

Safety & Security Committee Minutes

Activity Center meeting room

Tuesday January 11, 2022

Meeting called to order at 1:30pm by Chairman Lowell Butman

Present: Lowell Butman, Chuck Melton, Beverly Chaloupka, John MacDonald, Matt Walker, Cindy Gould (Condo Board Liaison) Michael Cluff, (Venture Out Security),

Lot Owners: Carol Perkinson ongoing topic of Mask & Speed control in the park.

Minutes were approved from our January 2022 meeting. Motion by Chuck Melton second by John MacDonald. Minutes approved.

Chairperson Comments: Lowell Butman gave comment on his view concerning videotaping of our meetings. Also, the need for 2 new committee members. Lowell does have two who wish to join, and he asked other board members to see if additional people would be interested.

Report from condo board liaison

- **Cindy Gould is our board liaison Condo board. Gave us information on the new electric speed sign that is now operating and how expensive it was to bring power to that spot. Getting negative feedback concerning adding another sign due to cost.**

Security Report: Michael Cluff our security chief discussed that many outdated cell phones that are placed in some club rooms and bath houses and are supposed to connect to 911 and how many don't work. With the advent of smartphones, a motion was made and passed unanimously these will be removed and not replaced. The Evac plan continues to be looked at by Michael and Dave Halver. Reported that they do have a radar gun and will start using it at different locations by security personnel as time permits. Criteria has not yet been developed on what to report on limits over 10 MPH. No discussion on golf cart and bicycles and their driving habits.

Old Business: Michael showed us a security first aid kit that he has developed to security and the golf carts they use. File of life material was discussed again, and no one seems to know how these are being given out or how many we have in stock. Only one person information is included in this material and there should be enough for two people. Matt Walker will follow-up.

Request for the Outlines cover page concerning speed limit, bike and cart safety was turned down. It was said that it would be put into the outlines packet but not when this would happen. Cliff will follow-up on the monthly inserts.

New Business: Cliff talked about the rise of Omicron cases in AZ and what if anything should be done by our committee. He also informed us that an additional handicap parking space was not added at the EPC as requested at our March 2021 meeting.

Next Meeting: Monday February 14, 2022. Electronics meeting room

Meeting adjourned at 2:45pm

Secretary (Chuck Melton) Date February 12, 2022