

SAFETY & SECURITY COMMITTEE MEETING Thursday, April 22, 2025 2:00 PM Minutes

In attendance: Alan Schwartz, Howard Attermann, Joel Macher, Ron Roth, Alan Singer and Cheryl Stern. Michael Eustace, Executive Director and Chief Joe Lastella were in attendance.

Mr. Schwartz called the meeting to order at 2:00 P.M. and established a quorum. The March 19, 2025 minutes were approved as written.

Chairman's Overview

Mr. Schwartz welcomed the committee and introductions were made. He advised that the goal of the committee is to make Boca West safer. He has high expectations for the committee to make an impact by providing insights. The first goal is how to make people understand the dangers posed by not adhering to safety on the roads.

There are Woodfield residents that are either on residents' permanent guest list or are members of the club that cut through Boca West via Yamato for easier access to the turnpike. Chief Lastella is investigating this issue.

Director of Security Report

Permanent Guest List Cleanup Project

Chief Lastella reported that Mr. Sean Wasloff, Security Administrator, just completed the guests' list on the inside gates and is currently working with the various village management companies and the Club's departments. Chief Lastella is going to bring someone in to call all the villages, and while doing so also inquire if the residents are in need of the Special Hurricane Needs list and target those residents who are not using the Fast Pass app. Mr. Schwartz advised that the Special Needs Form should be available year-round.

Speeding

Employees who are caught speeding are reported to Human Resources. Contractors are reported to the homeowner, however there are instances where the contractor is on several homeowners' lists, in which case, Security contacts the business.

Mr. Schwartz explained the idea of creating a preferred contractor's list where the company can purchase a transponder and register their employees for a fee. This would also enable Security to track the contractors. Mr. Eustace advised that according to Florida Statutes, we cannot fine without first allowing the violator to go before the Grievance Committee.

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Stop Sign Cameras

Chief Lastella reported that a company will be coming tomorrow and will be installing a camera for a 24-hour test period in three locations. Everything is videotaped and the cameras can be fine-tuned to meet our needs, such as making sure the cameras capture the golf cart number. The company has worked for municipalities, and we will be their first country club community. Residents have seen the ground crews and the valets not stopping at stop signs. It is difficult for residents to differentiate between Master Association and Club ground crews, and can call Security to report the offense. Orange shirts are Master Association ground crew and green shirts are Club's ground crew.

Golf Cart Safety

Mr. Schwartz will work with Mrs. Rome, the Communications & Education Chair, to draft an email regarding golf cart safety and schedule an educational session.

Committee Members' Comments

The committee discussed drunk driving in Boca West, how to inform the guests both of members and guests who attend club events who do not live here to have more accountability. The committee also discussed the need to have a traffic engineer come to evaluate the use of our sidewalks and roads as we are not keeping up with how the new demographic uses the roads/cart paths/pedestrian paths.

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Adjournment

With no further business to discuss, the meeting was adjourned at 3:13 P.M.

Next Meeting Date: Tuesday, May 20th @ 3:00 P.M.

Respectfully submitted,

Alan Schwartz

Chairperson

Director Boca West Master Association