

Minutes of the Safety and Security Meeting on June 17, 2010

1. Jerry called the meeting to order at 7:02 pm.
2. Members present were Gerald Guske, GR Kreps, Cheryl Kasper, Douglas F. Rockafellow, Don Plautz, Nat Alperin, and Chief Tom Boisvert. Bill Flanders and Bill Moir were present representing the Water Safety Patrol and Flotilla 88.
3. Randy moved and Jerry seconded to approve the April minutes. The motion passed.
4. **Reports**
 - 4.1 **Water Safety Report** – Bill Flanders gave the Committee a copy of the Water Safety Patrol Handbook. He presented the Water Safety Patrol Log Summary May 21-June 13. The committee discussed the July 3 Swim Across the Lake and Fireworks Operation Plan. Chief Boisvert stated that the Swim Across the Lake would follow the same rules as last year. The fireworks will be the same as in the past also.
 - 4.2 **Compliance Committee/Police Report** – Chief Boisvert presented March, April, and May Monthly Reports. No particular problems were reported.
5. **Unfinished Business**
 - 5.1 **New gate mechanisms for Slice Gate entrance** – The gate is operating with five cameras in place. Chief Boisvert will call the Fluvanna Review and ask that they write an article about the new gate. There are STOP signs at the gate to calm the traffic. There will be a Friday Flyer box.
 - 5.2 **Safety and Security Inspection Reports status** – All reports have been completed except for the Safety and Security Building report. Chief Boisvert will make copies for all committee members. The General Manager has asked Maintenance to take care of the recommendations from the Marina Inspection Report.
6. **New Business (re: Water Safety Reports; Recommendations to the BOD)**
 - 6.1 PM 15.2 – **Wake Enhancement Devices** – Doug moved and Cheryl seconded that we recommend that the Board adopt the amendment to Section C6, PM 06.05 to prohibit the use of wave enhancers. There was a 3-3 tie vote so the motion failed. Randy moved and Don seconded that we notify the Board of Directors that we met and deliberated Section C6, PM 06.05. The result was that we have found no major safety issues regarding the use of wake enhancers. The motion passed unanimously.
 - 6.2 **Additional Safety Buoys** – Bill Flanders, after a study by the Lake Monticello Water Activities Association, suggested that we put five buoys in strategic locations in the main lake to alert boaters that swimmers may be present. Cheryl moved and Doug seconded that we accept the above report “Shoreline Speed Buoys” from the Lake Monticello Water Activities Association that five “swim area” buoys be located as shown on the map contained in the report. We recommend that the Board purchase the buoys as soon as possible. The motion passed.
7. There were no member comments.
8. Announcements – The next meeting will be July 15, 2010.
The meeting was adjourned at 9 pm.

Respectfully submitted, Cheryl Kasper, Co-secretary

