

**MINUTES OF THE SAFETY & SECURITY COMMITTEE OF L.M.O.A.**

**HELD APRIL 15, 2010**

**IN THE CROFTON ROOM**

1. The meeting was called to order at 7:05 p. m. by Chair Jerry Guske. Present were Cheryl Kasper, Jerry Guske, Randy Kreps, Gil Ellis, Doug Rockafellow, Wayne Murphy and Don Plautz. Guests were Carol Brown and Nat Alperin.
2. There were no resident comments.
3. It was moved by Mr. Murphy and seconded by Mr. Ellis to approve the minutes, as prepared, of the March 18, 2010, meeting. The motion was passed unanimously.
4. Mr. Nat Alperin was interviewed by the committee to become a member of the Safety and Security Committee. Upon completion of the open interview, the committee went into executive session. The result was that it was moved by Mr. Kreps and seconded by Ms. Kasper to recommend to the Board of Directors of the L.M.O.A. that Mr. Alperin be appointed to the Safety Committee. The motion passed unanimously.
5. **NEW BUSINESS:** Chief Boisvert reported on the progress of repairs to the gate on Slice Road. The cement work is being completed and electrical is being done. The gate will include a new dispensing system for the Friday Flyer. To help reduce the damage to the gate arms 'STOP' signs and/or 'STOP' lines may be installed.
6. **NEW BUSINESS;** Miscellaneous points of information include: apparently, the Wild-life Management Committee is being petitioned to trap all wildlife humanely; about 115 muskrats have been trapped.  
Safety inspections to be completed by June 17, 2010, if possible, include:
  - Clubhouse/Pool/General Maintenance Building (Rockafellow and Brown)
  - Marina/Docks (Kasper and Ellis)
  - Eagle's Nest/Golf Maintenance Building (Murphy and ? )
  - Playgrounds/Parks (Kreps)
  - Roads (Guske)
  - ECC/Administration Building (Alperin and ? )
  - Beaches/Docks (Plautz and Murphy)
7. No report.
8. Meeting adjourned at 8:30 p. m. Next meeting is May 20, 2010, in the Crofton Room.

Respectfully submitted,

Donald Plautz, Co-secretary      4/15/10