

SERT CLUB Executive Board Meeting on 9/3/2024 @4:00 PM

SERT September Exec BOD – Board Members present were Tom, John, Jill, Sandy, and Rosemary (5 total quorum met) Ron was excused.

Meeting called to order by Tom Porter at 4:03 pm – Topics Discussed:

1. Accepted minutes from 8/3/2024 – all approved
2. Replacement of Officer & Directors –
 - a. Jill resigned her SERT Secretary position to fill Director NHN position and was then appointed by Tom for the new position.
 - b. Rosemary Bray became Club Secretary with a motion from Jill and approval by all present.
 - c. Ron has not yet resigned – we need someone to take over. Do any of us have someone in mind? No response. Ron will continue to help on the website until he is replaced. This position needs to be sure articles are into the OHCC Living and Village Voice on time and are correct. If a person has a knowledge of WIX – to do the website, it would be helpful.
3. The Treasurer's Report - Sandy had sent her report to all of us in advance. One check was written to the Red Cross, and she mentioned we got one check for \$45 for training and it was returned to NSF. Do we want to charge a "processing fee" of \$20 for this check? After discussion, all agreed we should add it on as a donation for the inconvenience. There is just over \$9000 in the bank currently.
4. President's Comments – Jill has been appointed board representative for 2025 election. Jill will form the election committee, and she needs 2 more people to assist. No names were brought forward.
5. Membership Update by John who reported we have 332 members presently. If someone joins during the final quarter of the year (after Oct 1 and before Dec 31) their membership should be grandfathered over thru 2025 at the current fee. We agreed that should the fees go up for 2025, all current members should be told ahead of time and given the chance to pay early at the 2024 rate. Tom then did suggest that we raise the fee for 2025 due to higher costs to us for supplies, etc. So, we all agreed to go up by \$2 to \$12 for the year with those paying before Dec 31 paying the rate of \$10 from 2024. John motioned and Jill seconded, and all voted in favor.
6. SERT Social will be 10/31/2024 – Sue is working on this and looking at the menu for the event. Membership needs to be told of the event and food cost, etc.
7. & 8. SERT Shed Location and Trailer Idea: John & Tom spoke about the location options for a shed. The overflow lot is not a viable choice. Greg suggested a container in the HOA lot. Tom and John vetoed it. John will investigate a trailer; saw one 17ft long and 7 ft high for about \$10K. A used one might be less costly. The inside can be finished off with shelving for supplies etc. Greg is OK with this, and we need to tell the RV committee about this idea. It meets our criteria, can be kept in the RV lot, and can be pulled out as needed

by a truck of our club members. It is our hope to have financial help with this project. Could be up to \$5K more to outfit the interior. Unknown now. No decision has been made on this idea yet. It is still being discussed. Our current shed is not safe though so deciding soon is best for all.

9. Training: - Tom

- a. New ERT Members – Postponed to later this Fall/Winter. Last time only 1 person signed up. Some members of the sailing club might sign up to be trained. 7 or 8 people would be good. Waiting until Nov or Dec to act on this point - no hurry.
- b. ERT Members – Home Safety Survey Instruction (ongoing)
- c. ERT Refresher training is needed. 50 are now ERT – we are really hoping all will come, however only half are realistically expected to come for more training. All must be reminded again about the option for which dates.
- d. Golf Cart Drivers - safety Linda Shoob has updated program. We have many carts here at OHCC (over 60), but few are trained to help. We need MORE volunteers to drive and only those who CAN drive safely.
- e. Townhall Presentation Topics:
 - i. Tuesday, 10/1/2024: “Your Safety, Your Responsibility-Knowing Your Neighbors” is the likely theme and title. 1 pm to 2:30 in Abravanel Hall and then followed by voting for officers . . . from 2:30 to 3pm. The article in OH Living magazine is well done and spells out dates and times. We can also run it for Oct at n/c per the HOA.
 - ii. Date TBD: “When and How to Transition to Assisted Living”
 - iii. Date TBD: “Preventing Financial Scams & Protecting Your Documents.” The presenters for these two are yet unknown.

10. NHN Report – Jill

- a. Family Caregivers – meeting is Sept 19 (3rd Thurs of month)
- b. Helping Hands – Stan needs to provide the committee with an updated accurate inventory list, so we know what we have.
- c. Safety Coordinators – meeting is Sept 28th at 10am – need to get that date out to all. Last year it was poorly attended.
- d. Tom created two new email addresses. They are -
Safety Coordinators - sc.ohccsert@gmail.com
Helping Hands - hh.ohccsert@gmail.com
Hoping Jill can help Annie and Stan with the emails and learn how to use them.

11. 2025 Meeting dates – Tom sent in all proposed dates to HOA last week. They are not yet approved. Those dates are hopefully...

- a. Family Care Givers = 3rd Thursday 7 -8:30 PM
- b. American Red Cross = 2nd Wednesday set up1 class 1:30-3:30 PM – might need 3 hrs. vs 2 hrs. We can take as long as need for this. 1:30 to 4pm? Prefer the Lamia room or the Majorca as both have carpeted floors.
- c. ERT Annual Safety Meeting = (9/29 and 9/30) 10-noon & 1-3 pm

- d. Townhall Meetings (Tentative 2025 Dates)
 - i. January 16 – with set up 12:30 event 1-2:30 pm
 - ii. June 12 – with set up 12:30 event 1-2:30 pm
 - iii. October 9 – with set up 12:30 event 1-2:30 pm
 - iv. October 9 SERT Election 2:30-3 pm
- SERT Socials (Tentative Dates) April 10 & October 23

12. Earthquake drill – John/Tom

- a. Flyer for the tubes necessary? We all agreed YES to make a full double-sided flyer for every tube with one side having a TO DO list with check off boxes – what to do in an emergency. Residents need to understand they must PRACTICE and not merely put the Red/ Green sign out. Having a check off list might help them know what needs to be done in the event of a true emergency.
- b. Need more golf cart drivers? Absolutely needed. Again, we have many carts here, but drivers must attend the safety training.
- c. Reinforce Safety Coordinators role before and during the drill.
- d. Have food there? It was agreed YES to provide some sandwiches for attendees at the course. 35 or so. Jersey Mikes or Subway can make a sandwich drink and chip for about \$11- \$14 pp. The Amer Red Cross refresher course has only 1 person currently signed up. Tom will tell membership to get more sign-ups for this.

Before adjourning, Rosemary asked for clarification of Board meeting days. She had been told 2nd Tues of each month. It will be the first Tues of each month. She noted she is going to be absent on Nov 1 due to prior vacation plans. Jill will take minutes that day.

It was voted unanimously to continue all BOD meetings via ZOOM vs meeting in person.

Tom ended the Zoom meeting at 4:45 pm.
Notes taken and submitted by Rosemary Bray