roskowski volunteered to contact vendors and bring back additional information to the full Committee at a later date.

Ken Platt announced that he would be meeting with a Security Professional to assess vulnerable access points at the Creciente. Mr. Platt will report back to the full committee on his findings.

Adjourn: A motion was made by Mike Martin and seconded by Dave Roskowski to adjourn at 11:30 a.m.