Security Committee Minutes December 3, 2024

Co-Chairs: Mike Stocknoff, Barry Silbiger

Attendees: Scot Desort, Mike Stocknoff, Barry Silbiger, Roger Crook, John DiNiro

- 1. Discussed false alarms experienced by Lauren.
- 2. When maintenance came into the bar Sunday Dec. 1, the alarm was not set, Scot stated that he set the alarm. The committee discussed the possibility that if the alarm was tripped it would need to be manually reset by someone in the budling. The alarm did go off overnight.
- 3. Barry will ask Laurie to get a report of all alarm activity for the clubhouse for the last 30 days.
- 4. Scot D. will contact AFA to see about the age of the system and if an upgrade is warranted.
- 5. Camera passwords need to be reset. Barry to contact Dave from VP Security.
- 6. Elliott from security has resigned his guard position.

Meeting adjourned: 8:15pm

Minutes Submitted by: Barry Silbiger-Co-Chair

Minutes Approved by: Roger Crook-OIC

Security Committee Minutes September 3, 2024

Co-Chairs: Mike Stocknoff, Barry Silbiger

Attendees: Scot Desort, Charlie Bogusat, Mike Stocknoff, Barry Silbiger, Roger Crook

- 1. Outside security discussion
 - a. Charlie spoke with Lake Mohawk which used outside security, and they stated they were not happy overall with the service.
 - b. Allied did a walkthrough of the properties and felt the combination of walking the beach and the complexity of locking up the clubhouse would not make this location a good fit for their company.
 - c. Charlie reached out about a possible college internship for students studying criminal justice to act as security for the POA.
- 2. A police report has been filed for the individual that broke into Beach 1 and subsequently stole the swim team rug from the swim docks.
- 3. Cars have been spotted doing donuts in the maintenance parking lot.
- 4. Trying to identify an Orange Subaru that drove onto Beach 3.
- 5. Someone is dumping household garbage at Beach 1, working on identifying the individual.
- 6. Someone put rocks in the Beach 2 women's room.
- 7. Discussion about guard recruiting and paying for an ad on Indeed.

Meeting adjourned: 8:26pm

Minutes submitted by: Barry Silbiger-Co-Chair

Security Committee Minutes August 6, 2024

Co-Chairs: Mike Stocknoff, Barry Silbiger

Budget Meeting

Attendees: Scot Desort, Charlie Bogusat, Mike Stocknoff, Barry Silbiger

- 1. Budget line item proposals:
 - a. 531.01 \$125,000 (outside firm being discussed)
 - b. 531.03 \$1200
 - c. 531.04 \$4000
 - d. 531.05 \$25,000 (partial new camera system to replace aging one)
 - e. 531.07 \$300
 - f. 531.09 \$750
 - g. 531.10 \$400
 - h. 531.11 \$11,500
- 2. The committee discussed hiring an outside firm due to the difficulties in hiring and retaining guards. Charlie will follow up with previously identified companies.
- 3. The committee discussed the way current patrols occur and if we need to modify them based on staffing.

Meeting adjourned: 8:33pm

Minutes Submitted by: Barry Silbiger-Co-Chair

Security Committee Minutes May 20, 2024

Co-Chairs: Mike Stocknoff, Barry Silbiger

Attendees: Scot Desort, Charlie Bogusat, Mike Stocknoff, Barry Silbiger

- 1. Security vehicle had new tires installed and NJMVC passed inspection.
- 2. Patrol boat would not start and was brought to Dansford marina for diagnosis and repairs.
- 3. Staffing is still an issue and we are still seeing low responses to ads.
 - a. Rich may be possible for the summer on a limited basis.
- 4. There was some vandalism at beach 1 on one of the food truck Fridays. Camera footage is being checked for identification.
- 5. The shed at Beach 1 was broken into and we have identified the responsible party after checking the camera footage. The parents have been notified.
- 6. Once the patrol boat is returned, training for operators needs to occur.

Meeting adjourned: 7:41pm

Minutes Submitted by: Barry Silbiger-Co-Chair

Security Committee Minutes April 2, 2024

Co-Chairs: Mike Stocknoff, Barry Silbiger

Attendees: Scot Desort, Charlie Bogusat, Mike Stocknoff, Barry Silbiger, Mike Ilardi

- 1. Injured guards still out on disability and unknown when or if they will return. We are still looking for guards but have limited responses to ads.
- 2. Patrol boat will not be out on opening day due to a mechanical issue. This will be relayed to the Lake committee for awareness.
- 3. Security vehicle needs tires, Charlie will get prices.
- 4. Discussion about beach security issues in regard to after hours and the upcoming summer season. Staffing is currently an issue.

Meeting adjourned: 8:05pm

Minutes submitted by: Barry Silbiger-Co-Chair

Security Meeting Minutes

3/5/24

7:30pm - 8:05pm

OIC - Mike Ilardi

Co - Chairs Barry Silbiger & Mike Stocknoff

In attendance: Mike Ilardi, Mike Stocknoff, Scot Desort, Charlie Bogusat

- 1. The Patrol Boat will be prepped and ready for "opening day."
- 2. We will staff 2 people for "opening day" 1 on land, 1 on the patrol boat.
- 3. Discussed a "light" boat patrol schedule for April. Discussed hours for May, June, July & Aug.

Submitted by: Mike Stocknoff-Co-Chair

Security Committee Minutes January 2, 2024

Co-Chairs: Mike Stocknoff, Barry Silbiger

Attendees: Scot Desort, Charlie Bogusat, Mike Stocknoff, Barry Silbiger

- 1. Interviews of potential security guards for Saturday and other days as needed are underway. We still have a limited number of applicants and guards out on disability not cleared to return.
- 2. Beach committee requested an additional radio. The committee decided that if Beach needs additional radios, it should come out of the beach budget and not security.
- 3. Preschool fire alarm connectivity is still an issue. The alarm is functioning and audible alerts in the building still work but the system is having an issue dialing out. This is not a safety issue, just a communication issue

Meeting adjourned: 8:20pm

Minutes Submitted by: Barry Silbiger-Co-Chair