

Meeting MINUTES
Hammocks Preserve Storm Preparedness Advisory Committee
12/3/2024 Clubhouse

Call to Order: The meeting was called to order at 3 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, Jack Turner

Clubhouse Attendees: Mark Watkins, Debbie, Joe

Approval of Meeting Minutes: Motion to approve prior meeting minutes are approved. Motion carried.

Old Business:

1. Tiki pool umbrellas will be replaced with closable/removable ones per Master
2. No update on front gate camera availability (Master)

New Business:

1. SPAC recommends the following regarding electric vehicles due to fire hazards:
 - a. Unaccompanied** lithium-ion battery cars (EV, hybrid) must be removed from Preserve garages during hurricane season
 - b. Accompanied lithium-ion battery cars (EV, hybrid) must be removed from Preserve garages within 8 hours of Charlotte County's declaration of a mandatory hurricane season evacuation
 - c. Unaccompanied lithium-ion batteries (golf carts, bikes, etc) must be stored out of Preserve garages during hurricane season
 - d. Unaccompanied trickle chargers cannot be used in the garage during hurricane season (batteries can be charged in units)

****Unaccompanied:** those vehicles whose owners are up north for the summer or away from the Hammocks for an extended period of time.

2. Other follow-ups:
 - a. To prevent Preserve garage cars from **being moved by storm surge within the garage and into supporting walls** ~~moving into the structure~~ during high storm surge, the SPAC is evaluating a \$500 per car tiedown installation.

- b. To prevent garage flooding during high storm surge the SPAC will look for new flood barrier systems to block garage entries and keep water out

Next Meeting: TBD

Adjournment: The meeting was adjourned at 4:15 PM by Ralph Pavak

Minutes Prepared: Ralph Pavak