

Security Advisory Committee - Meeting Minutes

Date August 12, 2024 @ 5:00pm – POA Conference Room

Attendees

- | | |
|--------------------------|-----------------------|
| 1. <u>Rich Fransik</u> | 6. <u>Mike Bowers</u> |
| 2. <u>Terry Jarvis</u> | 7. _____ |
| 3. <u>Rick Escobar</u> | 8. _____ |
| 4. <u>Kathy Lekawa</u> | 9. _____ |
| 5. <u>Daryle Jackson</u> | 10. _____ |

CLPOA Staff

- | | |
|----------------------|----------|
| 1. <u>Ken Toller</u> | 3. _____ |
| 2. _____ | 4. _____ |

CLPOA Board Liaison

- | | |
|--------------------------|----------|
| 1. <u>Bill Van Vleet</u> | 2. _____ |
|--------------------------|----------|

Guests

- | | |
|-------------------------|----------|
| 1. <u>Jeff Bill</u> | 4. _____ |
| 2. <u>Sall Linver</u> | 5. _____ |
| 3. <u>Steven Trince</u> | 6. _____ |

Call to order (time) 5:05 PM

Approval of previous minutes 1. Rick Escobar 2. Terry Jarvis

- Previous minutes approved with the following changes:
 - Add Guests: Travis Montgomery, Sol Linver
 - Perimeter check was completed by Rick/Daryl/Chris

1. Discussion Item(s)

- **Call to Order (Open Session)**
 - a. Verification of Quorum: 6
 - b. CLPOA Board Liaison: Bill Van Vleet
 - c. CLPOA Staff Liaison: Ken Toller
 - d. Guests: Jeff Bill, Steven Trince, Sol Linver _____
- **Approval of Minutes**
 - a. Approve Minutes from July 8th, 2024
 - Motion by Rick Escobar, Second by Terry Jarvis to approve previous minutes
 - Motion unanimously passed
- **Discussion Item(s)**
 - a. Open session for public comments
 - Mr. Steven Trince spoke to the committee regarding traffic issues on Canyon Lake North and Outrigger. Numerous vehicles parked and unable to see oncoming vehicle.
 - Suggested for a community public announce regarding locking up your vehicles to try to

prevent some of the vehicle break ins. Suggested to use the electronic signs that are currently at each gate.

b. Security News and Updates (Ken)

- The Security Captain last left the company. Change of leadership
- Gift Cards are being given to security personnel that go above and beyond their duties.
- Gift cards have been given to kids under the age of 18 for safe riding with their e-Bikes.
- 615 e-Bikes have been registered to date.

c. Community Patrol Monthly Statistics Review

- Community Patrol Report was reviewed.

d. POA news/updates (Bill)

- Nothing

e. SAC Vacancy Candidate Discussion

- Still receiving applications

f. Neighborhood Watch Program (Kathy and Daryle) was discussed.

g. Open Session for committee member comments

Complaint method against Patrol personnel was discussed.

- **Action Item(s)**

- **Next Meeting:** September 9, 2024 – CPOA Office at 17:00 hours

- **Official Meeting Adjourned at:** 6:15 PM