

ILS Committee Meeting

Date: June 10, 2024
Time: 5:30 p.m.
Attendees: Jackie Grebitus, Chair-person
Leslie Arnal, Member
Ricardo Pineda, Member
Pam Dimaggio, Member
Markus Dascher, Board liason

1. Charter: Committee reviewed its charter. After discussion, the committee agreed that given its history, its basic purpose seems to be (1) to advise and support the Board of Directors and other committees, at their request, on the subjects of subjects of insurance, crime prevention, and contracts with vendors, including insurers; (2) to act as the Association's liaison with the Sacramento Police Department, the Sacramento Fire Department and other local offices of emergency services; and (3) to educate homeowners and renters on the subjects of insurance, crime prevention and emergency preparedness. The current Charter assigns to the committee the responsibility of coordinating the Association's emergency action plan. The committee wants to review the emergency action plan on hand, if any, before offering an opinion about its role in that. The committee believes that First Services should be the lead on working with the broker to obtain quotes and terms and conditions for insurance products. The committee will ultimately propose a revised Charter.
2. Property insurance: In light of the anticipated increase in the premium from Farmers or other provider, the Board might want to consider raising the deductible from the current \$25,000 per incident.
3. **Agenda for Flood Control Forum: The committee requests Board approval of the following topics for the Flood Control Forum:** (1) Folsom dam and dam flood operations, presented by the Corp of Engineers; (2) Lower America River levee system, presented by the Corp of Engineers and America River Flood Control District; (3) City of Sacramento urban storm water drainage system, presented by the City of Sacramento, (4) personal flood and emergency preparedness, presented by a member of the committee.
4. Insurance Forum: The Flood Control Forum would be followed by another forum occurring at a later date emphasizing the National Flood Insurance Program and private options, property insurance (Nepenthe responsibility and personal responsibility), and what homeowners may do to increase personal and property security. The committee will request permission for this Forum at a later date.
5. Owner complaint: The committee was advised that a homeowner was upset by the fact that the levy, levy toe and/or America River Flood Control District easement is overgrown. While the committee believes the HOA has no authority over these areas, the committee or First Services should express to the American River Flood Control District the HOA's concerns about overgrowth.
6. Security Patrols: The committee would like to review the security patrol proposals

provided by Securitas. Jackie will secure these from First Services.

7. Fencing and Pool Area: The committee notes the welcome addition of push bar guards to the gates. The committee has previously recommended other fencing changes. It will update its proposal to the Board and present the new proposal in the near future.
8. AED Request Status: Committee discussed Marcie's concerns re AED. Additional information was also discussed. According to the CDC and other sources, in 2022 there were approximately 800,000 heart attacks in the US and 365,000 cardiac arrests (to which the AED would apply). First Services does not want any responsibility for maintenance of the unit. Moreover, it believes that its personnel would need training. Leslie Arnal believes that training may not be required. Maintenance could be done by leasing the equipment or by assigning it to some other party. The committee will conduct further research and will submit its recommendation after the next committee meeting.

7:00 p.m end of meeting. Next meeting is scheduled for Monday, July 9, 2024.