

Safety, Security and Emergency Preparedness Committee
Meeting Minutes

October 4, 2017

I. Call to order

Al Ambrosino, committee chair, called the Safety, Security and Emergency Preparedness Committee meeting to order at 3:30 PM.

II. Establish Quorum

With four of the six members present a quorum was established. The following committee members were present: Al Ambrosino, Chair, John Caraciola, Jim Washburn and Lynn Friedman

In addition to committee members, six residents were present. These included Ted Kohuth, Phil Lahm, David Deaubler, Jan Shullick, Mike Fisher and Kevin Cronin.

III. Approval of minutes from last meeting

Committee members reviewed and unanimously approved the minutes of the September 6th meeting.

IV. Resident Member Comments

Phil Lahm inquired as to whether Spectrum was permitted transponder access to Riverstrand, as he personally witnessed a Spectrum vehicle with this access. According to the committee, they nor Federal Express etc. should be allowed this type of access. Currently, the only consequence is contacting Icon and having them notify the company of these infractions. The radio frequency they are using cannot be changed as it is necessary for emergency vehicles. Going forward however, the Envera system upgrades should be able to capture those non-emergency vehicles who continue to enter illegally. The new technology will be able to photograph the vehicle's license plates. However, what to do with this information is still undetermined.

Jan Schullick noted that while exiting the Sanctuary another car entered through the exit gate. She inquired as to what could be done to prevent this. She was told that the cost to installing arms was in excess of \$8,000 and therefore currently not feasible. The gates would be damaged if they closed any quicker than they currently were doing. It was recommended by Lynn Friedman, a committee member, that Riverstrand price determine the cost of installing ground equipment which would deflate the tires of individuals attempting to enter the gates in the wrong direction.

V. Update on daytime roving patrol

Board approved a position for a dedicated uniformed guard to patrol Riverstrand from 10AM-6PM. This individual would be responsible for patrolling the entire community with a focus on the eight pools, verifying member ID's and vehicles.

VI. Further enhancements of sanctuary gates

Consideration is being given to permitting access only through the left side of each gate, by keeping the right gates closed, except to emergency vehicles who could trigger both gates to open.

VII. Hurricane Notification and Preparation by Icon

It was noted that Icon should be commended for the job they did in preparing for the hurricane. In addition to due diligence, they contacted Lennar to make them aware of potential hazards. Unfortunately though, Lennar ignored recommendations to remove unsecured roof tiles, aluminum studs not tied down, pallets on streets and overflow trash in dumpsters.

VIII. Adjournment

Al Ambrosino, committee chair, adjourned the meeting at 4:12 PM.

Next meeting date is November 1st at 3:30 PM.