

# ***Safety, Security and Emergency Preparedness Committee***

## ***Meeting Minutes***

December 6, 2017

### **I. Call to order**

Al Ambrosino called the meeting to order at 3:30 PM.

### **II. Establish Quorum**

With 5 members, A. Ambrosino, Chair, J. Caraciola, J. Washburn, L.Friedman and S. Collins (conferencing in), a quorum was established. Also present were three board members, A. Tierney, B. Walsh and M. Fisher and six residents, including B. Humphrey, J.Mirozak, J. Shullick, L. Carifo, D. Deaubler, and S. Fitzer, Icon was also present.

### **III. Approval of minutes from last meeting**

Committee unanimously approved the minutes of the November 1st meeting.

### **IV. Resident Member Comments**

Resident requested speed limit signs on both sides of cross-walk at Quiet Creek and Wild Lake, pedestrian crossing sign on Quiet Creek near Sweet Tree and speed bump to slow traffic. Three-way stop suggested. Off duty policing suggested and tabled. Speeding on Willowshire and Harbor Parkway also noted.

### **V. Update on Security Policies**

Imminent and potentially dangerous security issues should be referred to 911 operators. Gate security and roving patrol are only responsible for approving individuals on property and securing access. Both have access to manager on duty as backup.

### **VI. Update on Sanctuary Gates**

Right entrance gate will remain shut to allow only single vehicle access. Barrier arms will be installed on exit gate to eliminate outsiders from entering through it. Camera also being made to enable security to capture tags.

### **VII. Guest Parking Passes/Identification of All Vehicles**

Discussion was held that all vehicles without transponders will receive a parking pass identifying them as guests, golf, tenants, restaurant, tennis or residents. Instead of the different colored cards being used currently, these would be carbonless paper. Non-residents must have driver's license scanned and members without transponders can have their membership card scanned and will be issued window forms to identify visitor type, areas and dates approved. Gate will keep carbon copy. More cost-effective option than color-coded cards previously approved. Also had discussion on possible window sticker with River Strand logo for all owners.

### **VIII. Grand Estuary Curve By Tennis Court**

Will investigate installing speed limit signs before and after curve, as well as curve sign.

### **IX. AED's**

Board approved two additional AED's for fitness centers and existing one for Clubhouse. Protected under Cardiac Resuscitation Act. Sandy Collins will offer classes on usage.

### **X. Commendation**

Committee achieved great things in short time with help of S. Fitzer and support of Board.

### **XI. Adjournment**

The meeting adjourned at 4:56 PM. Next meeting January 3<sup>rd</sup> at 3:30 PM.