

SECURITY AND TRANSPORTATION ADVISORY COMMITTEE

Thursday, June 10, 2010

Montgomery Room – Clubhouse I

MEMBERS PRESENT: Lawrence Damsky, Chair; Marion Simmons, Louis Plattner, Robert Becker, Cornelius Heine, Philip Zenchoff, Gerry Windham, Barbara Fink, Richard Haney, Bob Henkel, Charles Smith, Phil Marks, Marjorie Farr, Marjory Olson, Richard Kahl and Gail Greenberg

MEMBERS ABSENT: Marvin Franklin and Allen Ett

VISITORS: Rosemary Marks, M24; George Lowy, M27; Jackie Rabinow, M14

1. Call to Order – Mr. Damsky called the meeting to order at 9:30 a.m.
2. Chairman's Remarks –
 - a. Mr. Damsky welcomed Mr. Henkel, a new member of the Security & Transportation Committee. Mr. Henkel is filling the vacancy of Mr. Morin. Mr. Damsky thanked Mr. Henkel for volunteering his service as a member of the committee.
 - b. Change in Executive Session – Mr. Damsky stated that the committee will be going back to scheduling the Investigative Reports as before; as part of the regular meeting and not in executive session.
3. Review/Approval of Agenda – The agenda was approved as presented.
4. Review/Approval of Minutes – May 13, 2010 – The minutes were approved as written.
5. General Manager's Report – Mr. Kevin Flannery, General Manager, presented the June report. Mr. Flannery answered questions from committee members.
6. Old Business
 - a. Transportation Study
Mr. Damsky reported that he spent a lot of time just going over outside studies that have been done in similar environments.
 - b. Speed Bumps – In Mr. Ellis' absence, Mr. Schultz stated that the speed bumps will be completed at the Connecticut Avenue and Norbeck Gates.

- c. Street Lighting
Mr. Damsky requested that members who go out at night and drive at night and who would like to be part of a street light survey, stay after the meeting and Mr. Damsky will explain the survey to those interested.
- d. Decal Ad Hoc Committee meeting
The Decal Ad Hoc Committee met and many suggestions and ideas were brought forward. Included in the committee were two members of the ITT department and Mr. Schultz. The committee members discussed ideas of how the decal program could be improved in the future. ITT staff present discussed how they could use the current decal information in the system to compare it with the previous information to develop a list of those residents who have not yet replaced their expired decals. Mr. Schultz also spoke about what gate guards would be doing in their efforts to have the residents who are still using their expired decals to get through the gates, come in to the Security Office and complete the procedure to get a new decal. The guards will also in time, pull residents with expired decals to the side which will detain them for a few minutes, give them the information how to get the new decal and this procedure will hopefully encourage the residents to proceed to acquire the new decal.

Mr. Schultz also explained how several of the mutuals have asked the Security Department's help by providing the mutuals with the names of residents who have the specified decal numbers so they can be contacted.

- e. Weapon Turn-In Program – Mr. Schultz said that the program was a success and there was a high volume of ammunition collected along with several rifles. Mr. Damsky stated that he hoped the program would be repeated next year.

7. New Business

- a. Transportation Sub-Committee – New Chair – Marvin Franklin
Unfortunately Mr. Franklin is not here today but the committee will look forward to hearing from Mr. Franklin in the future.
- b. Bus Contract – The handouts included a letter from Mr. Damsky to Mr. Flannery and Mr. Flannery's reply to Mr. Damsky's correspondence to him. Mr. Flannery stated that the committee would be included in the process of a new bus contract.
- c. S & T Budget – Richard Schultz
Mr. Schultz stated that the committee members would have the budget in time to review it before the July 8, 2010 meeting.
- d. S & T Budget – Philip Zenchoff
Mr. Zenchoff noted the variances in funds budgeted and funds spent. Committee members were provided with the last five years budget for cost center 065, which included 2005 – 2009. Mr. Schultz explained to committee members some of the reasons budget figures for this cost center are not always on target. This is the largest budget and the security of the

community depends on keeping the department staffed at all times. Sometimes this is difficult and some of the reasons are: Employees sometimes have emergency situations and are unable to be here. This can result in overtime for other employees. Also when a person leaves employment in the Security Department, and another is hired to replace that employee, the new employee usually is not at the same salary as the employee who may have been here for some time. Other reasons are emergencies such as weather, and special events and a lot of other unforeseen things. However, Mr. Flannery stated that Mr. Zenchoff had a point and he would certainly look into it.

8. Open Forum

a. Speaker's Must Conform to the Following Requirements

- Please identify yourself by name and mutual number
- You may speak **ONLY** on agenda items.
- Each speaker has a three minute time limit.

9. Investigative Reports – Richard Schultz

Mr. Schultz answered questions and comments from committee members.

10. Adjournment – The meeting was adjourned at 11:15 a.m.

The next meeting of the Security & Transportation Advisory Committee will be held on July 8, 2010 at 9:30 a.m. in the Montgomery Room in Clubhouse I.

Lawrence Damsky, Chair
Security & Transportation Advisory Committee