

Safety and Security Committee

Minutes

Tuesday, October 17, 2023 - 7pm

ZOOM

Meeting ID: 885-8656-9122 Password: 8055

Phone In 1-253-215-8782

Call To Order: Bryan V. called the meeting to order @ 7:04pm

Roll Call: Bryan VanderYacht, Chair Maureen Server, Sec. Jerry Betzer, member
Randy Ambuehl, BOD liaison, David Franklin, GM, Lowell English, Safety/Compliance Officer, Diane Gascom, Nancy Wutzen, Fred Cribbs, David Scheirman, Susie Walker

Open Forum: No comments or concerns from guests

Old Business

1. Lower Gate - Bid from A+ Fence Pro
 - Photo report & bid documents were received by the Board
 - Discussion: Randy A. stated that it is the Board's decision whether to move forward on our recommendation. Gates & fences are now being looked at as part of the Security Workgroup.
2. Traffic data & emergency preparedness Nov. article reviewed
 - Discussion: Jerry B. created tables on the data Bobby collected from the traffic speed signs. David F. informed the committee that the village is currently paying \$400 per sign per year (1600 total) for the cloud storage and data access. There is Bluetooth capability and maintenance will test if the data can still be retrieved and BBVCC could then cancel the cloud storage contract. Committee members were unaware of this capability & saw no reason for the added expense. Jerry B. said he was under the impression that Bobby gathered it manually. It was decided that collecting the info on the first of the month when the signs are moved was fine. David F. suggested that after we have data on all locations that we might want to consider leaving 1 or 2 signs in place at high speed areas and not moving them to remind folks to slow down. Committee agreed.
3. Village/Golf Course Incident reports
 - Documents reviewed prior to meeting due to privacy
 - Discussion: Member gate is left open a lot. Guards at the gate report that because the gate is behind them it skips their notice. Recommended that the new workgroup look into a camera, mirror, or even moving the gates forward to mitigate the problem.

New Business

1. Security Workgroup report - Jerry
 - Discussion: Jerry reported that it was the first meeting. A survey of 10 nearby communities was reviewed, Jerry thought ours stood out as exemplary. Reps from B&G, Golf, Marina & Security presented what their security priorities were. Jerry presented

our proposals for random nighttime patrols perhaps shared with other communities to save on the cost. Opening the lower gate for leaving & emergency only entering. He would like more incident reports from guards & admin.

2. Computer/IT issues at main gate

- Documents reviewed - examples of Gate Key not recording visitors & license plates
- Discussion: Maureen reported that 2 visitors to her home are not on access history, & she wasn't texted that they were let in. Guard at the gate said it happened often. Next day she received a text, it in history, but no picture or documentation of the license plate.
David F. said staff had received other reports & were looking into what the problem was.

Bryan reported that he had spoken with David F. about recommending that the new camera system be monitored by the Guards at the gate. David F. reported that the cameras at Shelter Bay worked like a Ring Monitor & that there was an alert when anyone/thing was in an area they shouldn't be. Looking forward do we want security to be more tech based and less manned.

3. Homeless Camp near the Village

- Documents of where tents are located reviewed
- Discussion: Homeowner sent the committee aerial pics of several tents in the area above the main gate. Bryan V. said bus stops bring them here, and where there are a few more will come. Homeowner reported on social media she had witnessed several young men sneak into the village at the main gate & walk down Salish. Concern that with changing weather they might be looking at vacant homes. Maureen asked Jerry to bring the concern to the workgroup.

4. Priorities & future goals of S/S Committee

- Discussion: Maureen asked if the committee would be able to submit questions for the survey in the spring for the community plan. David F. said yes. He would like us to consider liability in regards to the Village amenities, etc.

5. Meeting date & times

- Discussion: All agreed to move to the 2nd Wednesday of every month @ 3:30pm
Maureen will send an email to Debbie, Krista & David F.

Next Meeting: 11/08 @ 3:30pm

Adjourn @ 8:04

Motion: Jerry B

Second: Maureen

All approved

