EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC. CONTROLLED ACCESS & SECURITY MONTHLY MEETING MINUTES April 11, 2024 – 2:00 PM

Meeting called to order by Monica D'Ambrosio at 2:11 PM at Management and Associates, 720 Brooker Creek Blvd., Suite 206, Oldsmar, FL. 34677. Participants included:

Committee Marksman Management Other

Paul Crimi Monica D'Ambrosio Tom Aigotti **Deputy Guzman** Keith Crank Patrick Enigan **Deputy Maddox**

Bill Backus

Absent: Cliff Lucido

MEETING MINUTES:

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

To waive the reading of the February 13, 2024, minutes and accept them as submitted. RESOLVE:

HOMEOWNER COMMENTS:

None.

ADDITIONAL PCSO PATROL CALENDAR:

Pinellas as approved the new traffic signs. A copy of the Traffic Enforcement contract and the County approval will be uploaded to secondary deployment.

Filled: 9

9

Other

July patrol schedule was approved.

1

Feb-24 PINELLAS COUNTY SHERIFF'S OFFICE **SUMMARY OF CITATIONS AND WARNINGS**

Not Filled: 0

Requested Patrols Citations Warnings **Violation** 21 3 Stop Sign 2 Speeding Over the Speed 15MPH + Speeding Over the Speed limit (1-15MPH) 1 3 Expired Documents/Tag 4 Failure to Display Documents Tag improperly Displayed 1 1 **DWLSR** 2 Seatbelt Violation Golf Cart - No Tag and/or No License 1 3 Window Tint

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Total	3		
Citations	3		
Total	40		
Warnings	40		
Total	43		

Mar-24 PINELLAS COUNTY SHERIFF'S OFFICE **SUMMARY OF CITATIONS AND WARNINGS**

Requested Patrols		9	Filled: 9	8	Not Filled: 1	
Citations	Warnings	Violation				
2	10	Stop Sign				
1	13	Speeding Over the Speed limit (1-15MPH)				
	1	Expired Documents/Tag				
	1	Failure to Display Documents				
	1	Equipment				
	2	DWLSR				
	1	Seatbelt Violation				
Total Citations	3					
Total Warnings	29					
Total	32					

MARKSMAN CONTROLLED ACCESS UPDATE:

All shifts are filled. The last day for guardhouse guards will be April 30th. The Marksman contract is with their legal department reviewing are requested changes.

Will need to discuss Rover's responsibilities as of May 1st and provide recommendations to the Board for their review and approval. The post orders will need to be updated as well.

GATE AND GATE CAMERAS:

Envera is installing the equipment and will be testing prior to the go-live date.

PORATABLE RADIOS, ANTENNA & TOWER

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We are working with a new engineering firm, TEP, to get the construction documents approved with the County.

Meeting adjourned at 3:32 PM

APPROVED BY CONTROLLED ACCESS COMMITTEE ON May 14, 2024

Manies D'Ambre is LCAN