

ILS Committee Meeting Minutes

Date: June 8, 2025
Time: 5:33 p.m.
Attendees: Jackie Grebitus, Chair-person
Leslie Arnal, Member
Pam Dimaggio, Member
Brian Coates, Board liaison
Ann Pasiuk, guest
William Newbill, guest
Roy Hui, guest

1. **Spa Incursions:** The committee reviewed the committee's previous recommendations regarding fencing changes. **The committee and board liaison agree that it would be helpful to have First Services have a fencing company look at our fencing and make recommendations.** (Post meeting, Jackie reported that Nicole will have JWS come out.)

The committee is still in favor of determining exactly how and when the incursions occur. **The committee continues to request that it receive a monthly report from First Services about each incursion, including pool location, date, time and whether there is any evidence of how the incursion occurred.** Pam was advised that our pool contractor might have some information. She will talk to him. (Post meeting, Jackie reported that the front office will get us reports.)

2. HOA insurance quotes: The board liaison reports that First Services is actively pursuing insurance quotes.
3. **Question re Howe Avenue Berm:** The HOA had previously asked whether the HOA had sent a letter to the fire department to ask them to review the berm situation. Has First Services contacted the fire department directly to have the fire department determine what represents a fire hazard? Maybe the local fire station personnel can look at it and recommend the appropriate maintenance. **If the fire department declines to inspect and/or cannot coordinate appropriate maintenance of city owned property, then the committee recommends that the HOA write a letter to Councilman Guerra.**
4. Open issues: Leslie promises to review a year's worth of minutes to arrive at a list of open issues needing follow up.
5. Date of meeting: The committee members agree to change the ILS meeting dates to the 2nd Wednesday of the month at 5:30, starting July 9.

6:25 p.m. end of meeting. Next meeting is scheduled for July 9, 2025 at 5:30 p.m.