



# BOCA WEST MASTER ASSOCIATION

## **SAFETY & SECURITY COMMITTEE MEETING Tuesday, June 17, 2025, 3:00 P.M.**

### **Minutes**

In attendance: Alan Schwartz, Chair, Howard Atterman, Ron Roth, Joel Macher, and Cheryl Stern. Alan Singer was absent (excused). Michael Eustace, Executive Director, Chief Joseph Lastella and Sean Wasloff, Security Administrator, were also present.

Mr. Schwartz called the meeting to order at 3:00 P.M. established a quorum. The May 20, 2025 minutes were approved.

#### **Committee Chair's Introduction**

Contractor Transponder Program: Mr. Eustace reported that he is working with our graphics designer to create a digital application, but a paper version will also be available. The program will be available to select contractors.

Speed Radar – Warning Letters: Given the increase in fines and an eblast was sent to the community informing them of the speed limit and fines, the committee decided not to have Security send warning letters.

Stop For Kids: Mr. Schwartz reported that he is working with the company to streamline the grievance process. The current process puts the citations behind 60 days. Stop for Kids will manage the workload for the first couple of months as they expect it to be extremely heavy. They expect to have 98% compliance after the first three months.

Marketing/Communications Focus: Once the stop sign cameras are installed, an eblast will be sent to the community notifying them of the cameras and it will include a short tutorial showing what a proper stop looks like.

Online Credit Card Acceptance: Mr. Eustace reported that Ms. Ellis, Controller, is working with AVID Exchange to have the payments reflect correctly, create an invoicing system, calculate late fees and interest and generate reports. We expect to have the online payment system operating within six months. Security will hire someone to manage the payments. Members who do not pay will lose their transponder privileges.

Mr. Schwartz invited to the committee to attend the Hurricane Education Session on Wednesday, June 18 @ 3:00 PM in the Palmer Room at the Golf & Activities Center. Mr. Wasloff will be presenting the Boca West Security's responsibilities.

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**Director of Security Report**

Mr. Wasloff reported that the permanent guest list project is coming along well, and he is working with the Club with their guest and employee list.

Chief Lastella reported that the license plate reader cameras have been installed, and members are under the impression that they are the stop sign cameras, which have not been installed yet.

Chief Lastella reported that the QR code will not work on golf carts as it has to be the size of a license plate for the cameras to catch.

The committee discussed and decided not to move forward with the installation of a crosswalk at Laurel Oaks as there is no sidewalk on the opposite side and the area is not wide enough to install a sidewalk.

Mr. Schwartz advised that Security will not be moving forward with the recommendation of installing numbers on the stop signs as location markers around Boca West Dr.

Mr. Eustace reported that the old FPL lights will be turned off next week. He has received 3 out of 5 bids for their removal. FPL will not be removing the poles as he found companies that will do it for half of the FPL price. The poles will be removed by November. The landscape restoration was included in the budget.

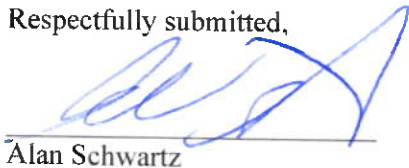
Mr. Schwartz reported that Mr. Bejarano and Mrs. Banks agreed not to have a formal process to involve BWCC in matters that do not take place on BWCC property. Members who pose a safety threat to other members will be reviewed on a case-by-case basis. The committee discussed how to best deal with resident-to-resident disagreements and not allowing vigilante behavior. The villages must manage the neighbor-neighbor disputes.

**Adjournment**

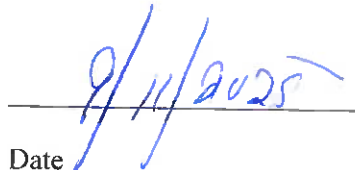
With no further business to discuss, the meeting was adjourned at 4:18 P.M.

Next Meeting Date: TBD in September.

Respectfully submitted,



Alan Schwartz  
Committee Chair  
Boca West Master Association Director

  
Date