

Security, Policies and Conduct Committee Meeting Minutes

Saturday, February 29, 2020 @ Noon

Building 1 – Social Room

Member Attendance: Kay McAuliffe Patti Brown, Chair
 Jeff Winsler Eric Brown, Board Sponsor & Secretary
 Roma McDonough

Owner Attendance: Bill Horton
 Keith Ewer

Agenda:

- Select a Chairperson and Secretary
- Discuss a Resident Handbook and Website Posting
- Address recent infractions
- Discuss security cameras

Minutes:

Meeting called to order 12:03 pm

Patti Brown was selected as Chairperson Eric Brown as Secretary

The existing Resident Handbook manual started in production by Michelle Bencini and Patti Brown will be distributed to the committee members for review and comments at next meeting.

After a hypothetical discussion of recent infractions, it appears a well thought out security camera system would deter or at the very least instill accountability for future infractions.

Regarding resident to resident issues it appears most of these are not the responsibility of the Association or this Board. Most times these can be resolved by a civil discussion of the issue between the parties.

Upon the submittal of (3) requested proposals for additional security cameras, this Committee will review them and establish an RFP (Request for Proposal) to resubmit to the three parties listing what is felt will serve our property with the greatest benefit.

Meeting Adjourned 1:46 pm

Respectfully Submitted,
Bel Mare Security, Policies and Conduct Committee