

Security Committee Meeting Minutes

Jan 7, 2026 7:30pm

In attendance: Scot Desort (co-chair), Mike Stocknoff (co-chair), Roger Crook, Rudy Riveron, Charlie Bogusat (OIC), Mike Ilardi, Steve Koenigsberg, Nelson Vargas, Bill Whelan, Corey Auerbach, Tom Alameda

- Jeff resigned from security staff. Last shift 1/9
- Rich was notified that he continues to miss shifts with no notification to the office. Charlie stated he believes that's incorrect. Will follow up with office
- Committee vote: motion to purchase remaining cameras that were backordered in Dec, NTE \$2500. Vote 8 yes, 3 not eligible
- Committee vote: motion to hire VP Security to install all new cameras in an amount of NTE \$7500, to be paid as each site is done. Vote 8 yes, 3 ineligible
- All WML properties (excluding clubhouse which already has fiber) have been upgraded to Optimum fiber, reducing security budget for internet
- FYI to purchase camera adapters and misc materials for camera upgrades from amazon for approx. \$1300
- Security vehicle repair is complete and is back in service
- Discussion about security vehicle interior not being kept clean by staff
- WML Temple will be advised that going forward, we will require a hold harmless from them, and they will need to have us an additional insured, in order to continue using our parking lot.
- Discussion about being down to only 1 security guard, and the difficulties finding replacements, pay rate, etc. Concerns raised about busy events coming up like pub night, comedy night, etc., where we have a lot of people in the building drinking alcohol. Committee will contact the outside security firm used during Festival Days to see costs to hire one-off guards for these high-profile events.

Meeting adjourned 812pm

Minutes prepared by Scot Desort-Co-Chair

Approved by: Charlie Bogusat-OIC