

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

## ***Meeting Minutes***

January 3<sup>rd</sup> 2018

- 1. Meeting called to order by Al Ambrosino at 3:30**
- 2. Members present Al Ambrosino, Jim Wasburn, John Caracciola and Sandy Collins. Quorum established. 8 residents present along with Shuan Fitzer CAM & Rob Brown GM. Jamie Allied Security Supervisor, guest speaker**
- 3. Acceptance of meeting minutes from December 6 2017.**
- 4. Jamie gave description of new security upgrades and Allied's responsibility. She described duties of new roving patrol guard who's hours are 10:00 AM to 6:00 PM. He will be monitoring gates, pools fitness centers, tennis courts, pickle ball and basketball courts. He will be reachable at 941 549 9637 for non-emergency calls. This will be published to the residents in the News Letter. She also discussed new driver's license and member card scanners. She also now can view all cameras from the guard house. All guards will be cross trained**
- 5. Discussion was held on changing and enhancing the use of the current multi-color cardboard windshield guest passes. New passes will be a numbered carbon copy paper that will identify make, model, and color of car. License plate will only be on carbon copy that will be kept at guard house. It will also have a location as to where cars can park. It will identify if the car is for golf, guest of resident, restaurant, tenant, tennis, or real estate. The pass will contain a date range. A motion was made by Al seconded by John and vote passed 4-0 to make a recommendation to the Board.**
- 6. Sanctuary Gate Arms to be installed this week**
- 7. Discussion was held on a Resident only parking windshield decal with the River Strand Logo that can be seen from the outside of the car. This will enhance security and identify any owner's cars. It could also help with the illegal renters. Cost of this will be \$0.50 per sticker. Only cars registered with transponders will receive one. Motion was made by Jim and seconded by Al and vote passed 4-0 to make a recommendation to the Board.**
- 8. Discussion was held on a three way stop sign at Wild Lake Ter. & Quiet Creek Dr. This is a dangerous curvy corner making it hard for residents to back out of their driveways. There are also children that live there. There is a cross walk with no traffic controls. A Motion was made by Al and seconded by Jim and vote passed 4-0 to make a recommendation to the Board**

- 9. Discussion was held on a three way stop sign at the corner of Heritage Preserve Run & Wild Lake Ter. This is an attempt to slow down the speed of vehicles on Heritage Preserve Run which is the main road to and from the Sanctuary gate. A motion was made by Al and seconded by John and vote passed 4-0 to make recommendation to the Board.**
- 10. Discussed looking into other “Traffic Calming Measures” as suggested by a resident who is a retired State Trooper.**
- 11. Speed signs and slow curve signs have been ordered for Grand Estuary Tr. Just west of Tennis courts.**
- 12. AED locations will be in main clubhouse lobby and one in each fitness center. Icon Staff will be trained. Sandy will reach out to Red Cross for possible training of residents and to coordinate a blood drive.**
- 13. On behalf of the committee Al gave Shaun a Thank You for his help.**
- 14. Next meeting date scheduled for Wednesday February 7 2018 at 3:30**
- 15. Meeting adjourned at 4:45**