

Safety & Security Committee Minutes

Thursday December 08, 2022 1:30 PM

Auxiliary Ballroom

Meeting called to order at 1330 hours by Chairman Dave Halver.

Present: Dave Halver, Diane Hass, Ed Gardener, Bev Chaloupka, Matt Walker, Jeri Robbins (Condo Board Liaison), and Jonathan Carter (Venture Out Security Chief)

Previous Minutes: Minutes from the Month of November 2022 were brought to motion of acceptance by Jeri Robbins, and Second by Matt Walker. Motion accepted and passed unanimously.

Chairperson Comments: Dave Halver spoke and commended the Security Officers for their actions from the fire incident in the park. Halver commented on Krystal Kennedy (resident of VO) and analysis work she had been working on from traffic study. (More to follow in New Business)

Correspondence: Transmittals are being reviewed and more will come for submission. Halver learning the process and determining what correspondence is.

Lot Owner Comments: - Nancy Johnson (Pet Association President) Here to listen and comment on pet association issues. Lots of stuff is going on in the pet walk with construction, landscaping, and upcoming closure for scheduled work. Making everyone aware of the short committee staff, and that they will do their best to connect with everyone, might take a little time with the limited committee. All entry and exit of the dog park will occur at the exit point during construction. There is a lock that may need to be reviewed to allow this access. Carter will follow up with Maintenance.

Liaison Report: Transmittal submission for street striping and signage will be reviewed at the next work session for the Condo Board. Due to time constraints all non-emergency items were postponed during the last meeting. – Discussion of the striping potentially being done during the off-season due to the high amount of traffic in VO.

Security Report: Carter spoke about the fire incident and how Security was able to help in this incident. Commendation given for Officers, as well as discussion of how rapidly the fire spread, and the measures taken to prevent further damage and evacuation of surrounding homes. Discussed the importance of fire and smoke detectors in the home – Needing multiple units throughout the home for proper safety. Discussion of how in emergency situations people can become disoriented and confused including wanting to go back inside to save or get something from the home when on fire. Discussion of pets and how not every pet likes every other pet.

Discussion of possible ways to indicate aggression prior to active aggression. Noted 2 documented pet attacks in within a month. Speeding and possible placement of temporary signs indicating the park speed that can be moved around the park.

Old Business: Linda Nelson discussed fire and life safety and setting up classes for residents. Halver mentioned how the process began and Nelson discussed how busy the fire department coordinators said they were. Will be attempting to schedule class for January but have been told to be patient by the coordinators from the fire department. Nancy Johnson discussed potentially having smoke detectors as a sale item on their safety table during events. Nelson and Halver discussed this being put on hold until they have further information from the coordinators. Possible items could be given for free to residents, or discussion of what is right for their home. Noted that January 16, 2023, will be an open house annual event. Attempt to get scheduled class for this event will occur.

Safety & Security Form – has been developed into first draft stage for review. This form covers what is your safety concern, and suggestions for resolution. This will be done as a trial item to see how well it works or does not work. Form is out for review and critiques, have ready for the next meeting for a final review. Possible locations for these forms would be Activities Office, Administration Office, and online.

Survey Monkey – Potentially setting up for use with these forms, or for safety items in the park. Discussion of how survey monkey could be used for individuals to note their largest concern, to least concern, possible scale of rating.

Review of Crisis Management Plan – All will review and critique prior to next session.

Signage for Broadway gate – City will not allow signs in the right-of-way. Looking into having all signs reviewed and put together for 1 large sign on each gate for entry and exit. This would eliminate confusion and help people see the resident entry only signage.

New Business: Review of transmittals will be a large task as they start being received. Discussion of having multiple committee members reviewing them to break up the workload.

Vehicle Study by Krystal Kennedy – Handout received with multiple pages for the data processing of the speed study of VO. Pages designed to give a picture of the data to help understand what it means. Note of 63% of traffic in VO is speeding. Final page of document will be shared in the Outlines – Carter to facilitate and coordinate this for Security.

Conclusion of meeting 1455 hours - Motion for adjournment by Matt Walker and seconded by Ed Gardener. Motion approved unanimously.

Notes taken by Jonathan Carter