Security Committee meeting minutes

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| Date: | 5/4/2021 |
| Time: | 7:30pm |
| Chairperson:  Office in Charge:  Attendees: | Scot Desort  Mike Ilardi  Scot Desort, Barry Silbiger, Mike Stocknoff, Charlie Bogusat, Mike Ilardi, Pat Degnan |

# Discussion items

1. Discussed permanent elimination of security liaison position. Will re-visit after Labor Day.
2. Site manager gathering job description signatures from security staff
3. Police reviewed beach 1 footage from last month
4. Site manager talked to twp atty about police coverage resolution language. Twp atty will rewrite it for free
5. Discussed parking lot modifications being worked on by Planning Committee. Site manager had Zoom meeting with Twp. Engineer.
6. Fire alarm issue - cable tv coax was disconnected and we don’t know why. Incurred > $500 service call
7. Scot to email Kristen (Legal & Bylaws) to ask for opportunity to discuss new lake rules, adherence and violations, and grievance committee formation
8. Discussed replacement of swim lane camera - FYI $271.89 monies to come from line 531.05 (will not overspend the line)
9. Discussed a field antenna . FYI approved $1233.65 monies to come from line 531.05 (will not overspend the line)
10. Bob l(security guard) leaving but we don’t have official resignation letter or date . We have ad running for replacement
11. Deck security not really needed since we don’t have any issues. Will revisit if we see issues going forward.
12. Static ip upgrades complete at all camera locations

\*\*\* End of meeting 812pm \*\*\*

Submitted by: Scot Desort

Approved by: Michael Ilardi-OIC