



BOCA WEST

MASTER ASSOCIATION

SECURITY & SAFETY COMMITTEE MEETING

Monday, February 19, 2024

1:30 PM

MINUTES

In attendance: Jeff Greenfield, Chairperson, Steve Berlin, Ron Roth, Bert Wellman, Howard Boilen, Nancy Fried, Ed Silverman and Dan Schulman. Michael Eustace, Executive Director, and Chief Joe Lastella were in attendance.

Mr. Greenfield called the meeting to order at 1:30 P.M. and established a quorum. The January 16, 2024 meeting minutes were unanimously approved as amended.

Chairperson's Comments

Mr. Greenfield thanked the committee members for their service and accomplishments over the past year. The installation of stop signs, cross walks, and cameras have all contributed to the safety of Boca West.

Mr. Greenfield reported on the cellphone provider services in the Jog tower. A new flag will be installed after the cell tower receives the certificate of occupation.

Stop Sign Camera Update

He, Chief Lastella and Mr. Eustace met with an International Security Network (ISN) vendor who sells Traffic Hawk cameras and executed a contract. The Board approved the camera at the last Board meeting. The Traffic Hawk offers three appealing features. It integrates into our current software. Currently, Captain Perez must manually create the citations, which is very labor intensive. The new program will automatically generate the citations. The Traffic Hawk is mobile and can be moved to different locations. It has been successful in nearby communities. If successful in Boca West, he will ask the Board to purchase additional Traffic Hawk cameras.

The committee reviewed the fining schedule.

Lightning Protection at Gatehouses

The Board approved installing lightning protection at all the gatehouses and for the generator at the administrative building. It will be installed at the locations before the hurricane season.

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Signage on Vehicles

Mr. Greenfield reported that security is noticing an increase in compliance with contractor vehicle signage.

Stop Sign in Charter Cay

Mr. Greenfield reported that the Master Association received a request to install a stop sign at the intersection of Boca West Drive and the entrance of Charter Cay/Plantation Colony by the pool area. Chief Lastella will look at the location.

Security Report

Chief Lastella reviewed the January Security report. The Fast Pass has been very successful.

The Committee reviewed the security incidents.

Committee Member Discussion

Mr. Greenfield suggested that the Club install a speed limit sign in the parking lot and another sign alerting drivers not to back into the parking spaces.

Chief Lastella reported that he signed proposals for cameras at the Club's maintenance area along the turnpike. The Board approved the proposal at the last meeting.

A committee member suggested that when coming out of the Club and the golf building, there are medians, and at night there are no reflectors that highlight where the turns are. Mr. Greenfield advised with the new lighting the medians will be visible.

Mr. Greenfield reported on the FPL light poles that needed repairs. Mr. Eustace advised that he talked to the Commissioner and filed a complaint with the Fair-Trade Commission. FPL then fixed the lights.

Adjournment

With no further business to discuss, the meeting was adjourned at 2:00 P.M.

Next Meeting – There will be no meeting in March.

Respectfully Submitted,



Jeffrey Greenfield, Chairperson

4/26/24

Date