

Safety & Security Committee Minutes

Electronics Club meeting room

Monday March 14th, 2022

Meeting called to order at 1:38pm by Chairman Lowell Butman

Present: Lowell Butman, Chuck Melton, John Mac Donald, Matt Walker, Cliff Seville, Jeri Robbins, (Condo Board Liaison) Jonathan Carter (Venture Out Security),

Lot Owners:

Minutes were approved from our February 2022 meeting. Motion by John MacDonald second by Jeri Robbins, Minutes approved.

Chairperson Comments: This was Lowell's last meeting and he wanted to thank the members who have worked with him these past 6 years. He also acknowledged Cliff Seville who is also leaving the board for all that he has done. He confirmed that Dave Halver will be the new board chair and John MacDonald the new secretary. He also introduced Jeri Robbins as our new Condo Board liaison.

Report from condo board liaison:

She is new to the board and to our committee. Nothing to report currently.

Security Report: Carter gave us an update on items that his group is working on and items of interest to our committee.

Old Business: Matt Walker will follow-up with "Carter" on the file for life information that everyone should have on their refrigerators in case of an emergency. At this time there is only one form in each packet, and most should probably have two.

Discussion also on why the Handicap parking spot at the EPC still has not been moved to closer to the entrance. No one seems to know why it has not been done when we approved this at our last meeting of 2021. Carter will update with our General Manager

New Business: Ed Gardner was introduced to the board and was approved to become a member of the Committee. Motion to approve by Cliff Seville and seconded by John MacDonald.

Next Meeting: Will be in November 2022. Time and location TBD.

Meeting adjourned at 2:50pm

Secretary (Chuck Melton) Date March 15, 2022