Minutes of the February 9, 2023
Neighborhood Captains' Forum

The meeting was called to order at 2: 02 by Janet Nolan, Executive Committee Chair. 18 Captains were in attendance. Janet welcomed our speakers Dr. James Cisek and Bryan Olsen, who updated us on the AED program. The minutes of January 12, 2023 Captains Forum were accepted as submitted.

Neighborhood Captains Executive Committee Report

Janet Nolan Reported

I. Reflection Reminder—Due February 27th Sindy Sanders—Terra Vista North

II. Executive Committee Announcements/ discussions
   A. Captains are now responsible to enter phone numbers and email address corrections to the Gmail Contacts and to the confidential Neighborhood Directory. Use a Neighborhood Contact Label for group email.
   B. Captains are invited to attend the February 27, 2023 Club Presidents Meeting at 2pm in the Ballroom. This will be a very important meeting. The Sheriff's department will be there for questions regarding gambling. Captains are asked to be present and, if not, please send someone from your Event committee or a volunteer. Please wear your Neighborhood Captain name badges and put the Neighborhood Banner on your golf cart.
   C. Captains wishing to schedule a presentation about the Cable TV & Internet events so residents can receive up to date information need to contact Bob Monica, CommunicationsChair@solivitahoa.com.
   D. Welcome Committee—Bella Viana Welcome Committee has reached out to us and would like to discuss some of the issues they are facing and ideas. They will meet with the Welcome Committee & EC.
   E. The performers list is being updated. We have been contacted by the Solivita Swing Band, who are interested in performing at neighborhood events. Information was sent by email.

III. Dr. James Cisek of the Solivita Safety and Security Committee informed us fifty-five of the eighty-six AEDs in Solivita have been turned over from Lifestyles to the HOA. The Club owns and monthly inspects those on Club property and also inspects the three owned by Hampton Golf and the one at the Grill. Because of the proven ability of properly used AEDs to save lives, other Active Adult communities are also acquiring AEDs. We have been told The Villages now require new residents to take the class.

Bryan Olson told us he has documented eight residents whose lives have been saved using our AEDs. Call-Check-Compress classes are offered every month except July and August to train our neighbors in the use of AEDs. Several Neighborhoods have offered these classes to the residents. Any Captain who would like to schedule a class for a neighborhood should contact Bryan at 651-328-0679 or crusher3@usfamily.net.

Dr. James Cisek described the challenges the Safety and Security Committee is facing with regard to AEDs.

A. Completion of the inspection process and acceptance of AED units. Among the problem found are:
   - Labels have fallen off the AED. The Committee is considering different types of labels.
   - The existing purchase order numbering system does not consider location. As a result, the Committee is developing a new numbering system of the AEDs.
   - Water and sun have caused some damage to cases. The Committee is exploring ways to waterproof some affected cased, but there are several cases that will need to be replaced at a cost of $500 each. This is not an immediate item, but can be done over time.
   - Batteries will need to be replaced in the next year. Replacement batteries cost about $100 each.
   - Some of the pads may be subject to a Phillips recall, but Phillips needs to wait for FDA approval.
   - The Committee is developing a tracking process for used AEDs removed from assigned locations.
B. Monthly inspection—A new procedure is being developed. The green flashing light indicates the AED battery is working. But it can stop at any time. Additional eyes and help were suggested. The Committee is asking residents walking by AEDs to look for the green light. If it is not visible, please call either Jim Cisek at 847-404-0599 or Bryan Olson at 651-328-0679.
C. Taylor Morrison funded AED maintenance in the past. The cost and future fundraising of required maintenance is now the responsibility of the HOA.
D. The role of showtime entertainers is being reviewed by the Committee. Solivita Showtime Entertainers is not planning a show to raise funds for new AEDs this year. Some neighborhoods have raised funds for AEDs that have been deposited with Solivita Showtime Entertainers. Those Captains are asked to notify the Committee of the amount on reserve.
E. There was a discussion of how to increase available fundraising for this project.
   - Federal Grants, Poinciana Medical Center, Business sponsors
   - A dedicated donation jar at neighborhood events
   - Have a neighborhood event to raise funds for AED's or for maintenance.
   - A table at Farmers' Market, for example selling roses in the Healthy Heart Month of February.

Janet Nolan informed us the Standard of Practice Guideline for Raising Funds for AEDs will be updated to reflect that residents may suggest the location of a unit to their Captain, but the final decision will be made by the Solivita Safety and Security Committee members assigned to oversee the AEDs.

IV. Open discussion

Susan Godlewski informed captains that the instructions and schedule for article submission for Reflections is now on-line on the HOA > Neighborhood Captains > Docs & Forms file. The Captains can submit articles from three neighborhoods each month. Only one article is

scheduled for seven of the next eight months. Captains who would like to sign up to submit an article for Reflections, are asked to contact Susan Godlewski at captainprogram.solivita@gmail.com.

The Forum was adjourned at 3:53 PM. The next Forum will be on March 9, 2023 at 2pm location at RSF2

Respectfully Submitted,
Susan Godlewski,
Executive Committee