Security Committee meeting minutes

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| Date: | 2-2-2021 |
| Time: | 7:30pm |
| Attendees:  Chairperson:  Office in Charge: | Scot Desort, Charlie Bogusat, Mike Ilardi, Barry Silibiger, Mike Stocknoff  Scot Desort  Mike Ilardi |

# Discussion items

1. charlie to order security camera signs
2. site manager continues to follow up on open police matters, slow actions by RTPB
3. insurance company payments are coming in
4. security vehicle continues to be dirty every few days. site manager to inspect each day to track down which staff member is doing it
5. security vehicle failed inspection - need to get 100 miles on it after last battery failure
6. regular maintenance to be performed on security vehicle - fluid changes at D&M
7. patrol boat - needs water pump impeller and also has issue with carb. Site manager dropping off at Barnes Brothers for repair
8. security cameras - issue with software, firewall update knocked out some of the clubhouse wifi cameras
9. reviewed topics discussed at the lake security workshop that lake will vote on an present to board

\*\*\* End of meeting 8:00 pm \*\*\*

Submitted by: Scot Desort-Chair

Approved by: Mike Ilardi-OIC