

Security and Violations Committee

May 8, 2024 at 5:00 PM

Location: Iron Wolf Golf & Country Club 3275 N Latrobe Dr, Lake Havasu City

I. Call Meeting to Order

A. Mark called meeting to order at 5:00 PM

B. Attendees - Committee Members: Jeff Swain, John Combach, Dana Bonsall, Mark Pickart

C. Other Attendees: Debbie Maggert, Peggy Delach and Fran Delach

II. Contact Information: See Website

III. Meeting Agenda and Discussion

A. Final Review of The Refuge Community Association Security Service Agreement Guidance. (Mark)

a. The Committee agreed with the document language and recommended it be forwarded to the BOD for adoption/approval. Mark will forward the final doc revision, 8 May 2024, to Amy in both Word and PDF formats. Amy will share the doc with Allied seeking comments. Assuming no comments, we expect Allied to move forward with implementation.

B. Discuss Security Contract and options for renewal, extend or recompetete. (Mark)

a. The Committee reviewed the contract and discussed Allied performance. In general, we agreed Allied's performance was adequate with room for improvement. We expect the Guidance, referenced in Agenda Item 1 above, will provide further information to improve performance. Assuming Allied agrees to implement Guidance in performance of Security functions, we agreed to allow a 90-day implementation period after which we'll revisit the need to recompetete the security services contract or extend the existing contract with Allied. Recommendation will be provided to the BOD.

C. Update on camera replacements. (Jeff)

a. Jeff and Amy provided and update on the procurement and installation of the new gate cameras. An elevated pole has been installed at the mid gate allowing for a better camera field of view. Wiring modifications and camera installation are scheduled for week of 13 May. The camera upgrades will allow for greater picture quality and extend fields of view. GREAT job by Jeff and Amy managing this project!

b. The approve project budget is:

- i. Havasu Wiring mid gate and camera install: \$10,181.90
- ii. Armor camera pole install: \$1,200.00

D. Update on gate opener upgrades and capabilities (Amy)

- a. The Committee continues to discuss gate requirements and necessary capabilities in line with future proposed security expectations.
- b. As requested, Amy scheduled a gate upgrades capability discussion and demonstration with Hazelwood (Heather), 17 May at 9:00 AM on the Lake Havasu Island. Anyone interested in attending should contact Amy for details. The Security Committee will be in attendance. We'd like to see a couple Board members, someone from IWG&CC and someone from the Landscape committee attend. If not, we've got this.
- c. 2025 budget numbers for this project are as follow:
 - i. Hazelwood North & South gate est. \$62,014.91
 - ii. Hazelwood mid gate est. \$30,598.29

E. Discuss options for securing the south gate thereby securing the POA (Mark)

- a. Problem Statement – The south gate is open during IWG&CC hours of operation allowing public access to their facility and crating the appearance of a less secure POA.
 - i. Mid gate provides some security mitigation.
 - ii. No increase in reported related violations as of this time.
- b. Opportunity – The POA should partner with IWG&CC to explore gate access and security options allowing for enhance security across all locations while sharing appropriate costs and security resources.
- c. The Committee discussed a need to meet informally for a while thereby allowing adequate time to brainstorm this topic. Our first informal kick off meeting will be 22 May, 5:00 PM at IWC&CG. We expect to have Jeff S., Mark P., John C., Dale C., John Q. (IWG&CC) and Jeff J. (Landscape). This item has the potential to impact next year's security contract, the work we're doing with Hazelwood on gate upgrades, the Landscape Committee i.e., mid gate aesthetics/design, and our continued partnership with IWC&CG. If there is anyone in the POA interested in supporting this item, please contact Amy our one of the committee members. More to follow...

F. Meeting adjourned 6:10 PM