Security Committee meeting

11-2-2021

Attendees: Mike Stocknoff, Scot Desort, Charlie Bogusat, Mike Ilardi, Joanne Machalaba

1. Fire Alarm issues:
   1. The reset code did not work last time for Scot.
   2. Charlie needs a key to all the offices as he did not have the front office key or access for the fire department during the last alarm.
2. Upgraded hard drive for the DVR at beach 2 cost was $197.
3. New Router Installed to allow for multiple IPs for the cameras at beach 3
4. New Security Shirts have come in and being distributed
5. 4 pole lights are out throughout the properties. Some will require a bucket truck to repair
6. Beach 3 new timer needed in the gazebo lights
7. A-Field motion lights are not reliable – new lights to be purchased from Costco
8. Rules enforcement – needs to go to the attorney and then Legal and Bylaws
9. Security staff employee matters discussed
10. Issue with a resident's son in the bar and on various properties was discussed. Security and bar staff will stay alert.
11. The Security car should not be left with a minimum of a quarter tank at the end of the shift. It is the responsibility of each guard to ensure the car has the appropriate level of gas in the vehicle
12. Mike Stocknoff appointed Co-Chair of Security Committee

8:25pm adjourned

Minutes: Barry Silbiger - Co-Chair

Co-Chair: Mike Stocknoff

OIC and Approved: Mike Ilardi