

Lake Holiday Safety Advisory Committee Agenda – Feb. 8, 2021 Meeting Minutes

Attendees: Ron White, Pat Majewski, Darrell and Cathy Melcher. Unable to attend: Lee Schumer and Bill Ekberg

Security Services / Patrols:

- **Frederick County Sheriff's Officer Patrols** – request for commencement of Board-approved/budgeted patrols and traffic enforcement
- **Haines** – GM agreed to \$1.00/hr. increase – leaves no funds for extra patrols in 2021 unless requested and approved by the BoD (using undesignated budget line item)
 - **Draft RFP for competitive bids for Security Services** (using new template) – Darrell, Cathy, Ron and Pat + need input from Lake, B&G and any other Board members that want to volunteer:
 - Requirements: Lake Patrol input (meeting 2/11); Mike Goodwin provided previous RFP and list of previous bidders on 2/10; Mike shared bullets re: Haines Security positives and need to improve areas and based on three incidents, armed security guards at the gate is preferred for officer safety; and evaluate Lake of the Woods security firm (Allied) and possibly speak with POC.
 - Haines contract ends Dec. 31, 2021: If replaced, need new firm to commit to readiness begin within 30-days of contract award.
- **Speed Abatement Actions:**
 - **New Traffic Logix mobile speed camera** – partial shipment received for the first camera. Need to input roads to add to pick list for issuing citations.

- **Existing Electronic speed monitor** – Ron White volunteered to create/manage schedule for 2021

Speed tracking report results: Colonial Dr. location near entering/exiting housing areas

31 – 35 mph	36 – 40 mph	41 mph and above
721	157	26
Total Vehicle Traffic: 5360		Max speed 52 mph

Masters Dr inbound traffic between 11/16-31 to track traffic exiting the housing area:

31 – 35 mph	36 – 40 mph	41 mph and above
754	290	12
Total Vehicle Traffic: 5509		Max speed 63 mph

Other Topics:

- **Pavement Marking** – Recommendation(s) to paint a line on community roads to improve visibility for nighttime and foggy driving conditions (discussed prioritizing Masters, Lake Holiday, Colonial, Country Club, S. Lakeview, W. Masters and Lakeview drives). Brought up to/by committee, GM, Maintenance Crew and community (2017 survey).
 - **Action:** Goodwin on 2/10 took the action to contact Wilson Paving for a price estimate for reflective painted line or reflectors – focusing first on major arteries in/out of the community (follow-up before March 1 meeting).
- **Sharp Curve Road Signage** – request to add signs along Lakeview Dr. – create a tab for Lakeview Dr. – near the Clubhouse / near intersection with Country Club Rd. / and S. Lakeview Dr. (annual signage budget line item).
- **Master Plan Recommendations for 2022** – nothing new from a Safety perspective; but want to recommend new playground equipment, pavilion, etc. and other enhancements for Country Club Park.
- **Hiking trails** – mark alternate/safer trails – partner with B&G to send email blast for volunteers in March.
- **Beach Wrist bands - Question – should we pursue?** Color silicone bands for homeowner & guests for Beach use.
- **Next Meeting:** March 1, 2021 at 7 pm at Clubhouse (meetings held the first Mon. of each mo. going forward).

LAKE HOLIDAY COUNTRY CLUB

AGENDA - TechComm Organizational Meeting

Date: 02/09/21 at 7:00 p.m. via ZOOM Conference

Present: Anthony Morelli, John Stover, Juan Hernandez

Absent:

Liaison: Elizabeth Hair

Topic:	Discussion:
1 - Agenda	Review and approval of the meeting agenda.
MINUTES:	Agenda approved, no changes, 3-0
2 - Website Status, Updates	Open discussion.
MINUTES:	<ul style="list-style-type: none"> - JS - working with office to add more "products" to online payment list to include boat registration fees and other fees to increase access to payments online for everyone's convenience. - LH Boating test is live on the site. Lake Committee requests all boat testers take test online, 100%. - Make sure any reports of dead links get sent to office/GM, they can get TechComm assist on correcting those if they would like.
3 - Live Broadcast Meetings	Board request to evaluation options for live broadcasting board meetings (and perhaps more) utilizing Zoom or a similar platform.
MINUTES:	<ul style="list-style-type: none"> - Recommend - use of Microsoft Teams because it's already part of the Office Suite that LHCC pays for. Further, it doesn't require an app per se. It can be used in the Teams App on the PC/Device, one's web browser, or simply use a phone call conference call line (no video). - Recommend - staff manage its use during board meetings. Tech personnel could do it based upon availability, which may be limited. - Control of attendees and speaking and such is fully available. - More thought and a list of comprehensive recommendations will be developed in time for next board meeting. NOTE: We did tonight's meeting using Teams and it was very easy to use.
4 - Additional Issues, Ideas for the forthcoming year	<p>Open discussion.</p> <ul style="list-style-type: none"> - (Did we? This was unassigned/unclaimed...) Follow-up with the office as to status of video surveillance updates, softwares, et cetera. - General satisfaction with current IT vendor. <ul style="list-style-type: none"> • Discussion on current IT vendor and exploration of potential other options. • Inquire office as to their experiences and feedback Virtual Accounting Server (cloud-hosted).
MINUTES:	No further discussion.
Approval of Tonight's Minutes	<p>Approval of minutes: Unanimous, 3-0</p> <p>ADJOURNED: 7:40 p.m.</p>
For Next Meeting	<ul style="list-style-type: none"> • March 9th at 7:00 p.m. • PRP-13
Parking Lot/Save for Later Revisit	<ul style="list-style-type: none"> • Business & IT Security • Video Training Additions/Status/Updates • Capsure, Gate, and Facilities Accessibility

Respectfully submitted, Anthony Morelli, TechComm Chairperson