Security Committee meeting minutes

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| Date: | 8/3/2021 |
| Time: | 7:30pm |
| Chairperson:  Office in Charge:  Attendees: | Scot Desort  Mike Ilardi  Scot Desort, Mike Stocknoff, Charlie Bogusat, Mike Ilardi, Pat Degnan, Josh Kroll, Roger Crook |

# Discussion items

1. Security issues continue at beach 3.
2. Motion to spend $1967.07 including tax for 2 additional security cameras and antennae at beach 3 for parking lot coverage. Monies to come from line 531.05. This will overspend the line.  
   VOTE: 5 YES, 2 ABSTAIN (due to not having attended 3 meetings yet).
3. Discussed 2022 Festival Day – need to make sure we schedule security for Thursday night at the White Meadow Road closure points.
4. Will purchase and display extra NO ALCOHOL BEYOND THIS POINT signs for Festival Days, to be placed at the perimeter of the clubhouse driveway, and the walkway over the dam.
5. Security will purchase security flashlight wands for use at events including festival day when we are required to direct traffic at night.
6. Discussed NO PARKING FIRE LANE signs that are needed around the clubhouse driveway and circle. Site Manager to acquire.
7. Committee recognizes the need to clamp down on overnight parking issues at all common properties
8. Site Manager to get interior wipes for the security vehicle so patrol guards can use at the end of shift to clean interior.
9. Site Manager to have a dummy camera mounted at Beach 2 near F dock
10. Patrol boat operator is not available until after 8/20 due to his regular job. Existing guards will fill in when possible, otherwise patrol boat shifts will be skipped.
11. Discussed and approved proposed 2022 security budget.

\*\*\* End of meeting 8:11pm \*\*\*

Submitted by: Scot Desort-Chairperson

Approved by: Mike Ilardi-OIC