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HOMEOWNERS ASSOCIATION

SAFETY COMMITTEE

November 13, 2008
Grand Caribe Room

Present:

Jim Besikof, Chair; Dick Beh and Margo Beh (for Fred Brown); Ed Evans; Paul Grubb; David Herring; Irv Klinger; Donna Love; Harold Nevin; Kim Tolles (for MJ Pizzato), Tad Wallin; Carol Warren (scribe).

Absent:

Brian Bernardos

Opening Remarks

Emergency Radios

Jim Besikof announced that this Saturday CERO—Coronado Emergency Radio Operators would have 4-5 teams here in the Cays.

He announced that we now have two short-wave radios in the CCHOA office, together with antenna; we need emergency batteries.

Drills

Drills are an important aspect of emergency planning. Fire Chief Hatfield and 20 others held a drill in Antigua/Kingston associated with the statewide earthquake drill. Although things went fairly smoothly there was some miscommunication.

Reviews

The Committee's **Mission Statement, 2008 Goals**, and October meeting notes were reviewed.

Project Updates

Emergency Exit Gates

Existing exit gates were useable only for ambulances or fire trucks not for passenger trucks and cars. The CCHOA, at our own expense, is modifying these gates for passenger car egress as follows: The North Gate now has a 10 ft. 6" opening with a secured swing gate. The ground under the gate will be made passable with either turf block or gravel.

The South Gate will be modified in the same way. When these projects are complete, 1-2 cars at a time can exit through these gates.

Notification System

For a cost of approximately \$1.20 per month per household, the Cays can participate in a notification system. The various systems available include those for disasters only, and others that can notify participants of Village meetings, a prowler alert, etc.

Kiosk Security Camera

This expense is budgeted for 2009 but can be pushed up to 2008.

Siren

When asked why there had been no siren test in October, the Fire Chief replied that there had been a “silent test.”

Insurance

There was a discussion of whether or not the 50-100 Village Volunteers are covered by the CCHOA’s insurance. The matter is not entirely resolved, because those who are covered are then officers of the association.

Shelter Training

The Red Cross will hold a 5-hour shelter training meeting on January 24 in the Cays for up to 50 people. Further details will be forthcoming.

Village Coordinator Reports

Specific items were exchanged by email. Jim Besikof handed out a template for VECs to fill out concerning supplies, a forthcoming census, and other matters. There will be a secure centralized database on resident numbers and needs.

2009 Plan

Meetings

There will be no Safety Committee meeting in December. Beginning in January, the Cays Safety Committee and the Medical Subcommittee will meet every other month. Beginning in February, the Village Volunteer Subcommittees will meet every other month.

Evacuation Plan

When the gates are completely renovated, maps will be provided to residents for egress routes from their homes to the nearest exit.

Drills and Training will be scheduled.

Jim Besikof solicited Other Suggestions for 2009 Goals.

Respectfully Submitted,

Carol Warren, Scribe.