

Security Advisory Committee - Meeting Minutes

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

Attendees

- | | |
|---------------------------|------------------------|
| 1. <u>Rick Escobar</u> | 6. <u>Rich Fransik</u> |
| 2. <u>Chris Hickok</u> | 7. _____ |
| 3. <u>Tony Schwarzman</u> | 8. _____ |
| 4. <u>Darrel Jackson</u> | 9. _____ |
| 5. <u>Greg Castillo</u> | 10. _____ |

CLPOA Staff

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

CLPOA Board Liaison

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
|----------|----------|

Guests

- | | |
|---------------------|--------------------------|
| 1. <u>Jeff Bill</u> | 4. <u>Joe Kamashian</u> |
| 2. _____ | 5. <u>Chris Papavero</u> |
| 3. _____ | 6. _____ |

Call to order (time) 5:01 PM

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

1. Discussion Item(s)

- Call to Order (Open Session) 17:01
 - Verification of Quorum: Met
 - CLPOA Board Liaison: Jeff Bill for Bill Van Vleet
 - CLPOA Staff Liaison: Amanda Moore
 - Guests:
 - _____
- Approval of Minutes
 - Approve Minutes from June 27th, 2023
 - Moved by Rick Escobar
 - Seconded by Rich Fransik
- Discussion Item(s)
 - Vacancy interviews for SAC (Closed Session)
 - Closed Session
 - 2 Candidates were selected
 - Board chose to table this until next meeting
 - Neighborhood watch discussion (RSO)
 - RSO did not attend.
 - Open session for public comments
 - Motorcycle parking and security was discussed by both Jeff Bill and Chris Papavero

- The facilities planning group is taking the lead and Chris Hickok and Rick Escobar will be available for advisory and planning purposes.
- This is not a small project with the need to expand the parking lot and installation of retaining walls etc.
- Perimeter Checks (Update)
 - Perimeter checks have been completed with the exception of at least 1. (unsure which checks were not completed)
 - Due to terrain issues, there was some discussion about using drones to perform some if not all of the perimeter checks in the next quarter. Nothing finalized at this time.
- E-bike discussion (Safety Exam)
 - This is still in progress and will be fairly easy to implement once the details are finalized.
 - Number of questions
 - Specific questions
 - Etc.
- National Night Out- Request for volunteers
 - Chris Hickok and Darrel Jackson volunteered to participate.
- Open session for committee member comments
- Action Item(s)
- Next Meeting: August 29th, 2023 – POA Conference Room
- Official Meeting Adjourned at: 7:12 PM


Chairperson Signature

8/29/23
Date