

Trilogy Security and Preparedness Committee (TSPC)

Minutes of meeting held April 12, 2019

Members present: Rob Couture, Susan Couture, Steve Dippell, Paul Garrett, Leslie Rosen, Chuck Sloan, Kevin Woo

Members absent: Bob Blatner, Mary Beth Baker, Terri Einhorn, Karen Fields, Warren Fujimoto, Sheila Miller, Bob Mullens, Mike Stephens, Jan Tabarez, Sue Zweig

Management Trust: Rochelle Williams (present)

Call to order: Chairperson Rob Couture called the meeting to order at 3:35 pm

Approval of minutes: Minutes of the March 8, 2019 meeting were approved as presented

Committee Chair:

Community communication efforts

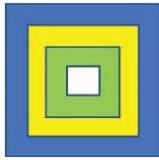
Rob Couture met with Preston Holder regarding access to the HOA email database. Preston stated that the database was proprietary to the Trilogy at Monarch Dunes community and would not be made available to the committee for mass mailings. He provided a contact at the Trilogy Polo Club community in Indio who had developed a database through the Neighborhood Watch program there. Rob agreed to talk with the contact. Rochelle was asked about this subject and confirmed what Preston had told Rob.

Rob stated that we need to develop our own mechanism for communicating with the residents of our community and that would entail some form of database perhaps derived from our Neighborhood Watch efforts or other available sources.

Leslie suggested that, whenever we communicate with the community, we ask that residents forward the communication to others who might be interested in the information.

Committee membership recruitment

Rob stated that the committee membership list needed a refresh and that some current members have not been active enough to remain on the committee. Also, Sheila Miller communicated to Rob prior to the meeting that she was resigning from the committee. Sheila was the Secretary. Two new requests to be committee members have been received recently and will be contacted by Rob prior to the next committee meeting.



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Preparedness:

Rob confirmed that the facility upgrade items previously discussed with the water company fall within the decision authority of Rob Miller and do not need to go to the water board for approval.

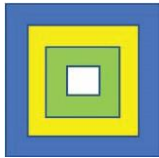
A discussion occurred over the latest idea for the emergency operations center (EOC) put forth by Mike Stephens at the prior TSPC meeting. He had suggested that it would be possible to deploy a microwave link between the Monarch Activity Center (MAC) and the radio station transmitter at the water tank location. He felt that it would not be necessary to have the facility improvements discussed with Rob Miller if the EOC were located at the MAC instead of at the water tanks. He thought he could buy an inexpensive power generator to power the link at the MAC. The discussion concluded with the decision that the facility upgrade at the water tanks would still be needed for storage needs even if the EOC was moved to the MAC.

Rob requested that the committee consider putting together a preliminary budget for 2020 so that we can submit it to the WMA board in June. This led to further comments between committee members regarding the scope of the preparedness effort and whether we should stop or scale back the scope of our efforts. Some members pointed out that the TSPC charter might not cover the currently planned preparedness activities. During this discussion Steve Dippell recommended that we should first have a plan in place before going forward in this area. Susan Couture moved to have the "Guidelines to establish emergency preparedness plan" dated March 5, 2019 as prepared by Susan Huls accepted as the interim plan. The motion was seconded by Paul Garratt and passed. Rob made the additional comment that all committee efforts are an iterative process that will take time and that we may have to put some efforts on hold until a way forward is clearer.

Rob reported that Sheila Miller had been unable to secure a speaker for a community preparedness workshop. Paul Garratt volunteered to find someone so we could conduct a workshop sometime in the next few months.

Steve Dippell recommended that a TED talk on the importance of second responders in emergencies that he found on line be included in any workshop. There was general agreement amongst those who had seen the video that it would be useful to show at least a part of it to promote interest.

Leslie Rosen offered to go on-line and find preparedness planning information created by Rancho Mirage for their residents.



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Steve Dippell asked Rochelle Williams to contact Blue Star regarding the deployment of an AED device in the MAC.

Security:

Neighborhood Watch

Mary Beth Baker (Neighborhood Watch point person) has scheduled the first Neighborhood Watch Workshop for Monday May 20th from 2 to 4 pm in the Avila Room. A representative of the sheriff's department crime prevention unit will be in attendance and will give a briefing.

Security Initiatives

Rob requested budget inputs for security related activities in 2019/2020.

Steve Dippell reported that the county LPR camera program was on hold due to some legal challenges being made against the company that the sheriff's department is planning on using for the LPR program. He also reported that a company named Flock that does LPR camera systems was interested in making a presentation to the committee. The company provides a turnkey capability under a monthly lease program. Steve said that he would coordinate the presentation. He also agreed to check with a community in Richmond California that has the company's cameras.

Rob reported that Rob Miller general manager (WMWCo) has requested that Rob participate in a conference call with the security company being used by the WMWCo for surveillance cameras. The call will occur before the next committee meeting.

New action items:

1. Rob Couture will participate in security camera conference call between Rob Miller (WMWCo) and their security camera subcontractor.
2. Paul Garratt to organize a presentation on preparedness.
3. Leslie Rosen to obtain information from Rancho Mirage on preparedness.
4. Rochelle Williams to contact Blue Star regarding deployment of AED device in MAC.
5. Steve Dippell to coordinate presentation to committee on Flock cameras.
6. Steve Dippell to contact Richmond California Trilogy community regarding their experience with Flock cameras.

Next meeting: Friday May 10th 3:30 to 5:30 pm

Adjourn: Meeting adjourned at 5:30 pm

Respectfully submitted by Susan Couture, acting Secretary