

## Security and Violations Committee

October 30, 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: Dale Coalmer, Jeff Swaim, John Combach and Mark Pickart

C. Other Attendees: Amy Telnes

### II. Contact Information, See Website

### III. Meeting Agenda and Discussion

A. Discussed Security Committee volunteers for one vacant seat. We had two volunteers: Joe Priebe and Ryan Rickabaugh. After discussion it was decided to **put forth a motion to the Board to install Joe Priebe as a member of the Security Committee.** We'd like to thank Ryan for his interest in the position.

B. With the looming POA 2025 budget expected from the Finance Committee at the 19 Nov POA meeting, the Security Committee discussed potentially sliding the gate technology upgrade timeline into 2026 if need. **The Committee was unanimous in their position to keep the upgrades in the 2025 budget.**

C. The Security Committee also discussed the need to brief the Board and community on gate technology capabilities pending installation by the contractor. We agreed to prepare a capabilities presentation for the community and schedule at least two online presentations along with Q&A. The presentation will also be retained on the Refuge website for future reference.

D. The next Security Committee meeting will be at Iron Wolf on 27 Nov 2024 at 5:00 PM.

E. **Meeting adjourned 6:00 PM**