

Security Committee
Meeting Minutes
Friday, November 3, 2017

The meeting was called to order at 10:00 am by Sandy Keir, Treasurer/ Liason. Members in attendance were Mike Anderson, Gabriella Messina, Greg Bacon, Carol Overmars, and Larry Giorgio. Also present were Debbie Fulton, CAM, CMCA, AMS, PCAM, Ed Green and Eric Johnson, and Suellen & Mike Coito. Absent were Ron Adams, Anna Giannopoulos, Fred Williams, Bob Collister Frank Renda, Joe Adamany, Don Miller and Jerry Coppola.

Sandy advised the group that we are starting Committee meetings early this year due to a couple of things that happened over the last six months. First, we had the attempted break-in of the theater last spring that caused some property damage and second, we had a new owner move in several months ago and she had a guest break several Association rules and damage Association property and it made unit owners feel a little less safe. Those incidents coincided with conversations the Board has had over the last year about how we're spending the Association's security dollars. The objective is to get the best security for our dollar, not necessarily increase spending.

The group talked about electing a Committee chair, but nobody expressed an interest in chairing the committee at this time. We decided to wait until after the first of the year, when more people might sign up for the Committee, and search for a chairperson at that time.

In the meantime, Sandy suggested several topics that the Committee might want to consider. We presently pay \$33,000 a year for a security guard to be on the premises from 10 pm until 3 am every night. We might want to take a look at what hours he works and consider changing his schedule. There was some thought that just having him on site during the day would be a deterrent. Someone mentioned that Pinestone had a neighborhood watch program in the past. Amy Ashton told Sandy about a monitoring device she installed at her condo.

We installed a new camera system over the summer and it's capable of handling additional cameras. Larry suggested that we might want to consider having the community monitored by an offsite facility that would alert the Sheriff's office if they saw something happening on the property. Larry will have a representative from Rapid Security speak at our next meeting, and explain what services they offer. We might be looking for some integrated plan for security.

Greg Bacon told the group about a gate at a nearby community that rises rather than swings open. Greg thought this would work at Pinestone. There was discussion about gates in general and what type could be accommodated in our limited space. Greg will get more information about the gate to Ed Green, chair of the Facilities Committee, since the Committee is already looking at gate alternatives.

There was a discussion about lighting in Pinestone and whether we have enough in all areas. Suellen thought that the new lights were too dark. Sandy and Debbie mentioned that CBIZ, our new insurance agency, will be sending a specialist to walk the property soon and will let us know where there are potential risks and where we need to take action.

The next meeting is scheduled for Friday, December 8, at 10 am.

Adjourned at 11:00 am