Security Committee meeting minutes

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| Date: | 1/5/2021 |
| Time: | 7:30pm |
| Chairperson:  Office in Charge:  Attendees: | Scot Desort  Mike Ilardi  Scot Desort, Barry Silberger, Mike Stocknoff, Charlie Bogusat, Stu Kipilman, Dave Stalter |

# Discussion items

1. discussed possibly levy a fine on residents who retrieved their kayaks without paying the fines due
2. discussed criteria to take action on kayaks or paddleboards without stickers
3. security staff has been spoken to about policies about abandoned kayaks at end of season
4. discussed various other security issues from December
5. discussed settled and open insurance claims - still 2 pending. Will contact Princeton Hydro to inspect the dam spillway
6. maintenance reinforced beach 1 fence and so far it's in tact
7. pole lights fixed at beach 1
8. camera near swim lanes not working - being repaired Thursday
9. discussed walkway lights around the clubhouse circle driveway
10. suggest contacting attorney about penalties for lake/boat rule violations and what we have the right to do
11. discussed larger security camera signage. 2x3 sign is $85 + tax. Charlie will check to see if there are regulations on verbiage. Site Manager will email the attorney as well. looking at other sign sizes such as 18x24

\*\*\* End of meeting 8:12pm \*\*\*

Submitted by: Scot Desort

Approved by: Roger Crook-OIC