SECURITY MEETING 3/6/18

ATTENDEES: Stu Kipilman, Charlie Bogusat, Russ Pencak

Started 7:45 PM

Security vehicle serviced – brakes serviced and replaced, tire rotation, change of oil and brake fluid.

Discussed having security staff getting out of car and inspecting areas and be on camera.

Discussed making patrol boat scheduling even for all.

A field continues to have problems with the alarm system. We discussed and voted unanimously to replace the alarm panel using AFA at a cost of $2750 plus tax and fees.

Discussed replacing roll up doors at A field building as the mechanisms on all the doors and windows are broken and need 2 people to open.

Discussed pool security for the Drum Pool and identified 6 locations for cameras to cover all the areas.

Discussed replacing cameras at the clubhouse as well as adding several new ones to cover additional areas for security.

Meeting ended at 8:30PM

Minutes Submitted by: Stu Kipilman

Approved By: Russ Pencak