



# BOCA WEST

## MASTER ASSOCIATION

### **SECURITY & SAFETY COMMITTEE MEETING**

**Friday, April 26, 2024**

**1:30 PM**

### **MINUTES**

In attendance: Jeff Greenfield, Chairperson, Judith Birnbaum, Eric Fischer, Martin Lambert, Ron Roth, Bert Wellman, Howard Boilen, and Ed Silverman. Michael Eustace, Executive Director, and Chief Joe Lastella were in attendance.

Guest: Daniel Bejarano, President, BWMA.

Mr. Greenfield called the meeting to order at 1:30 P.M. and established a quorum. The February 19, 2024 meeting minutes were unanimously approved as amended.

#### **Chairperson's Comments**

Mr. Greenfield welcomed everyone to the new committee season and introductions were made.

Mr. Greenfield distributed the Security Field Narrative Report, which provided an analysis of the security activity in Boca West.

Mr. Greenfield reported that an entry gate at the golf cart path and the Glades guardhouse has been approved by the Board and will be installed. Access can only be granted by the guardhouse.

A camera has been installed at the Club's golf course maintenance facility by the turnpike to monitor the area for unauthorized vehicles.

Mr. Greenfield advised that effective October 1, 2024 the Master Association will begin registering non-trail fee golf carts for a fee. They will be issued a number which will enable security to identify golf carts.

Mr. Greenfield advised that Rules of the Road will be sent to the residents in the fall when everyone returns.

Chief Lastella met with Hotwire and Access Masters to identify locations for new cameras so Security can track license plates.

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Mr. Greenfield reported that he received a request to install a stop sign by the pool at Charter Cay. A stop sign was installed without consulting with the president of Plantation Colony. The president asked to have it removed and it was removed. The committee unanimously voted to recommend to the Master Association to have a yield sign installed.

Mr. Greenfield explained that the Traffic Hawk Equipment could not handle Boca West traffic and was unable to generate a report. Chief Lastella has contacted the company several times and has not received a response. Mr. Eustace advised that he contacted Traffic Logix, which we currently use with our speed displays and it integrates with our software. They have agreed to give us three cameras at no charge.

The new lighting will bring in electricity and infrastructure. The goal is to be done with the lighting project before the beginning of the new year.

Mr. Fischer asked why PBSO cannot issue warnings. Chief Lastella explained that the roads are private roads and not to DOT code which would require changing all of the signs. The PBSO contract will be reviewed at the next JV Steering Committee meeting.

Mr. Eustace reported that we are working with an engineer to do a cart path overlay. He asked the committee if they notice any areas to let him know.

Mr. Eustace reported that the golf carts coming from the club are crossing in front of the stop sign which is a safety issue. He and Mr. Linderman are going to move the cart crossing to after the stop sign. The Club will pay for most of it, and he hopes to have it completed this summer. Cart paths will be a big topic over the next two years. Pedestrian Crossing signs have also been installed.

Mr. Eustace asked the committee to log into the new website using their email address and security code and to let him know of any edits to the Security information.

Mr. Bejarano explained the efficiency of round-a-about or also known as traffic circles.

### **Security Report**

Chief Lastella reviewed the March Security report. The committee discussed the amount of traffic that enters Boca West, the use of the Fast Pass, delivery services and verifying contractors.

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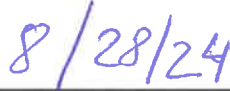
**Adjournment**

With no further business to discuss, the meeting was adjourned at 2:20 P.M.

Next Meeting – TBD

Respectfully Submitted,

  
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Jeffrey Greenfield, Chairperson

  
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Date