

Security and Violations Committee

26 Mar 2025, 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: John Crombach, Dale Coalmer and Mark Pickart

C. Other Attendees: None

II. Contact Information, See Website

III. Meeting Agenda and Discussion

A. Reviewed and approved previous meeting minutes.

B. Discussed Refuge entry and exit gate technology upgrade status and mid gate (interior) replacement.

a. Gate upgrades and mid gate replacement are complete approx. three weeks ahead of schedule and on costs. All access codes have been transitioned to the cloud-based system.

b. Vehicle tags are expected to be available for pick-up the week of 14 Apr in Amy's office. Stand by for an email confirming.

c. The Committee discussed lessons learned with the only comment being "Hazelwood did a commendable job."

d. Residents should now be getting familiar with The Refuge myQ app, and the process of issuing guest passes i.e., Delivery Pass, Temporary Pass and Recurring Pass.

C. The Committee developed a Security Survey to assist in determining future security improvements/direction for the Community. The survey was submitted to the Board and approved the end of Mar. The Committee, with Amy's assistance, will forward the electronic survey to the Community via email on 15 Apr. The survey will close on 30 Apr. We look forward to responses.

D. There will not be a meeting in Apr. The next Security Committee meeting will be at Iron Wolf on 28 May 2025 at 5:00 PM.

E. Meeting adjourned 6:00 PM