

Security Advisory Committee - Meeting Minutes

Date June 27, 2023 @ 5:00pm – POA Conference Room

Attendees

- | | |
|---------------------------|-----------|
| 1. <u>Rick Escobar</u> | 6. _____ |
| 2. <u>Chris Hickok</u> | 7. _____ |
| 3. <u>Tony Schwarzman</u> | 8. _____ |
| 4. <u>Darrel Jackson</u> | 9. _____ |
| 5. _____ | 10. _____ |

CLPOA Staff

- | | |
|------------------------|----------|
| 1. <u>Amanda Moore</u> | 3. _____ |
| 2. _____ | 4. _____ |

CLPOA Board Liaison

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

Guests

- | | |
|------------------------|-------------------------|
| 1. <u>Jeff Bill</u> | 4. <u>Joe Kamashian</u> |
| 2. <u>Terry Jarvis</u> | 5. <u>Terry Jarvis</u> |
| 3. _____ | 6. _____ |

Call to order (time) 5:02

Approval of previous minutes 1. Rick Escobar 2. Rich Fransic

1. Discussion Item(s)

- **Call to Order (Open Session)**

- a. Verification of Quorum:
- b. CLPOA Board Liaison: Bill Van Vleet
- c. CLPOA Staff Liaison: Amanda Moore
- d. Guests: _____

- **Approval of Minutes**

- a. Approve Minutes from May 30th, 2023
 - Rick Escobar Moved to approve and Chris Hickok seconded

- **Discussion Item(s)**

- a. Interviews for SAC (Closed Session)
 - 1. 2 Alternate positions will conduct interviews next month.
- b. Neighborhood watch discussion (RSO)
 - 1. Tabled until next month

- c. Open session for public comments
 - i. No public comments
- d. Camera program signs donation (update)
 - i. 71 Total sign ups, which is slightly up.
 - a. May be other options for a sign that is like ADT that may include a decal for windows. This should be a fraction of the cost.
- e. Community patrol report, reportable items, and discussion update
 - i. Amanda will change some of the titles of items and e-bikes will be included. This also includes pump track and fishing.
- f. E-bike discussion (Possible joint Ad Hoc committee with R&R)
 - i. Jeff Bill is proposing a new program that includes safety.
 - ii. E-bike safety and the rules that is like the boater's safety test.
 - iii. Inspections of the bike
 - iv. A sticker would be issued.
 - v. This will go before the board next month.
- g. SAC vacancy discussion (update) – *Rich*
 - i. Rich is not available for this meeting, and it will be better addressed next month.
- h. Perimeter Checks (New map sign-up)
 - a. Signs and Fence locations suggestions
 - 1. Need to address as a recommendation at the next meeting.
 - b. Darrel and Rick Escobar conducted zone D
- i. Open session for committee member comments

- **Action Item(s)**

- **Next Meeting:** July 25th, 2023 – POA Conference Room

- **Official Meeting Adjourned at: 5:24**

- Next Meeting: May 30, 2023 - POA Conference Room

- Meeting Adjourned 7:12pm

X 