## **Safety & Security Committee Minutes**

## Monday January 4, 2021

Meeting called to order at 2:00pm by Chairman Lowell Butman

**Present**: Lowell Butman, Chuck Melton, Cliff Seville, Beverly Chaloupka, Dave Halver, John Mac Donald (Condo board Liaison) Chris King, (Venture Out Security)

Lot Owners: Carol Perkinson

Minutes were approved from our December 2020 meeting. Motion by Cliff Seville second by Dave Halver. Minutes approved.

**Chairperson Comments**: Nothing other than we are one member short for our Committee. If any one is interested please contact Lowell or another committee member.

## Report from condo board liaison

- This committee is to work with the Infrastructure committee to review the security of the SW wall
- The condo board has assigned Gordy Klofstad and Jim Wallace as members, and Dick Jenniges is re-assigned, Greg Shelby is president, & Byron Snowden is VP, all only until the February 17 AGM elections. Accordingly, some other committees have different liaisons.
- The terms of reference are coming up for the annual review, and there
  will be more standardization among committees terms. Ours are pretty
  good but will require some modification to fit with the currently being
  developed rules. Committee input will be required for the operating
  guidelines section.
- The Venture Out Annual General Meeting will be on February 17.

**Security Report:** Chris reported that most was of normal comings and goings during the month of December except for one bike stolen and a number of intrusions that could not be identified. Most intrusions are from animals jumping the wall. A full report will be in the outlines.

**Old Business:** Questions remain on our transmittal number 211 that is in the condo boards hands. John will discuss with the board. Main item has to do with the speed bump and adjoining signs.

Cliff has talked to Outlines and they will be republishing items from last year that are reminders for all residents from a safety and security nature.

Still some discussion on the exit area of the Sports complex. It was suggested and Chris will put in a work order to repaint the yellow caution area on the street to draw more attention to this area for people to SLOW DOWN.

Wall security is the major topic of this year's committee and Chris will be working with the committee on getting bids for adding additional photo beam radar (most effective) especially for the North West area behind the strip center and costs do due the entire park.

Continue working of making our security golf carts more identifiable to residents.

Dave and Chris continue to look at the emergency evacuation plan for the park.

## **New business:**

Speed, Speed and more Speeding is a growing concern for cars, golf carts, some bikes, and vender vehicles. If was suggested that we might want to invest is a movable photo radar system that will take the picture of the offending vehicle and send them a violation notice showing the violation. For golf carts it is being discussed to possibility adding a sticker on the front of the carts that would be attached to the owner. I guess there was a hand-held radar device used at one time in the park but no seems to know where it is or when it was used.

A lack of handicapped parking for the EPC and the main entrance was addressed. Chris will follow-up.

February 2021 Meeting: February 8<sup>th</sup>, 2021 2:00pm via Zoom

Meeting adjourned at 3:00pm

Secretary (Chuck Melton) Date January 5, 2021