## Meeting MINUTES Hammocks Preserve Storm Preparedness Advisory Committee Aug 6, 2024 Clubhouse

Call to Order: The meeting was called to order at 2 PM by Ralph Pavek, Chair

Proof of Notice of Meeting: Debbie Barbarick at Grand Properties posted the meeting notice 48

hours ahead of the meeting

## **Certification of Quorum:**

SPAC: Ralph Pavek, Sam Desiderio, Jay Bilbao

Attendees: Frank Stenglein

Zoom: Three Owners, Jack Turner

Approval of Meeting Minutes: Motion to approve 7-3-2024 meeting minutes are approved.

Motion carried.

## **Old Business:**

1. My Florida Safe Condo is currently not available but will continue to be monitored.

- 2. At the request of the Master BOD, back-up generators for key post-hurricane facilities were investigated. The lift station will be supported by Sunshine Water Services. The Clubhouse and Gate House are being quoted by Advanced Electrical of Englewood.
- 3. A new set of Preserve unit keys will be available early next week. Individual building lockboxes, which will each hold a set of unit keys, are to be installed later this week.

## **New Business:**

- Building Lead volunteers: Thank you to our current 7 volunteers that have agreed to support post-hurricane and building emergencies. With 13 buildings we are hoping for more. It was suggested that SPAC members reiterate to candidates that the Lead role is only called upon to assist during emergencies.
- 2. Building Lead unit entry protocol: The current protocol was refined and will be submitted to the Preserves BOD for acceptance.
- 3. Building Lead orientation: The unit key/lockboxes should be in place by mid next week so orientation will occur late next week or early the week of 8/19. Leads will be contacted individually.

**Next Meeting: TBD** 

Adjournment: The meeting was adjourned at 3 PM by Ralph Pavek

Minutes Prepared: Ralph Pavek