

## ILS Committee Meeting

Date: 07/12/22 Time: 5:30

### Attendees:

Nancy Arndorfer – Chairperson      Ricardo Pineda - Member  
Jerry Dunn                      - Member              Jackie Grebitus – Board Liaison

I- Approved minutes from previous May meeting. ( No meeting in June )

### II.-New Member Introductions:

Jackie Grebitus / Board Liaison - Lived in Nepenthe 21 years and worked in Insurance Claims for 42 years. She has an Associate of Risk Management professional designation.

Ricardo Pineda / Member – Lived in Nepenthe almost 2 years. Has worked as a Civil Engineer / Flood Control for 30 years and State Manager with FEMA for 13 years.

III- Water – Because of Ricardo’s expertise in this area, he suggested we look at the feasibility of adding a Water Recovery System so that we could use our waste water for landscaping purposes and reduce our future expected costs for water. This is a great idea, but would be a long term project.

IV- Insurance – Our P & C Insurance renews in Oct and Flood in Dec.. We have been informed our P&C Insurance will increase when it renews due to the California wildfires. Flood could also increase as much as 18% due to the new FEMA rating system.

We will ask our broker to attend our August meeting to give us a better idea of what to expect and look for ways to keep any increases to a minimum. We will also ask him to pre-rate flood coverage for one unit from each section of Nepenthe to determine costs.

V-Security – Improved lollypop lighting has received a positive response. We will continue researching possibility of combining resources with Campus Commons or using local police for added security. We will also discuss with the board about possibly having another Security Forum with the local police like we did last year.

VI- Pool Gates – We will check with Bettsi about possibly changing pool key cards every two or three years as a way to prevent outsiders from using our facilities.

VII – Legal – Since Legal is part of our committee title, we felt it would be prudent to audit the services provided by our attorney to determine how those dollars are being spent as well as ways to reduce our legal expense.

Meeting adjourned. Next meeting scheduled for August 9th, 2022