

ILS Committee Meeting Minutes  
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Date: May 12, 2025  
Time: 5:33 p.m.  
Attendees: Jackie Grebitus, Chair-person  
Leslie Arnal, Member  
Pam Dimaggio, Member  
Ricardo Pineda, Member  
Ann Pasiuk, guest  
William Newbill, guest

1. **Spa Incursions:** The committee reviewed the fencing revision proposals to see if they conformed to the committee's recommendation. They do not appear to do so.

All gates: The committee recommended extending the diamond lath panels from the current diamond lath panels to over and above the gate itself and combine this with a diagonal picket protruding outward from the gate on each side. "Alternate #1" is close to this in that it proposes the diamond lath panels over the gates. It omits the diagonal picket.

For the main clubhouse, the Board might consider Alternate #1 to see if that helps prevent incursions. (\$3,733.00) However, the committee was advised that the incursions seem to come from the over the fence on the south side, near the pumping equipment. If that is the case, then **the committee recommends Alternate #2 – Main Clubhouse – Full Fence. This would include outward curving pickets all along the fence line and on top of the gates. (\$18,658.00).**

Regarding Dunbarton, the committee recommended additional diagonal lath on the gates with diagonal spikes. That was not included in the proposal. The committee recommended outward curving pickets for the areas with the fencing on the top of the brick. That was not included. Instead, the bid was for outward curving pickets on the entire fence line. **Given the vulnerability of the fencing at Dunbarton, the committee recommends the pickets on top of the full fence line. (\$17,437.00).**

Have said the foregoing, the committee recommends getting a **second bid** on these projects before proceeding.

**The committee looks forward to receiving reports from First Services about the dates of time of the intrusions.**

2. Report from liaison: (i) Board approved the no trespassing signs. (ii) AB 1572: Grounds committee is to have a guest from the City to discuss what will be required. (iii) A couple of people asked about crime counts in the neighborhood and putting that information in the newsletter. Mr. Newbill suggests that the City PD can send someone out to speak to security and crime stats. Ms.Pasiuk: if it is published, would sellers have to disclose as they are selling? If the website provided a link to someone else's data base, that might work out better. Jackie will look to see if the data is readily accessible and then we can decide what to recommend.

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3. HOA insurance quotes: Mr. Newbill states that given the insurance environment now, the **HOA needs to collect data in order to receive bids from companies; the companies will require a lot of information, and the process should be started now.** He suggests that First Services get data together so that it can be put out to bid. Russo may not have adequate connections. He suggests that in addition to Russo soliciting bids, First Services might be able to independently enquire given their state-wide exposure and experience. Ms. Pasiuk asks: Can you break down the HOA into zones for insurance purposes? Such as by zones?

6:35 p.m. end of meeting. Next meeting is scheduled for June 9, 2025 at 5:30 p.m.