

Safety, Security and Emergency Preparedness Committee

Meeting Minutes

November 1, 2017

I. Call to order

Al Ambrosino, committee chair, called the Safety, Security and Emergency preparedness Committee meeting to order at 3:31 PM.

II. Establish Quorum

With six members present a quorum was established. The following members were present: Al Ambrosino, Chair, John Caraciola, Jim Washburn, Lynn Friedman and Bob Felice. Sandy Collins conferenced in. Three residents, David Deaubler, Kevin Cronin and Phil Costa as well as Shaun Fitzner were also present.

III. Approval of minutes from last meeting

Committee unanimously approved the minutes of the October 4th meeting.

IV. Resident Member Comments

David inquired whether anything further would be done to prevent outsiders from walking through the shrubs to right of sanctuary. He was told that bushes had been put in and space left between them was to allow for growth. David informed the committee that these spaces still provided a way into the sanctuary. The committee informed him that the Board approved what was there and that was all the committee could do.

V. Update on daytime roving patrol

Prior to discussion of item 5, attendees were informed that a color coded window card system would be used to identify outsiders on property. Cards would need to be renewed weekly.

Starting January 1st a dedicated uniformed guard will patrol RSCC from 10AM-6PM. They will focus on the eight pools, fitness centers, verifying member ID's and vehicles, handling minor complaints and checking pedestrian gates. Allied security will provide this individual and they will drive the car Allied uses to patrol Heritage Harbor in the evenings. Part-time security assigned to RSCC will supplement when needed.

VI. Further enhancements of sanctuary gates

By unanimous vote, committee will submit proposal to the board to close the right entrance and exit gates permanently, to prevent cars from sneaking in. Emergency vehicles have a radio frequency to open both gates when needed. Cost of this project is \$764.00. Also proposed is the installation of barrier arms on the inside of the exit gate and camera enhancements on the outside facing in, to enable security to capture tags.

The meeting was adjourned at 4:25 P.M. The next meeting will be held on December 6th at 3:30 PM.