**Security Committee Meeting Minutes 12/1/2020 7:30PM**

In attendance: Scot Desort (chair), Mike Ilardi (OIC), Mike Stocknoff, Pat Degnan, Barry Silbiger, Charlie Bogusat

1. Discussed beach 1 parking lot ingress/egress - spoke with Allison township engineer. Suggest Site Manager to ask alternate engineering firm for estimate. Transferring project to planning.

2. Discussed issue with Geico and insurance claims for 2 issues running concurrently at alum house and beach 1 dam.

3. Discussed damage at A-field gate. Offender turned himself into police after we ID'd the vehicle. Waiting for police report. Waiting for repair estimate to straighten the gate.

4. Need to reinforce security guards to wear uniform/shirt/jacket.

5. Site Manager reviewed security vehicle idling issue with security staff.

6. Boat vandalism at beach 1 parking lot. Owner knows who did it and already filed report.

7. Issue with fence being cut on beach 1 - open again. Kurt in maintenance increased the number of link anchor points all the way up the length of the pole.

8. Hunting behind Comanche - Site Manager received many emails from residents regarding where people are hunting - they say they are on state property but some say they are not.

9. Camera line at A field repaired.

10. Intermittent cablevision issue at A field - Site Manager working with them.

11. Stranded resident on water near beach 3 with dog Thanksgiving day. Site Manager called 911. Matter resolved by police

12. Patrol boat damage wasn't reported timely so we can't view camera footage. Bimini top damaged. Site Manager to review patrol procedures with security since we have no incident report.

13. Security guards advised Scot that beach 1 bathrooms are already unlocked when they start patrol. Someone must have a key.

14. Kurt noticed that the water pump impeller on patrol boat is shot. Needs to be replaced.

15. 6 unclaimed water vessels unclaimed after Nov 15th cutoff to remove from lake. No POA stickers on any of them. Suggest putting notice in newsletter to make announcement that they become POA property as of Feb 1st.

adjourned 8:15pm

Prepared by: Scot Desort

Approved by: Mike Ilardi-OIC