

Date: August 8, 2019

From: Michael Moulthrop, Chairperson, Safety & Security Committee

To: Treasure Lake Property Owner's Association Board of Directors (TLPOA BOD)

Subj: Safety and Security Committee Meeting Minutes

A Safety and Security Committee Meeting was conducted at the TLPOA Administrative Office on Wednesday, July 31, 2019, at 10:00 a.m. The following committee members were in attendance:

Michael Moulthrop, Chairperson, David Singer, TLPOA Board of Directors Liaison, Sam Cornman, Joe Ruff, Ken Cromie, and Terry Kline (OIC). Mr. Jeff Walters attended as a guest.

Mr. Moulthrop introduced Mr. Jeff Walters to the committee. Jeff has agreed to become a member of the committee pending approval of the Board of Directors.

The primary issue discussed at this meeting centered on the need for security cameras at various locations throughout Treasure Lake. Mr. Clark, GM, asked Mr. Moulthrop if the committee would meet and discuss locations for placement of cameras and then forward those locations to him. Mr. Kline constructed a list of locations where he felt cameras would be of assistance and provided the list to the committee for review. The committee reviewed and agreed with Mr. Kline on the locations and priorities of camera placement. The list will now be provided to Mr. Clark.

Recently, many residents have voiced concerns about landscape company vehicles parking on Treasure Lake roadways while providing lawn care services to residents. These vehicles are supposed to be parked as far off the side of roadways as possible and the drivers are required to place cones in front and in back of where they are parked to warn other drivers of their presence. In many cases, these vehicles are blocking an entire lane and cones are not being utilized. The committee asked Mr. Kline to speak with his officers about first issuing warnings and, if necessary, issuing citations in order to rectify this situation.

Mr. Moulthrop provided information to the committee about an incident that occurred in early July involving escort of a camper to the campgrounds. While the escort was taking place, a resident suffered a heart attack which required ambulance escort. The ambulance escort was subsequently delayed due to the camper escort. The committee agreed that this situation should not occur. The committee recommends that either campground staff should provide escorts of campers or a second patrol officer should be available for emergency escorts.

Recently, concerns have been voiced by many residents about boat operations. In particular, the issue of travel direction has been raised. Policy requires that vessels operate in a counter-clockwise manner and that the shoreline always be on the operators right side. It is recommended that this requirement be communicated to residents and guests through all available means. The Security Department will increase enforcement as staffing allows and a suggestion was made that the Pennsylvania Boat Commission be contacted and a request be made that they provide more frequent patrols of our lakes.

Mr. Moulthrop advised the committee that two issues that the committee has discussed in previous meetings remain unresolved. Additional lighting at the security building area has been requested for quite some time and has yet to be provided. The committee considers this situation to be a safety concern and will continue to request that additional lighting be provided. The second issue is the need for emergency generators. Although no one questions the need for emergency generation at the security building, there has been little movement regarding this provision.

The committee discussed and is requesting guidance from management regarding vehicle stickers and enforcement. Policy requires that residents utilizing the resident's lane at the front entrance must display a current Treasure Lake vehicle sticker. Primarily due to changes in assessment collection deadlines, the enforcement of the requirement to display the stickers has been delayed. The Security Department would like to begin enforcement of this requirement as soon as possible.

In conjunction with the aforementioned requirement for vehicle stickers, the committee would like an update from management as to where we stand regarding the termination of gate cards. As stated in the past, there have been hundreds of cards issued over the years to former residents, renters, contractors, etc. which need to be terminated. The process requires that a review take place to determine exactly who should have cards now and that all others be deactivated. The committee recognizes that this is a long arduous project, but a project that needs to be completed.

Discussion took place at the Annual Meeting about the possibility of residents volunteering their driveways to allow Security Department officers to park and run radar. The idea was very positively received by the residents in attendance and many expressed their desire to volunteer their driveways. This practice has been, and is currently, practiced, but it has been suggested that a more formal process be initiated. Mr. Ruff has suggested a "Share a Driveway" program and has provided his ideas to the committee for implementation. The committee reviewed Mr. Ruff's proposal and agreed that it will be forwarded to management for consideration.

With no further business, the meeting was adjourned at 12:15 p.m.