

SERT CLUB Executive Board Meeting Minutes - APPROVED

Meeting Date: 3/4/2025 @ 1:00 PM

Meeting was called to order by Tom Porter at 3:39 PM.

Board Members in attendance:

Tom Porter, John Slayton, Jill Lemons, Sandy Reinhardt and Rosemary Bray.

Discussed Topics –

1. **Approve minutes from January 7, 2025** - Tom approved the minutes with no changes being made. Tom mentioned the BOD meeting should be open to all SERT members.

2. **The Treasurer's Report** - Sandy sent us all 2 documents with the budget details. \$10,133.63 is currently in the bank. Dues are going well, some more to deposit. \$25 was received for Helping Hands. More donations are needed to assist HH. Refer to Sandy's report. WIX renewal is coming due soon (web address and functionality). The domain name is due to renew every 2 years.

3. **Membership Update** – Sue sent us all her report. We expect more to join if they want a Home Survey.

4. **SERT Trailer Update** – Tom reported all supplies have been moved into the trailer now. Jill will need a transponder to get in the gate and can pick that up at the HOA office and keys for the HOA pickup are at the HOA office. The hitch is on the trailer. All receipts for supplies seem to be OK with the HOA – no concerns were mentioned.

5. **Future Townhall Meeting Topics** - Tom reported the next one is April 3th, Thursday. Three BOD members are gone then so we will move the date. Fire Safety is a "Hot Topic" right now since the LA fires and the one in OHCC. The presentation is done and ready. Two pages on Fire Safety will be in the March Village Voice. Can we have a Fire Marshall present at the presentation? Tom will check. The cause of the recent house fire is still not confirmed. Residents seem to be proactive with checking their electrical boxes. Residents are asking for an evacuation plan. A 2-page email blast will come from SERT. The April article is written and ready to go. We must stress that it is the resident who is responsible to make their house safe.

6. Neighbor-Helping-Neighbor –

a. Family Caregivers – Good turn out – the resource box is proving to be valuable. Dementia seems to be the topic of highest need. Let's consider doing a joint meeting with the SALT group on caring for dementia patients. The 3rd Thurs at 7pm in the clubhouse is the next Caregivers meeting.

b. Helping Hands – They ask when they can move their supplies to the container. We need a ramp built first so patience will be needed for a bit – til after March. We now have a new portable breathing machine valued at \$4000. There is a concern of very risky liability using this piece of equipment. We agree it should be sold rather than used and the proceeds can be used for H Hands vs loaning this equipment out. Grandma's Closet cannot be using H Hands storage space. Can Grandma's Closet become part of SERT? Would we be liable for any safety issues? Jill will look into this for

us. Maybe a waiver can be signed to release any liability. Rosemary mentioned that on Pg 22 of the Voice in the Help Hands notice, it sounds like you can HAVE the equipment – does not say use and return/borrow. Wording should be corrected.

c. Safety Coordinators - January 23rd SC Mtg – Jill reported that Corfu will be the March “Swarm”. Still five S Coord who are not spoken with – we need to connect. Have gotten no replies from them to date.

7. Home Safety Surveys – Tom reported Portofino is covered with survey takers. If surveys are given to all S Coor and ERT's it will be 75 surveys. We need to train more Surveyors. Residents are waiting to schedule their surveys – it has been 2 months already. Several people are currently interested in being trained.

The next meeting is April 1st – maybe open it up...Tom will speak with Julie about the next Townhall Meeting.

The meeting adjourned at 4:45pm

Submitted by Rosemary Bray - Secretary