



BOCA WEST

MASTER ASSOCIATION

SECURITY & SAFETY COMMITTEE MEETING

Friday, January 20, 2023

2:00 P.M.

MINUTES

In attendance: Jeff Greenfield, Chairperson, Steve Berlin, Nancy Fried, Marc Grumet, and Ron Roth, Bert Wellman and Howard Boilen. Mitch Taback and Nancy Fried were absent. Chief Joe Lastella, Director of Security, was also in attendance.

Mr. Greenfield called the meeting to order at 2:00 P.M. and established a quorum. The December 16, 2022 meeting minutes were unanimously approved as written.

Chairperson's Comments

Mr. Greenfield thanked Chief Lastella and Mr. Eustace for ensuring the safety of the residents at the construction site intersection during the Club's high attendance event. Mr. Greenfield advised that going forward, the Master Association will alert the residents of high traffic Club events.

Security Report

Chief Lastella reviewed the monthly Security Report. There were 31 speeding citations for this month.

Pending Business

Mr. Eustace informed the committee on the upcoming projects. The Glades Gatehouse has a projected start date of April 17th 2023 and is contingent on Palm Beach Permitting. The upgraded LED roadway lighting fixtures (43) from Glades Road on Country Club Drive to the clubhouse intersection have been ordered and will be installed in February. The Glades Road entry logo sign will be upgraded with the new flower logo, painted to match the other gates and have the proper type, to be completed during the lighting upgrade project. He is aware of the issue at the Jog Road entrance and will be discussing the repair of the potholes in the entry lanes to the gatehouse. The new stop sign has been ordered for the Woodbridge intersection and will be installed in the next 2 weeks.

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Mr. Eustace advised that if traffic violation offenders ticket count gets too high, the Master Association can bring them to a grievance at the Club level.

The Committee discussed bicyclists, golf cart and pedestrian safety. Rollerbladers and skateboarders are allowed on walking paths, but electric scooters need to be on the road.

Other

There was no business to discuss.

Adjournment

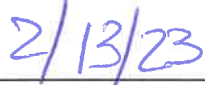
With no further business to discuss, the meeting adjourned at 3:00 P.M.

Next Meeting – Monday, February 13, 2023 @ 11:00 A.M.

Respectfully Submitted,



Jeffrey Greenfield, Chairperson



Date