

ILS Committee Meeting

Date: November 8, 2022

Time: 5:37 p.m.

Attendees: Nancy Arndorfer, Chair person
Jerry Dunn, Member
Leslie Arnal, Member
Pam Dimaggio, Member
Ricardo Pineda, Member
Jackie Grabitus, Board Liaison

1. Meeting to order 5:34
2. Approval of October 11 minutes: First Jerry, Second Ricardo. Approved
3. Insurance – Jerry is communicating with Rocket Flood out of Miami on flood insurance that could save the association about \$100,000 for same coverage. Looking at alternative ways to write the policy that might be easier too. Make sure carrier has a good financial rating. Committee agreed it was worth exploring. Leslie concerned if your rates would increase with federal insurance if you leave for any period of time and go back. Answer is no change in premium. Jerry to report to committee so recommendation can be made to the board.
4. Month of February recommended for Flood Forum. Preferably middle of the 2nd or 3rd week. Nancy to review calendar with Bettsi and set a date. Agenda and items of concern will be discussed between now and February.
5. Safety Patrols – Bill and Nancy are looking into possible hire of off duty police and sharing with other HOA's near Nepenthe. Jackie and Marcus will also discuss with other HOA's. Emphasis of private home security should also be encouraged as alternative or in addition to Security Patrols.
6. New Business – Due to time, we decided to discuss new matters next month. Ricardo will research purchasing AED Defibrillators and present to committee.
7. End of meeting. Next meeting is scheduled for December 13, 2022.