

Security Meeting 8/6/2019

Attendees: Scot DeSort, Pat Degnan, Charlie Bogusat & Stu Kipilman

Time Started 7:15

When bar is open, Security needs to include the bar windows when securing the building.

Discussed budget for 2020.

Cameras for upstairs and downstairs in the clubhouse

Camera for beach 3 parking lot

Trail camera for swim lanes

Replacement parts for boat and car as well as maintenance.

Don't have enough security staff who will work weekends – we are putting in ad for weekend only staff.

Meeting ended at 8:30

Minutes submitted by: Stu Kipilman-Co-Chair

Approved by: Mark Kempner-OIC

SECURITY MEETING 7/2/2019

ATTENDEES: Scot Desort, Stu Kipilman & Charlie Bogusat

Security vehicle serviced, tires rotated and wheel alignment.

Hired a new security guard to fill in on weekends.

Several cameras at the A-Field/Circus pool have stopped working. Call in to service them.

We need 3 new cameras:

1 at beach 3 parking lot

1 at Tiffany Bar Hallway

1 at Swim Lanes

We have requested quotes to install the above cameras.

Need Festival Day Schedule for security guards prepared.

New cell phone given to boat operator.

Panic button to be installed in Bar.

Discussed hiring two outside security guards for Festival day to prevent people from taking liquor outside of area.

Meeting ended: 8:00PM

Submitted by: Stu Kipilman-Co Chair

Approved by: Mark Kempner-OIC

SECURITY MEETING 5/7/2019

ATTENDEES: Pat Degnan & Stu Kipilman

Bob Lichtenberg out due to fall (not job related).

We hired 2 new security guards, one to do the boat and one for Security.

All guards are filling in for Bob being on leave.

Camera at Beach #3 not working as there is a problem with the line.

Alarm at A-field seems to be working now.

Need to address signs that inform that the property is covered by cameras.

Need to identify where the book is for the Beach and A-field parties, so security knows that they are occurring and can check them in and out. On duty guards should get facilities usage sheet from the office.

On 5/14/2019 – building not locked – back door locked but not closed – 2 deck doors left open.

Review putting additional cameras in the clubhouse, Tiffany Bar, Gold Lounge, etc.

Submitted by: Stu Kipilman-Co Chair

Approved by: Mark Kempner-OIC

SECURITY MEETING 10/1/2019

ATTENDEES: Charlie Bogusat, Scot DeSort, Pat Degnan, Stu Kipilman, Russ Pencak & Barry Silbiger

Start: 7:30 PM End: 8:00PM

Beach 2 cameras are not working. We need to determine whether it is our problem or Optimum's. We will have Camera service tech review to determine what is causing the outage.

Still have problem with the A field alarm system on some occasions. The system has been rebooted and everything seems to be working.

Received remediation and an apology from one of the vandals from beach #2. The second person is still awaiting trial.

Security vehicle being kept clean. New Security person has filled the shifts that were open. We are at full staff.

Patrol boat being repaired and winterized.

Discussed the issue of unauthorized cars parked in handicap spots. We will call police to ticket unauthorized cars parked in handicap spots. It generally happens on Friday evenings.

We need to follow up on unauthorized cars parked overnight in Beach 1 parking lot. We will ticket them 3 times and then have them towed.

We need to review the storage capacity of each of our cameras on the common properties. Site manager to review with camera technician.

WML resident attended meeting who has significant cyber security background with knowledge of cameras and set up. He has offered his help. Site manager took the contact information from him.

Board had a third party come into the clubhouse and sweep the entire building to make sure there are not any cameras in any other areas of the clubhouse.

For the 2020 summer season, we need to make sure that Security checks badges on the beaches before the lifeguards start their shift. There is concern that there are unauthorized people who come to the beach before the lifeguards start their shift. The security staff will be instructed to check badges before the lifeguard shifts start.

Minutes submitted by: Stu Kipilman

Approved by: Michael Ilardi-President

SECURITY MEETING 9/3/2019

ATTENDEES: Charlie Bogusat, Scot DeSort, & Stu Kipilman

Hostess brought to our attention about building being alarmed and was not aware of it. In addition, the building was dark when she entered by herself. Site Manager to review procedure but agreed to keep the lights on between 5PM and 6:00PM so the hostess will not enter a dark building.

Problem with deck doors being left open on Saturday night as well as bar window. This will be reviewed in next Security staff meeting and also with the bartenders.

Security staff person doing work on Security boat, replacing some parts and detailing the boat.

We hired a new Security guard who is in the process of being trained.

Meeting adjourned at 8:15

Minutes submitted by: Stu Kipilman (Co-Chair)

Approved by: Mike Ilardi-President