SECURITY MEETING 5/1/2018

ATTENDEES: Pat Degnan, Russ Pencak, Stu Kipilman & Charlie Bogusat

Made motion to accept VP Security to put cameras at Drum Pool for $2965.05, money to come from 531.05.

Made 2nd motion to accept VP Security to replace and add new cameras at the clubhouse for a total of $3330.00, 50% of money to come from line 531.05 and 50% to come from the Equalization fund.

Gate behind the pavilion at beach one is continually being cut. We decided to weld the fence shut to prevent the lock cutting. There is no need for a gate in that location.

Staff issue – We have 5 patrol boat operators and need to rotate the schedule to make sure the scheduling is even for all.

Discussed possibly having a rain pay for patrol boat operators – Charlie to speak with Lake Mohawk to see what they do.

Discussed patrol boat hours – 11 to 7PM for Weekends and either 6-10PM or 5-9PM during the week.

Discussed scheduling extra security for Prom night as it is also a food truck evening.

Meeting started – 7:30PM Meeting ended 8:20PM

Submitted by: Stu Kipilman-Chairman

Approved by: Russ Pencak-OIC