

## Security Advisory Committee - Meeting Minutes

Date October 14, 2024 @ 5:00pm – POA Conference Room

### Attendees

- |                         |           |
|-------------------------|-----------|
| 1. <u>Rich Fransik</u>  | 6. _____  |
| 2. <u>Greg Castillo</u> | 7. _____  |
| 3. <u>Rick Escobar</u>  | 8. _____  |
| 4. <u>Kathy Lekawa</u>  | 9. _____  |
| 5. <u>Terry Jarvis</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>Soul Linver</u> | 5. _____ |
| 3. <u>Stan Young</u>  | 6. _____ |

Call to order (time): 5:03 p.m

Approval of previous minutes 1. \_\_\_\_\_ 2. \_\_\_\_\_

- No meeting minutes were provided. August, September and October will be provided at December's meeting.

### 1. Discussion Item(s)

- **Call to Order (Open Session)**
  - a. Verification of Quorum: 5
  - b. CLPOA Board Liaison: Bill Van Vleet
  - c. CLPOA Staff Liaison: Ken Toller
  - d. Guests: Jeff Bill, Stan Young, Soul Linver
- **Approval of Minutes**
  - a. Approve Minutes from June 25, 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
    - None
  - b. POA news/ updates (Bill)
    - None
  - c. Security news/updates (Ken)
    - Update the community patrol report

- Make it more thorough, transparent, informative
- July 4<sup>th</sup> Preparation (next week mindset)
  - POA Prime with guests
  - Ken to discuss with legal about options
- Perimeter checks will no longer be conducted by SAC committee
- Update on “No Trespassing Signs”
  - Will follow up at next meeting
- d. SAC Vacancy
  - Rich made a motion to nominate Sol Linver the new SAC member and Chris Hickock an alternate. Rick seconded the motion. Unanimously passed.
- e. Minutes/Note-taking Discussion
  - Greg will do a better job
- f. Neighborhood Watch “tool kit” update
  - Bill is going to discuss at next meeting
- g. Community patrol monthly statistics review
  - Stats are posted on the POA website for review
- h. Open Session for committee member comments
  - None.

• **Action Item(s): None**

• **Next Meeting:** December 9, 2024 – CPOA Office at 17:00 hours

• **Official Meeting Adjourned at:** 5:56 PM