Security Committee meeting minutes

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| Date: | 4-13-2021 |
| Time: | 7:50pm |
| Attendees:  Chairperson:  Office in Charge: | Scot Desort, Charlie Bogusat, Mike Ilardi, Barry Silbiger, Mike Stocknoff, Stu Kipilman, Roger Crook  Scot Desort  Mike Ilardi |

# Discussion items

1. Patrol boat repairs over budget due to extent of repairs needed. Will consider budgeting for brand new motor in 2022 if this motor continues to have issues in the 2021 season
2. Opening day went well. Only one minor issue
3. Discussed the fact that the new lake safety rules that were put forth in the Lake Security workshop were not adopted by lake committee.
4. Discussed previous issue with security cameras not being viewable from PC in the building no longer an issue. Working OK
5. Discussed static IP upgrades for cameras, which was previously budget for, since Site Manager is having issues obtaining consistent pricing and answers from Optimum. FYI to the board to spend $400 for this upgrade, but it could be more. If motion is required, we will present next month
6. Site Manager will remind security guards to check IDs
7. Panic alarm button in gold bar has been repaired (broken wire)

\*\*\* End of meeting 8:40 pm \*\*\*

Submitted by: Scot Desort-Chair

Approved by: Michael Ilardi-OIC