

Security Advisory Committee - Meeting Minutes

Date January 13, 2025 @ 5:00pm – POA Conference Room

Attendees

- | | |
|--------------------------|------------------------|
| 1. <u>Rich Fransik</u> | 6. <u>Sol Linver</u> |
| 2. <u>Darryl Jackson</u> | 7. <u>Chris Hickok</u> |
| 3. <u>Rick Escobar</u> | 8. <u>Mike Bower</u> |
| 4. <u>Cathy Lekawa</u> | 9. _____ |
| 5. <u>Terry Jarvis</u> | 10. _____ |

CLPOA Staff

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

CLPOA Board Liaison

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

Guests

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

Call to order (time): 5:02 p.m

Approval of previous minutes 1. Rick Escobar 2. Darryl Jackson

Discussion Item(s)

- **Call to Order (Open Session)**
 - a. Verification of Quorum: 7 members 1 alternate present – Quorum met
 - b. CLPOA Board Liaison present: Bill Van Vleet
 - c. CLPOA Staff Liaison present: Ken Toler
 - d. Guests present: Jeff Bill, Kevin Thayer

- **Approval of Minutes**
 - a. Approve Minutes from December 10, 2024
 - Motion by Rick Escobar, Second by Darryl Jackson to approve previous minutes with minor date correction - Motion unanimously passed

- **Discussion Item(s)**
 - a. **Neighborhood watch program partnership with city**

- The City of Canyon Lake, rather than the POA, will champion the Neighborhood Watch program in conjunction with the Sheriff and Fire Departments. Bill VanVleet forwarded our proposed “flyer” to collect interest to communications. Communications team is working on a flyer to get the word out and solicit interested neighborhoods/block captains
- Next steps:
 1. Post flyer from communications on the Canyon Lake Neighborhood Watch FB page and in the CL Insider and the Neighbors magazines.
 2. Collect the names of those interested and forward to the City Council.
 3. City will call a meeting with those interested and the relevant agencies to kickoff the program.

b. Open session for public comments - None

c. POA news/ updates (Bill)

- Letters on electronic voting for next POA elections are going out this week. Everyone will be opted in for electronic voting unless they respond to the letter to request a paper ballot.
- Voting deadline will be May 14th
- A community survey letter will also be going out to all property owners by the end of the month. The survey will help future boards better serve the community. The survey will also be electronic unless requested otherwise.
- Dwelling Live is being transitioned to GoAccess. GoAccess is expected to provide more capabilities and better customer service. It is also more economical in the long run. Look for an email.

d. Security news/updates (Ken)

- Acquisition of a new speed trailer is in work. The new brand provides better quality photos and a more automated citation process. This will save man hours of manual review and data input and most likely reduce rejections due to poor image quality (i.e., increase yield).
- Community patrol statistic are provided in the handouts and posted on the website. <https://www.canyonlakepoa.com/communitypatrol>
- Ken held a meeting with all of community patrols supervisors to improve relationships and communications.
- Citation appeals is dropping. Ken attributes this to the emphasis placed on better incident reporting.
- There is not expected to be any contract changes this year for our community patrol contract. However, Ken is working on streamlining their invoice process
- The holidays went well. There were a few noted incidents (illegal fireworks, and a dangerous laser pointed at a marine patrol worker), but overall the community behaved well.
- POA intends to start performing “bag checks” for concerts and other

large events where alcohol is sold. They also plan on requiring additional security for events serving alcohol. These measures are viewed as needed to protect our liquor license. More discussion/communication to come.

e. 2025 goals and projects for the SAC

- The POA passed along their suggestions for our SAC goals. Team agreed to them. Details need to be finalized at next meeting. Proposed goals are as follows:
 1. Improve relationship with community patrol and identify improvement areas through “ride-alongs”
 - Include dispatch center, patrol cars, supervisors, and marine patrol
 - Measurable targets (e.g., # hrs/quarter) will be decided after we try a few sessions.
 - Goal is to build trust so that the workers share with us their ideas and complaints so that we improve their processes and moral.
 2. Host a bike event akin to the old “bike rodeos”
 - Invite vendors in the bike/bike accessory market and provide free booths and advertisement provided they donate a raffle prize
 - Run an obstacle course and other fun exercises
 - Emphasize safety and bike registration
 - Give prizes
 - Chris Hickok, Rick Escobar, and Darryl Jackson volunteered to champion this
- In addition to 2 POA suggestion goals, committee agreed on 2 additional goals
 3. Publish 3 security/safety related articles in the POA magazine this year
 4. Identify metrics that represent community patrol performance in a more informative way to the community (Cathy Lekawa agreed to meet with Ken on this.)

f. Community patrol monthly statistics

- They are posted (see above link)
- Discussed the bi-annually security presentation that used to be presented at the POA board meetings to show security stats and trends. Ken will work with Bill to resume the presentation cadence.

g. E-Bike/Golf Cart discussion

- Discussed the recent golf cart accident
- Discussed introducing a rule similar to the vehicle code to prohibit minor drivers from having other minor passengers without an adult.

h. Open Session for committee member comments

- No comments.

- **Action Item(s):**
 - a. Initiate ride-along program – Rich/Ken
 - b. Obtain the neighborhood watch solicitation blurb/flyer from communications and post - Cathy
 - c. Submit rule change on minors driving with minors - Rich

- **Next Meeting:** February 10, 2025– CPOA Office at 17:00 hours

- **Official Meeting Adjourned at:** 6:36 PM