Security Committee meeting minutes

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| Date: | 9/14/2021 |
| Time: | 7:45pm |
| Chairperson:  Officer in Charge:  Attendees: | Scot Desort  Mike Ilardi  Scot Desort, Mike Stocknoff, Charlie Bogusat, Roger Crook, Barry Silbiger |

# Discussion items

1. review new warning notices that will be issued from new carbon copy pads to allow us to have documentation of notice to violators
2. reviewed accomplishments of security guards in pursuing violators late at night
3. 2 security guards have been trained to review security footage in response to their work in pursuing violators
4. beach 3 pole is installed - waiting for VP security to install cameras on the pole
5. dummy camera installed at beach 2 as a deterrent
6. fire marshal will begin ticketing vehicles in the fire zone, when available
7. activity logs not being filled in completely or accurately - too many issues with guards not exiting vehicles to patrol properties
8. patrol boat is waiting to get repaired at Barnes Brothers Marina
9. discussed lake security workshop #2 - process is moving forward. some changes to be made, after which it will be sent to attorney for approval, then to legal and bylaws to send submit to board

\*\*\* End of meeting 8:45pm \*\*\*

Submitted by: Scot Desort-Chair

Approved by: Michael Ilardi-OIC