

Minutes of the Safety and Security Meeting on February 18, 2010

1. Jerry called the meeting to order at 7 pm
2. Present were members Jerry Guske, Wayne Murphy, Doug Rockafellow, Randy Kreps, and Cheryl Kasper, Chief Tom Boisvert, and guest Carol Brown.
3. Wayne moved and Doug seconded to approve the December and January minutes. The motion passed.
4. There were no residents' comments.
5. **Unfinished business** – Randy had a note from Leighton Cumming wishing answers to two questions. How do we communicate with no electricity? Do we have a list of disabled persons at the lake who may need help? A list can be implemented and put into the computer. Criteria would need to be established.
6. **New Business** – Deer control Ad hoc Committee appointments – **Wayne moved and Randy seconded a motion that “we decline to be members of either Deer Control Committee but will be happy to review any of the plans for safety issues as is our charge”.** The motion passed.
7. Police Report by Chief Boisvert

Snow Operations Briefing – There were 7 plows, 1 sander, and 1 chemical truck in place. The snow plowing plan is good but the execution needs work. The Clubhouse became a temporary Red Cross shelter serving about 40-50 people. There are propane fireplaces and a generator. There were several Police Department injuries. Communication during the storm was done by texting. The Explorers were “awesome” during the storm. A ham radio was mounted on the Clubhouse.

Emergency Operations Planning – More generators are needed for future power outages. CODE RED was used in the County. “Adopt a Road” Captains for use during electrical outages will be discussed next month. There could be an email alerting program at a cost of about \$600.

Fairway Gate Rebuild Update – The cost might be about \$30,000. The camera system is in effect at Turkey Sag Gate.

Chief Boisvert feels that all LMOA employees should be available for work in case of emergency.

Cheryl moved and Doug seconded the following motion: “To insure the safety of residents, the Safety and Security Committee recommends the limited use of salt based chemicals if the roads have ice that is resistant to plowing”. The motion passed.

Randy moved and Doug seconded the following motion: “The Board tasks the General Manager to provide generators in the following priority of Police, Maintenance, Marina, and Clubhouse in order to provide for uninterrupted emergency operation”. The motion passed.

8. The meeting was adjourned at 9:20 pm.
9. The next meeting will be March 18, 2010 at 7 pm.

Respectfully submitted, Cheryl Kasper, Co-secretary