Insurance, Legal, and Safety ("ILS") Committee Meeting
April 13, 2022
Meeting Minutes

Attendees:

Nancy Arndorfer – Chairperson	Peter Pelkofer - Member
William Olmsted – Member	Peter Lewicki – Member
Leslie Arnal - Member	Ashley Tangeraas – Board Liaison

John Baker – Attending

Meeting Agenda:

CALL TO ORDER: 5:30 p.m.

APPROVAL OF FEBRUARY MINUTES

- **Approved** - Unanimous

INSURANCE -

Residents are still receiving notices from Ibsen. We will check with Bettsi Ledesma to determine whether she has reached out to Russo's office to determine the issue.

OLD BUSINESS

- "Parking Boss" : Board voted down ILS recommendation to cancel Parking Boss.

- Cameras at Intersections: Ashley looked into it, and it appears less expensive than initially estimated, but the written estimate may not include all features we had hoped for.

- Security Companies / Cameras at Pools - Need more information. Group consensus that we are not ready to address a motion for recommendation to the Board. Jerry Dunn and Peter Lewicki to look into pool cameras / security issues.

- Bill Olmsted spoke with Sacramento Police Department. Officers are contracted for exclusive patrol (unless there is a significant emergency requiring their assistance). Cost may depend on whether SPD is able to allow one officer vs. two officers. Costs include a daily fee ($35) for the use of a police vehicle. Bill spoke to an HOA in Natomas and they are very happy for the value they are getting with Police relative to private security.   The contrast is that the other HOA has a $500,000 budget for security (*significantly more than Nepenthe has budgeted for security*). Ashely Tangeraas suggests that we consider coordinating with neighboring HOA. SPD requires contracting entities to secure additional insurance coverage to indemnify Police Department and employed officers.

NEW BUSINESS

- Nancy to speak with Bettsi Ledesma about including a notice in the monthly newsletter encouraging people to submit incident reports.

ADJOURN: 6:38 p.m.

NEXT MEETING MAY 10, 2022