

## Security Committee Meeting Minutes 12/1/2020 7:30PM

In attendance: Scot Desort (chair), Mike Ilardi (OIC), Mike Stocknoff, Pat Degnan, Barry Silbiger, Charlie Bogusat

1. Discussed beach 1 parking lot ingress/egress - spoke with Allison township engineer. Suggest Site Manager to ask alternate engineering firm for estimate. Transferring project to planning.
2. Discussed issue with Geico and insurance claims for 2 issues running concurrently at alum house and beach 1 dam.
3. Discussed damage at A-field gate. Offender turned himself into police after we ID'd the vehicle. Waiting for police report. Waiting for repair estimate to straighten the gate.
4. Need to reinforce security guards to wear uniform/shirt/jacket.
5. Site Manager reviewed security vehicle idling issue with security staff.
6. Boat vandalism at beach 1 parking lot. Owner knows who did it and already filed report.
7. Issue with fence being cut on beach 1 - open again. Kurt in maintenance increased the number of link anchor points all the way up the length of the pole.
8. Hunting behind Comanche - Site Manager received many emails from residents regarding where people are hunting - they say they are on state property but some say they are not.
9. Camera line at A field repaired.
10. Intermittent cablevision issue at A field - Site Manager working with them.
11. Stranded resident on water near beach 3 with dog Thanksgiving day. Site Manager called 911. Matter resolved by police
12. Patrol boat damage wasn't reported timely so we can't view camera footage. Bimini top damaged. Site Manager to review patrol procedures with security since we have no incident report.
13. Security guards advised Scot that beach 1 bathrooms are already unlocked when they start patrol. Someone must have a key.
14. Kurt noticed that the water pump impeller on patrol boat is shot. Needs to be replaced.
15. 6 unclaimed water vessels unclaimed after Nov 15th cutoff to remove from lake. No POA stickers on any of them. Suggest putting notice in newsletter to make announcement that they become POA property as of Feb 1st.

adjourned 8:15pm

Prepared by: Scot Desort

Approved by: Mike Ilardi-OIC

# Security Committee meeting minutes

Date: 11-3-2020

Time: 7:30pm

Chairperson: Scot Desort

Office in Charge: Mike Ilardi

Attendees: Scot Desort, Pat Degnan, Barry Silberger, Mike Stocknoff, Charlie Bogusat

## Discussion items

1. beach 1 vandalism - back fence cut again, photo on camera is not clear. Filed police report, no ID is possible with the image.
2. A-field camera is down due to wires coming down during storm. Security camera vendor is coming out to re-wire
3. Changing all camera sites to static IP addresses to reduce service calls after power outages. Cost is part of 2021 budget. Motion will be presented at December 2020 board meeting. Change expected to be done by Altice in January.
4. Scot to reach out to Mike Lynch regarding cooperative meeting with Lake to discuss ongoing security issues on the lake and enforcement of rules and possible penalties.
5. Site manager to reach out to lake Mohawk to get copies of their lake rules
6. Scot to review new Jotform app on security phone to see if it can be streamlined for ease of use. This is a new app for security to use to complete electronic incident reports instead of using paper forms.
7. Permit obtained from State of NJ for amber light on security vehicle. Site Manager to purchase light. Light to be placed on roof of vehicle and illuminated by security personnel whenever vehicle is in use. Light to be stowed in vehicle overnight.
8. Paychex courses for security staff have been completed. Waiting for certificates.
9. Job descriptions will be submitted to Wage & Salary. Site manager to discuss possible edits to job requirements with POA attorney. Discussed verbal and written warning process for non-performance.

\*\*\* End of meeting 8:40pm \*\*\*

Minutes submitted by: Scot Desort & Approved by Mike Ilardi-OIC

## Security Committee Meeting October 6, 2020

ATTENDEES: Barry Silbiger, Pat Degnan, Stu Kipilman, Scot Desort

Start Time: 7:30pm

End Time: 8:15pm

Review the training of Security Guards to see what courses they have been certified in, First Aid, CPR, AED. The feeling is that all the guards should be trained in the above areas.

New Camera installed at Beach 1 covering the parking lot.

Security vehicle amber light permit has been applied for from the DMV.

New smart phone donated by Scot Desort and given to the Security guards. The phone has an email address, and an app that can date and time stamp pictures. Additional apps will be added and we are working on adding forms that can be completed on the phone.

Problem with loitering on Beach 1 still going on. We are looking at possibly putting rocks on the street side of Beach 1 to prevent speeding out of the parking lot.

Pat to send Mannie Friedlander an email concerning curbing of Beach 1 parking lot.

Suggestion to add cameras in Beach 2 and Beach 3 parking lots. We need to check to see if we have the band width.

Stolen bike from beach one has been returned.

Discussed having a WML police blotter in the newsletter.

Submitted by: Stu Kipilman Co-Chair

Approved by: Mark Kempner-OIC

## Security Meeting 9/8/2020

ATTENDEES: Scott Desort, Barry Silbiger, Mike Stocknoff, Charlie Bogusat, Mrs. Cerciello, Stu Kipilman

Time: 7:00 pm

Discussed budget and want to increase vehicle maintenance and gas \$500 to \$4500.

Discussed Security guards routine and what they are supposed to do when on duty. Concern that they are not focused on vandalism at each site and doing the complete walk through.

Discussed loitering of young adults in the beach 1 parking lot and their behavior on the beach making inappropriate comments to women.

Discussed having guards at the gate on beach 1 during September weekends. We decided to move ahead and have a gate guard on weekends on beach 1.

Concerns brought up from resident about rules on the lake not being followed. Discussed having consequences for not following rules as they have at Lake Mohawk. A sub-committee is being developed in Lake and they will work with Security to solve the problem.

Moving ahead to upgrade the Security staff cell phone.

Meeting ended 7:45PM

Submitted by: Stu Kipilman-Co-Chair

Approved by: Mark Kempner-OIC

## SECURITY MEETING 8/4/2020

ATTENDEES: Stu Kipilman, Charlie Bogusat, Gina Fico, Mike Stocknoff, Mike Ilardi, Scot Desort

Meeting Started: 7:35pm

Resident who lives on Ute Place whose house backs up to Copeland School was concerned about the fireworks and noise late at night coming from the Copeland property. In addition, she was concerned about the speeding cars on Ute place. We referred her to call the police as it is not part of the common properties. The police has a group that handles these type of issues.

Resident also brought to our attention complaints about drugs on Beach 3 as read on Facebook uncensored. We have addressed it with the police. It was suggested that if residents called the police more often concerning this type of situation, they might be more responsive.

Patrol boat having difficulty with boaters who are out on boats without life jackets. When asked to provide life jackets, the boaters have become rude and disrespectful. We are going to develop consequences for boaters who fail to follow the coast guard and White Meadow rules.

We have installed a GPS tracking system in the Security Vehicle. The Security Staff will be notified in writing.

Discussed internet upgrade for cameras for budgeting.

Discussed issues with Alarm system at A field building. We will upgrade A field building to see if it fixes the issues.

Discussed upgrading phones for security truck and patrol boat.

Meeting ended: 8:30

Submitted by: Stu Kipilman-Co Chair

Approved by: Michael Ilardi-President

## SECURITY MEETING 7/7/2020

Start: 7:30PM

ATTENDEES: Scot DeSort, Charlie Bogusat, Jeff Moy, Stu Kipilman

Discussed putting tracker on Security Vehicle. Voted to move ahead with installation of GPS on Security Vehicle at a cost of \$300.00 plus tax per year.

Resident attended to discuss what can be done to prevent dangerous fireworks in the Lake. He showed video of vehicle driving in lake throwing out fireworks on the street.

We suggested that he contact the police department with the vehicle license plate number if he were able to obtain it. In addition, we told him to call Security if he notices anyone shooting off fireworks on POA property. He should also call the police.

Having difficulty with Security software. Can't always find files when they are saved. Charlie to work with security company to work out the issue.

Discussed the purchase of body cameras for Security staff. Site manager to check out the purchase.

Discussed developing consequences for residents who do not follow the rules of the lake, e.g. swimming off boats, no life jackets etc. This would need to be coordinated with Lake and Beach committees.

Meeting ended 8:00PM

Minutes submitted by: Stu Kipilman-Co-Chair

Approved by: Mark Kempner-OIC

## SECURITY MEETING 6/2/2020

ATTENDEES: Bev Nemiroff, Pat Degnan, Charlie Bogusat, Scot Desort, Mike Ilardi, Ami Nickel, Stu Kipilman

Discussed changing closing times of beaches to 9:00PM as it gets darker later.

June newsletter gives the information when the lifeguards start. They will be scheduled at beach 1 on the weekend of June 13 and effective June 19 we will schedule every day.

Due to opening of some of the common properties, the Security hours will be extended

Agreed to charge the gate guards to lifeguard line.

Adolescents are not allowed on the swim lanes. Having issue with groups congregating on the swim docks.

Basketball courts at A-Field continue to have kids playing.

Submitted by: Stu Kipilman-Co Chair

Approved by: Mark Kempner-OIC

## SECURITY MEETING 5/5/2020

ATTENDEES: Charlie Bogusat, Stuart Kipilman, Pat Degnan

Security Vehicle not being used due to illness of one of the guards. They are using their own vehicles.

The Security vehicle has been cleaned, sanitized, and aired out. All info from Security vehicle has been moved to the boathouse so guards can have access.

Magnetic and paper signs have been made up to identify the personal vehicles of the guards when on duty.

Beach 1 and Beach 3 bathrooms are being opened by someone and Site Manager is reviewing tapes.

Security Boat has been overhauled and waiting for a part to replace so we can put the boat back in the water.

A-Field basketball courts continue to be an issue with basketball and non resident players.

2019 badges needed for boats to go into water.

Continue to have vandalism on Beach 1 near basketball courts. The fence continues to be cut every time we repair.

Submitted by: Stu Kipilman-Co Chair

Approved by: Mark Kempner-OIC