

Safety & Security Committee Minutes

Auxiliary Ballroom

February 9th, 2023

Meeting called to order at 1:30pm by Chairman Dave Halver

Present: Dave Halver, Chuck Melton, John MacDonald, Matt Walker, Ed Gardner, Diane Haas, Bev Chaloupka, Jeri Robbins (condo board), Jonathan Carter (Venture Out Security), Absent Linda Nelson.

Minutes were approved from our January 12 2022 meeting on a motion by Jeri Robbins, second by Matt Walker.

Chairperson Comments: Pam Byfield will present Box for committee access at a future date.

Correspondence – re an un-registered lost dog

Lot owner comments none

Condo board liaison report

The stop sign motion was defeated, the line painting motion was approved, and the speed camera motion was tabled.

Security Report: Jonathan Carter VO Security Chief. Speeding issues are still there. Ongoing discussion on speed cameras and traffic signs and the back gate in the park. Handout on the proposed speed camera distributed. Someone was bitten by a dog but could not identify the owner.

Old Business: The emergency protocol Workshop was a success with 50 people attending and high positive feedback. Approval proposed to do again. No change on the signs on the back gate yet which need to make it more obvious a decal is required for entry. Thanks to all the volunteers at the open house. An item on the ADA smoke alarms was sent to the Outlines for addition.

New Business: The Mesa PD presentation for March does not have a date yet. Johnathon Carter and John MacDonald will work on an Outlines article for the fall on Responsibility starts with you, and defensive behavior. Meeting times, location

and dates will probably be the same for next year except for a 1:00 PM start. Next meeting will discuss members and officers for next year.

Next Meeting: Thursday March 13, 2023. Auxiliary Ballroom at 1:30pm

Meeting adjourned at 2:59pm