

Trilogy Security and Preparedness Committee (TSPC)

Minutes of meeting held May 10, 2019

Members present: Rob Couture, Susan Couture, Steve Dippell, Bob Mullens, Anne Schneider, W. J. Schneider

Members absent: Bob Blatner, Mary Beth Baker, Terri Einhorn, Karen Fields, Warren Fujimoto, Mike Stephens, Jan Tabarez, Sue Zweig, Leslie Rosen, Chuck Sloan, Kevin Woo

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 April 12, 2019 meeting were approved as presented

Prior action item review

Rob Couture participated in a conference call with Rob Miller and the WMWCo security contractor to discuss the security camera upgrades planned for the water storage tanks. As a result of the meeting the camera system will be upgraded to 8 megapixel cameras.

Separately, Rob Miller indicated that he is planning on incorporating a secure area in the water tank storage facility that would be able to handle a standard Conex container for emergency preparedness storage needs.

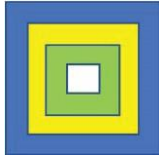
Rob Couture stated that he had passed Sheila Miller's CalFire contact for an emergency preparedness briefing on to Paul Garratt, but no response has yet been received.

Leslie Rosen sent a message indicating that upon review of the Rancho Mirage (Trilogy) preparedness information stating that their information is similar to what we already have.

Rochelle checked with Blue Star regarding the deployment of an Automatic Defibrillator in the Monarch Activities Center (MAC). No response received yet, but she doesn't see any problem. The funds for it will come out of the budgeted renovation funds for the MAC.

Steve Dippell reported that coordination with the Flock camera representative for a presentation on their products continues but schedule conflicts have been a problem.

Steve Dippell stated that he had not yet followed up on the Richmond, CA use of the Flock system.



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Community outreach efforts

Rob Couture spoke with Jim Zimmer from The Polo Club (Trilogy community in Indio) regarding how they communicate with the residents regarding security and preparedness. Jim indicated that they put security and preparedness packets together and distribute them to all new residents. This is done through the Neighborhood Watch program and the local block captain meets with the new residents and discusses the material with them, so it doesn't get thrown in a drawer and forgotten. They get the resident's contact information at the same time if they allow it (almost all do) and enter it in the Neighborhood Watch database. They hold a couple of security town hall meetings/year.

Rob stated that mail room flyers are being standardized so that each will have a main topic and at the bottom of the flyer a request for residents to sign up for email notices.

Preparedness:

Work continues on getting speakers for a Preparedness Workshop, but progress has been slow. Paul Garratt is the point person for this effort.

Susan Couture took the action to get emergency preparedness information from the county that could be used in preparation of information handout packets.

Rob Couture took the action to get the handout packets that The Polo Club uses.

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. 22 people are currently registered to attend.

Bob Mullens stated that a memo went out to all Townhomes residents regarding the workshop via the Management Trust HOA office.

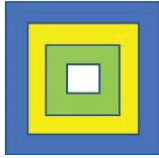
Security:

Crime Activity

No recent crime activity.

Security Initiatives

LPR camera deployment throughout the county has been put on hold by the sheriff's office pending resolution of a legal challenge to camera use.



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The committee voted to inactivate the following security initiatives due to lack of interest in the community:

- Volunteer security patrols
- Snap and Send – this may be combined with another initiative related to HOA home inspections.

Steve and Rochelle took the action to coordinate on the Snap and Send integration with HOA home inspections.

TSPC Charter Review:

Rob reviewed the TSPC charter for the committee to help everyone focus on the priorities of the committee.

2019/2020 WMA Budget Inputs:

Rob requested budget estimates for next year so that provision could be made in the HOA budget for committee related expenses. Rochelle indicated that any 2020 budget requests should be submitted to her by mid-September.

New and Continuing Action Items:

1. Rochelle Williams to report on status of deploying AED device in MAC.
2. Steve Dippell and Rob Couture to determine if Flock camera presentation should be scheduled and when.
3. Steve Dippell to contact Richmond California community regarding their experience with Flock cameras.
4. Susan Couture to get preparedness information from SLO county emergency services.
5. Rob Couture to get security and preparedness packets that Jim Zimmer at Polo Club gives new residents.
6. Steve Dippell and Rochelle Williams to pursue possibility of coordinating Snap & Send integration with HOA home inspections.

Next meeting: Friday June 14th 3:30 to 5:30 pm

Adjourn: Meeting adjourned at 5:30 pm

Respectfully submitted by Susan Couture, acting Secretary