

SECURITY AND TRANSPORTATION ADVISORY COMMITTEE

**Thursday, December 10, 2009
Montgomery Room – Clubhouse I**

MEMBERS PRESENT: Lawrence Damsky, Chair; Marion Simmons, Brenda Flam, Robert Becker, Philip Zenchoff, Gerry Windham, Barbara Fink, Richard Haney, Sara Kain, Marge Farr, Marjory Olson, Marvin Franklin and Richard Kahl

MEMBERS ABSENT: Cornelius Heine, Lon Morin, Al Weisenfeld and Eugene Stevens

MANAGEMENT: Mark Ellis, Deputy General Manager, Richard Schultz, Director of Security & Transportation and Jane Emerick, Administrative Assistant

VISITORS: Louis Plattner, M6C, Rosemary Marks, M24 and Allen Ett, M25

1. **Call to Order** – Mr. Damsky called the meeting to order at 9:30 a.m.
2. **Chairman’s Remarks** – Mr. Damsky thanked all the committee members who would not be returning as a committee member in January. Mr. Damsky expressed his appreciation for the work done by those leaving and also those who will be returning for another term on the Security & Transportation Advisory Committee.
3. **Review/Approval of Agenda** – The agenda was approved as presented. At the request of a committee member, Mr. Damsky agreed to put the item of Speed Cameras in the Community on the January agenda.
4. **Review/Approval of Minutes** – The minutes were approved as written.
5. **General Manager’s Report** – Mark Ellis, Deputy General Manager
Mr. Ellis presented the General Manager’s Report and answered questions and comments from committee members.
6. **Old Business**
 - a. **The Decal Program Update** – Richard Schultz
Mr. Schultz reported that 6,322 decals had been issued during the new decal program. That number included decals issued to both owners and renters. There were also 224 decals issued to employees.
 - b. Mr. Schultz also discussed the winter bus schedule and the following motion was made, seconded and passed unanimously regarding the Holiday bus schedule:

Upon motion duly made and seconded, the Security and Transportation Advisory committee members agreed unanimously to-
cancel bus service on December 25 and 26 and also cancel bus service on January 1 and 2.

- c. **Safety in Parking Lots** – Richard Haney
A handout was provided to committee members regarding “Where Pedestrians Should Walk”. The committee discussed the safest place for pedestrians to walk in parking lots. There were many different ideas on the subject.

7. **New Business**

- a. **Articles in Leisure World News** – Larry Damsky
Mr. Damsky pointed out that there were a number of articles in the last issue of the Leisure World News. Mr. Damsky and Mr. Schultz stated that Mrs. Windham had written a large number of articles that appeared in the Leisure World News presently and in the past on behalf of the S & T committee. Mr. Damsky thanked Mrs. Windham for the time and work she has put forth. Among those articles is “On Patrol” which breaks down the categories of incidents and accidents reported during the previous month. Mrs. Olson has also recently written an article “Let’s Go Shopping on Wednesday”.
- b. **Vehicles with Old Stickers** – Richard Schultz
Mr. Schultz reported that beginning the first part of January, 2010, residents will be stopped at the gate if they have not been issued a new decal. There will be an article in the Leisure World News alerting residents of this information. Mr. Shultz also explained the different types of citations given for illegal parking.

8. **Investigative Reports** – Richard Schultz

Mr. Schultz answered questions from committee members.

9. **Open Forum** – Rosemary Marks, M24, participated in the open forum.

Lawrence Damsky, Chair
Security & Transportation Advisory Committee