Security Committee meeting minutes

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| Date: | 6/1/2021 |
| Time: | 7:30pm |
| Chairperson:  Office in Charge:  Attendees: | Scot Desort  Mike Ilardi  Scot Desort, Barry Silbiger, Mike Stocknoff, Charlie Bogusat, Mike Ilardi, Pat Degnan, Stu Kipilman, Josh Kroll, Jessica Yarnall |

# Discussion items

1. Discussed need to speak with Beach committee regarding consistent and thorough badge checking
2. Discussed possibility of identifying residents under 13 with a different badge, perhaps a different color sticker, or a shaped hole punch in the badge
3. All reviews for security staff have been signed
4. Parking lot bumpers for Beach 1 lot ordered and to be installed this week
5. Camera overlooking clubhouse deck is down. Site manager to address
6. New security guard was hired but has not completed all HR paperwork. Site Manager to check again with Laurie in office
7. Primary patrol boat operator (John) has resigned effective the end of June
8. Pavilion camera damaged by vandals. Partially functional. Offender not identified
9. Swim lane camera replaced under warranty, only paid labor for replacement
10. Security vehicle brakes replace and oil changed
11. Scot will check Gold Bar radio for possible transmit issue
12. We have noticed some additional police presence in the lake recently
13. Scot will remind security staff to distribute radios to beach and pool guards when they begin their shifts, and collect them when these staff members leave for the day
14. Discussed gate check coverage at the beaches, particularly off-season being a growing concern in the community. Reviewed various options for improvement
15. Discussed possible options to enhance security at all common properties, on and off season. Will once again, as has been done in the past, investigate access control systems to prohibit access to common areas. Feasibility will include access to power, internet, one time and ongoing costs. Pat Degnan will look for materials collected the last time this was looked into.
16. Discussed security camera monitoring

\*\*\* End of meeting 830pm \*\*\*

Submitted by: Scot Desort-Chair

Approved by: Michael Ilardi-OIC