

Security Advisory Committee - Meeting Minutes

Date April 25, 2023 @ 5:00pm – POA Conference Room

Attendees

- | | |
|------------------------|---------------------------|
| 1. <u>Rich Fransik</u> | 6. <u>Alex Cook</u> |
| 2. _____ | 7. <u>Rich Fransik</u> |
| 3. <u>Rick Escobar</u> | 8. <u>Tony Schwarzman</u> |
| 4. <u>Jeff Bill</u> | 9. _____ |
| 5. <u>Chris Hickok</u> | 10. _____ |

CLPOA Staff

- | | |
|-------------------------|----------|
| 1. <u>Amanda Moore</u> | 3. _____ |
| 2. <u>Eric Kazakoff</u> | 4. _____ |

CLPOA Board Liaison

- | | |
|--------------------------|----------|
| 1. <u>Bill Van Vleet</u> | 2. _____ |
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Guests

- | | |
|------------------------|-----------------------------|
| 1. <u>Gene O'Dell</u> | 4. <u>Ilyssa DeCasperis</u> |
| 2. <u>Greg Doherty</u> | 5. <u>Noshua petyg</u> |
| 3. <u>Rita Bendlin</u> | 6. _____ |

Call to order (time) 5:04

Approval of previous minutes 1. Rick Escobar 2. Rich Fransik

1. Discussion Item(s)

a. Open Discussion for public comments

Ilyssa is offering to purchase camera program signs (200) "this home is part of the POA camera program with a picture of a camera Jeff bill recommended and tony seconded.

b. Board update

The board approved the Pickleball and the new golf solar contract. April has been one of the worst security months. Bill asked the mayor for help in this issue and he was able to provide some significant assistance. This was also the first case where the camera program was helpful in bringing them to justice. It was a band of bad kids that were repeat offenders about 6 of them. Fines are basically about \$1000. The POA is looking at hiring as many as 3 "event" officers to improve security during summer and at the pump track. They may consider renting a golf cart for transportation. Tony brought up tht the RFID is typically not working at the Pump Track gate. Rich asked if there is a ranking or certification process, currently there are road patrol officers and supervisors, the POA is thinking about de-escalation training for the patrol_

Heliaus presentation:

Can this program be used to track vandalism, the system should be able to do that. There was a great visual

- Camera Location discussion at motorcycle parking areas.

Take the statistics and create graphs etc for better clarity

- Community patrol contract update discussion.

Nothing to add, we need to determine when to begin the review process and perhaps create a subcommittee to take control of the project.

- Perimeter Checks update and assignments.
The perimeter checks will take place quarterly with the assignments that will be finalized by Rich. The next checks will be taking place in June.
- Update from Darryl on neighborhood watch and potential next steps.
Darryl was not present for the update, Bill provided a small update that included approval by the board. We need to determine the criteria before attempting to implement

According to his last update...Darryl walked his local area to discuss how to form a Neighborhood watch program. 50% said that they would be interested in becoming a neighborhood watch captain. He is offering to create a pilot program to test the effectiveness. Bill asked that Darryl write up an outline on the pilot so that it can be presented to the board before moving forward. This can be sent to the board for the May meeting. Jeff made a motion to send this into the board and Darryl seconded the motion.

- Last submitted action items update
No significant update provided
- Quarterly Newsletter Topics

Provide information to residents on security tips and expand the security camera program. Continue to provide tips in time for publication

- Community Patrol Update
Amanda has been working on this project by accessing the software and creating custom reports that can be shared with the board on a regular basis.
- Open session and committee member comments
General topics discussed further. Nothing specific to note here.

- Next Meeting: May 30, 2023 - POA Conference Room

- Meeting Adjourned 7:12pm

A handwritten signature in black ink, appearing to be "A. P.", written over a horizontal line.