

SAFETY & SECURITY COMMITTEE MEETING Tuesday, May 20, 2025, 3:00 P.M.

Minutes

In attendance: Alan Schwartz, Chair, Howard Atterman, Joel Macher, Ron Roth, Alan Singer, and Cheryl Stern. Michael Eustace, Executive Director, Chief Joseph Lastella were also present.

Mr. Schwartz called the meeting to order at 3:00 P.M. established a quorum. The April 22, 2025 minutes were approved as written.

Committee Chair's Introduction

Mr. Schwartz reported that Mr. Eustace and Chief Lastella spoke to the transponder company about programming a transponder for commercial use with all the restrictions required for contractors to work in Boca West. This is targeted for those companies who frequently work in Boca West. They will pay an annual transponder fee and will be subject to fines and transponder suspensions for traffic violations.

The reasons for initiating this program are to reduce the lines at the gates and hold contractors financially accountable. The committee discussed the program. Mr. Schwartz will present it to the Board. The program will cost \$100 annually and the rollout will be slow, with the expectation that the numbers will increase. Mr. Eustace advised that there is a company that conducts background checks on contractors for \$35 per person, which the contractor will be responsible. Mr. Eustace will speak with the nearby communities who use the program to see how much they charge annually.

Fines/Transponder Suspension Review

Mr. Schwartz commended Mrs. Stern for her research regarding what the other surrounding communities are fining their members for violations. The committee reviewed and discussed the report. Mr. Schwartz advised if approved, the new fines will be published and communicated to the community.

With the new camera system, the summons will include links and/or a QR code for the member to view the video. The member will also be able to come into the office prior to the Grievance Committee meeting to view the video.

Mr. Schwartz reported that we will be moving forward with the Stop Sign For Kids cameras. The radar cameras will be mobile and changed monthly. Mr. Schwartz explained the process. Mr. Schwartz and Chief Lastella are working with the company to monitor golf carts and cross walks.

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The committee discussed the golf carts rules of the road. There is only so much the Master Association can do for member safety. Members must be accountable for their own decisions and actions.

The committee discussed the importance of determining the various locations on Boca West Dr. Mrs. Stern suggested adding reflective numbers to the stop signs. Mr. Eustace advised that the Landscape & Maintenance Committee investigating changing the name to the various sections of Boca West Dr.

Member Requests

- Fairway Pt/Fairway Oaks/Peppertree Stop Sign Request: The request was denied
- Fairway Oaks Dr & Fairway Pt Request for Reduce Speed Sign: The request is on hold.
- Request for Crosswalk from Laurel Oaks to the path across the street: The committee is investigating the request.

Adjournment

With no further business to discuss, the meeting was adjourned at 2:45 P.M.

Next Meeting Date: TBD

Respectfully submitted

Alan Schwartz

Committee Chair

Boca West Master Association Director

06/17/2025

Date