

Security Advisory Committee - Meeting Minutes

Date June 25, 2024 @ 5:00pm – POA Conference Room

Attendees

- | | |
|-------------------------|-----------|
| 1. <u>Rich Fransik</u> | 6. _____ |
| 2. <u>Greg Castillo</u> | 7. _____ |
| 3. <u>Chris Hickok</u> | 8. _____ |
| 4. <u>Daryl Jackson</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. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

Call to order (time) 5:13 PM

Approval of previous minutes 1. Terry Jarvis 2. Chris Hickok

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: Harmony McNaughton
- d. Guests: Jeff Billo

- **Approval of Minutes**

- a. Approve Minutes from May 28, 2024

- **Discussion Item(s)**

- a. Open session for public comments
 - None
- b. Security Manager Intro (Ken)
 - Ken introduced himself to the committee
- c. Community Patrol monthly statistics review
 - Marine Patrol Stat were disseminated
 - No other stats were available
- d. Camera sign update
 - Camera sign samples were shown
 - Should be available soon

- e. POA news/updates (Bill)
 - 4th of July updates
- f. Neighborhood watch “tool kit” ideas
 - Daryl discussed how the neighborhood watch was going.
 - He will work with Cathy on how to get the tool kit ready
- g. Perimeter check/ Signs
 - Perimeter checks completed
 - Discussed changing the bylaws regarding perimeter checks
- h. SAC vacancy candidates’ discussion
 - Continued to the next meeting
 - Still receiving applications
- i. Meeting date/time change discussion
 - New meeting date will be the 2nd Monday of the month
- j. Open session for committee member comments
 - None

- **Action Item(s)**

- **Next Meeting:** July 8th, 2024 – CPOA Office at 17:00 hours

- **Official Meeting Adjourned at:** 6:24 PM