EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC. CONTROLLED ACCESS & SECURITY MONTHLY MEETING MINUTES July 11, 2023 – 2:00 PM

Meeting called to order by Monica D'Ambrosio at 2:07PM at Management and Associates, 720 Brooker Creek Blvd., Suite 206, Oldsmar, FL. 34677. Participants included:

<u>Committee</u> <u>Marksman</u> <u>Management</u> <u>Other</u>

Cliff Lucido John Aigotti Monica D'Ambrosio

Keith Crank Patrick Enigan Mary Hunt

Bill Backus

MEETING MINUTES:

ON MOTION: Made by Mr. Crank, Mr. Backus seconded, unanimously approved.

RESOLVE: To waive the reading of the June 13, 2023, minutes and accept them as submitted.

HOMEOWNER COMMENTS:

None.

ADDITIONAL PCSO PATROL CALENDAR:

Ms. D'Ambrosio to distribute the September calendar to the Committee. The Committee Approved.

PINELLAS COUNTY SHERIFF'S UPDATE:

Deputy Guzman and Deputy Maddox were unable to attend.

Monthly Additional Patrol Report:

The committee reviewed the following monthly reports:

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PINELLAS COUNTY SHERIFF'S OFFICE SPECIAL OPERATIONS DIVISION June 2023

Requested Patrols 9 Filled: 9 Not Filled: 0

Citations	Warnings	Violation
	27	Stop Sign
1		Speeding Over
	13	Speeding Under
		Expired Documents/Tag
	3	Failure to Display Documents
	1	Tag improperly Displayed
		Equipment
		DWLSR
		Following too closely
	2	Seatbelt Violation
		Golf Cart - No Tag and/or No License
		NVDL
		Taillight(s) Out/No Trailer Lights
	5	Other
Total Citations	1	
Total Warnings	51	
Total	52	

MARKSMAN CONTROLLED ACCESS UPDATE:

Mr. Enigan and Mr. Aigotti reported one part time shift is open. Equipment is in working order.

Discussed DAR reports and the need for training. Mr. Lucido requested the vehicle inspections be removed from the report or at the very least reduced. Mr. Aigotti will have only the first shift to do the vehicle report while he looks into having the report removed from the DAR.

Post orders will be delivered to staff next week.

GATE AND GATE CAMERAS:

Quail forest is waiting on the new board. SunTrust waiting on the plate camera repair. Walmart is waiting for Spectrum to come out and troubleshoot.

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GATES CLAIMS:

Ms. D'Ambrosio updated the Committee on the open gate claims.

PORATABLE RADIOS, ANTENNA & TOWER

There are some concerns that the tower purchased may not meet county building codes and may not be approved by the County. We are working with the manufacturer and the distributor to ensure we have the right tower and installation process to meet county building codes.

GATES/CAMERAS:

The Sunflower exit barrier arm is scheduled for installation July 30 through August 2nd.

All cameras and DVRs are working.

PAID INVOICES:

The committee had no questions or comments.

Meeting adjourned at 3:24 PM

APPROVED BY CONTROLLED ACCESS COMMITTEE ON AUGUST 8, 2023

Monica D'Ambrosio, LCAM