

SAFETY & SECURITY COMMITTEE MEETING Thursday, September 11, 2025, 9:00 A.M.

Minutes

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

Mr. Schwartz called the meeting to order at 9:00 A.M. established a quorum. The June 17, 2025 minutes were approved.

Committee Chair's Introduction

<u>Contractor Transponder Program:</u> Mr. Schwartz reported that the program has been initiated, and several contractors have subscribed. The goal is to reduce the traffic in the guest lane and to hold contractors accountable. Fliers are being handed to contractors at the gates, and several emails have been sent to the property managers and the village presidents. We expect more contractors to subscribe once in-season begins.

Stop For Kids: Mr. Schwartz reported that the poles have been installed, and we are working on supplying electricity to them. Key security employees attended a meeting to learn about the process. Mr. Schwartz will also host the same meeting for the Board and committees.

Marketing/Communications Focus: Mr. Schwartz advised that he is recommending offering an online or in-person driving class as driving rules have changed with the advancement of technology over the years. The committee discussed the benefits of the class and possibly offering a waiver in lieu of a fine.

Fine Update

The committee discussed sending warning letters to those who drive 10 miles over the speeding limit. He proposed presenting to the Board a request to remove the \$25 fine for a period of time for going 5-10 MPH over the speed limit. If the Board approves, an eblast will be sent to the members.

Mr. Schwartz reported on the Board's decision regarding the resolution to allow a Board member and an executive staff member to approve the citations to shorten the lead time in the grievance process. Mrs. Banmiller will explain the process to Mr. Bejarano and that the resolution is in compliance with FS 720.

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Director of Security Report

Laurel Oaks Crosswalk

Chief Lastella reported that the sidewalk across from Laurel Oaks is going to be done and Mr. Turner, Landscape & Maintenance Director, is addressing the issue.

Request for a Speed Bump

Chief Lastella explained a member's request to install a speed bump in front of his home on Woodbridge Drive to slow cars down before turning the corner to prevent cars from hitting his mailbox. Chief Lastella visited the site and noted that cars have ample time to straighten after coming around the curve. The committee discussed the request and decided not to install the speed bump.

Committee Member Discussion

Mr. Macher suggested creating a position paper and sending it via email and hard copy to all residents.

The committee discussed the golf cart and bicycle stenciling project.

The committee discussed the safety concerns with electric scooters and bicycles. Mr. Schwartz made a recommendation to add to the Rules of the Road that any electric vehicles, with the exception of handicap scooters and golf carts when crossing from one course to another, are not allowed on the paths and must be in the street.

Date

Adjournment

With no further business to discuss, the meeting was adjourned at 10:12 A.M.

Next Meeting Date:

Respectfully submitted,

Alan Schwartz Committee Chair

Boca West Master Association Director