



BOCA WEST

MASTER ASSOCIATION

SECURITY & SAFETY COMMITTEE MEETING

Monday, December 18, 2023

2:00 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 2:00 P.M. and established a quorum. The November 13, 2023 meeting minutes were unanimously approved as written.

Chairperson's Comments

Mr. Greenfield reported that at the Representatives' meeting, several people expressed their concerns regarding security given the current times, which he responded that security has been increased. He thanked Chief Lastella, the Security guards along with PBSO for their efforts in keeping everyone safe.

He reported on the alarm at the Club and the need to have several evacuation zones for the various restaurants at the Club.

Mr. Greenfield reported that a member asked about the 25 MPH speed limit and the enforcement of that going into Pinelake. He will re-evaluate the area once the pool is fully open. There will be two valet stations, one at the new sports center and the second will be at the pool entrance.

Signage on Trucks and Enforcement

Mr. Greenfield advised that Security continues to distribute fliers to contractors at all the gates regarding the signage requirements. Chief Lastella advised that magnetic signs do not adhere to some of the new cars, so the sign will need to be placed in the windshield.

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Security Report

Chief Lastella reviewed the November Security report. The Committee discussed some of the incidents.

Chief Lastella advised that he is getting an estimate to install a camera by the turnpike.

The Committee discussed installing a crosswalk by Island Court and Course IV. Chief Lastella will look at the area so the Committee can discuss it at the next meeting. Mr. Eustace reported that he met with a traffic engineer to identify areas where cart paths and crosswalks can be installed.

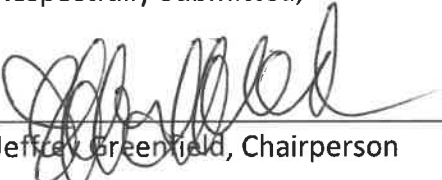
Mr. Eustace gave an update on the lighting project. The lights will have the same fixture as those on Country Club Blvd. The project will be brought before the Representatives for a vote. If it passes, new lighting will be installed starting the summer 2024.

Adjournment

With no further business to discuss, the meeting was adjourned at 2:43 P.M.

Next Meeting – Monday, January 22, 2024 @ 2:00 PM.

Respectfully Submitted,



Jeffrey Greenfield, Chairperson

1/16/24

Date