

# Trilogy Security and Preparedness Committee

Minutes for the meeting of March 8, 2019

**Members Present:** Mary Beth Baker, Rob Couture, Steve Dippell, Sheila Miller, Leslie Rosen, Chuck Sloan, Mike Stephens,

**Members Absent:** Bob Blatner, Susan Couture Terri Einhorn, Karen Fields, Warren Fujimoto, Paul Garratt, Susan Huls, Doug Huls, Bob Mullens, Jan Tabarez, Kevin Woo, Sue Zweig.

**Management Trust:** Rochelle Williams (absent)

**Call to Order:** Chairperson Rob Couture called the meeting to order at 3:35 p.m.

**Approval of Minutes:** Minutes were approved as corrected.

**Committee Chair Update:** The chairperson attended the recent WMA board meeting. He spoke with Preston regarding the committee's access to the Trilogy email list. He received "push-back" regarding access to the list by the TSPC. Rob met again with Preston on the following Thursday at that time they agreed that they will get together to work out something on getting out emails from the TSPC to the community. They will also investigate what other Shea communities have done for communication. Chuck suggested working through Neighborhood Watch Block Captains for communication. It is important for the community to become aware of the committee's security initiatives.

Steve Dippell suggested proposing to Preston that a single email blast go out to the whole community to ask them to "opt-in" on receiving email from the committee. A TSPC email list could be created; however, someone would need to step up to manage it.

Preston told Rob that if there is an "incident" he would send a notice to the whole community. On a case by case basis he would consider email usage by the TSPC. Currently MTL, Nextdoor and mailroom flyers are the means of committee communication. The goal is to have an independent data base of interested people.

Chuck Sloan will commit to creating an email data base for his Neighborhood Watch Group. Further discussion on Neighborhood Watch took place.

The Chairperson informed the committee that Rob Miller, with the water board, said his offer still stands that Committee notices can go out in the water bill. Rob plans on using this for non-urgent communication. Rob plans on having TSPC information for the next water bill.

For the information going into the water bill, Sheila Miller suggested highlighting member recruitment and asking if community members are interested in creating a TSPC email data base. It was also suggested to put something in the water bill about Neighborhood Watch.

Rob shared with the committee the status of water tank upgrade. Video cameras at the water tank will have upgraded resolution after Rob shared what the committee had previously discussed about the value of high camera resolution.

Rob has contacted multiple security companies who will be giving proposals for private security. The information will assist the committee to make a determination if this is a viable option.

**Preparedness Subcommittee update:** Rob shared two documents that Susan Huls and her committee had put together. It is important to put something together for the 2020 budget. A “vision” document on preparedness needs to be developed for community preparedness.

Steve suggested we need to find out the interest level and willingness of the community to participate in preparedness activities. He suggested that the way to proceed is to communicate with the entire community to determine interest and response, if sufficient interest then ask for participation in the preparation of a response. Rather than putting together an actual operational plan the TSPC could possibly become a facilitator for preparedness. Rob responded that people want action and that we must continue gathering support and if there is no support let the initiative go.

Rob suggested having a Preparedness briefing similar to the Security briefing. Information could be shared about what kind of resources people need to have on hand in case of an emergency. Sheila suggested having an organization who does this type of thing put on the briefing. Sheila will work on finding a provider and scheduling a venue and date.

Steve suggested that the focus should be on developing the TSPC’s ability to communicate with the community.

**Security Subcommittee Update:** DRC and Transition would like to have recommendations from the TSPC for signage. The committee can work on this but not as a priority. (security company signs, neighborhood watch signs).

License Plate Reader – Black Lake is not interested in partnering with Trilogy on this initiative.

Discussion took place on the following:

- Do we refocus the committee to be a resource?
- Do we need to dial back what we do?
- Do we need to revise expectations?

### **Summary of Action Items:**

Sheila Miller will contact an outside provider for a briefing/presentation on what we need to have on hand for emergency

Rob Couture will work on the email list with Preston and will prepare committee information to go into the next water bill notice

Chuck Sloan will continue to work on private security camera registration and securing email contacts.

Mary Beth Baker will work with Susan Couture to put together a meeting of prospective Neighborhood Watch captains.

Steve Dippell will move forward with the License Plate Reader cameras initiative and have the Sheriff come out for a presentation on the cameras with hope of getting the community to fund additional cameras.

**Next meeting:** Friday April 12, 2019 3:30 p.m. in the Wine Room.

**Adjourn:** The meeting adjourned at 5:30 p.m.

Respectfully submitted by Sheila Miller, Secretary.