

Trilogy Security and Preparedness Committee (TSPC)

Minutes of meeting held July 12, 2019

Members present: Tara Arden, Mary Beth Baker, Rob Couture, Susan Couture, Steve Dippell, Warren Fujimoto, Judy Katz, Bob Mullens, Anne Schneider, Nancy Roach, Chuck Sloan

Members absent: Bob Blatner, Paul Garrett, Marty Maglione, Mike Stephens, Leslie Rosen, Kevin Woo

Management Trust: Rochelle Williams (absent)

Call to order: Chairperson Rob Couture called the meeting to order at 3:30 pm

Approval of minutes: Minutes of the June 14, 2019 meeting were approved as presented

Committee membership

The following people were added to the committee membership: Tara Arden, Judy Katz, Nancy Roach and Anne Schneider.

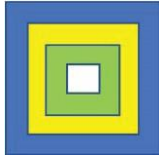
Prior action item review

1. Rob and Steve coordinated a meeting with Hannah Radler from Flock Safety on July 1, 2019.
2. Steve Dippell had not yet contacted the Richmond CA community that has reportedly been using the Flock camera system. The action item remains open.
3. Rob Couture spoke at the Town Hall meeting on July 9th regarding Preparedness interest.
4. Paul Garrett was not in attendance and did not report regarding any attempt to contact a CalFire representative regarding participation at a Preparedness workshop.

Community outreach efforts

Rob brought up the subject of including the Neighborhood Watch membership database that Mary Beth has been creating in the TSPC Notices email database. A discussion followed regarding how Neighborhood Watch members privacy would be protected and what conditions might be put on how the TSPC used the information to contact members. Mary Beth Baker and Chuck Sloan took the action to formulate a draft database usage protocol for discussion at the next meeting.

A discussion was held regarding the idea of deploying some form of web site for the TSPC separate from the MTL site. Judy Katz mentioned a free Share Point web site that she has used before. Mary Beth Baker mentioned that her husband has also been involved with these types of web sites in his work and that she would speak with him regarding researching this option.



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Tara Arden, who is also in the Media Club, mentioned that it might be useful to develop links and useful videos for a TSPC web site should we chose to pursue this.

Steve Dippell, who is also on the Transition Advisory Committee, commented on the upcoming changes to the CCMA and WMA boards and that because the Transition Advisory Committee might be recommending changes to the current MTL web site solution that we might want to hold off on doing anything for now.

Although the members present were split on pursuing this subject, a majority felt that investigating this was warranted. The discussion was closed with Judy Katz taking the action to research this and report back next month.

Preparedness:

Rob summarized the community reaction to his preparedness comments given at the Town Hall meeting of July 9th. The response from those present was very supportive and people thought that taking a similar approach to preparedness as was taken for security was appropriate.

Paul Garratt was absent from the meeting, so no status update was available for the Preparedness workshop. The action item was reassigned to Rob Couture.

Rob indicated that we need to find a point person for Preparedness like we have for Security and Neighborhood Watch. Mary Beth mentioned that she might know of a new resident that might be interested in doing it and said she would contact her.

Neighborhood Watch:

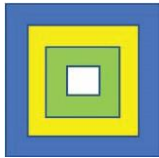
A comment was made regarding the legality of firing weapons on private property in SLO county since reports of gun fire being heard in the community have occurred. Steve confirmed that it is legal to fire a weapon on private property. One of the committee members pointed out that farmers in the area use "bird bombs" in their fields to keep birds from eating their crops. These might sound like gun fire.

Mary Beth Baker (Neighborhood Watch point person) gave a report on Neighborhood Watch progress since our last meeting. The report is included below:

Neighborhood Watch Activity as of July 9, 2019

New Neighborhood Watch Activity

Gina Levy, 20 houses in the mid-section of **Trail View Place** between Mesa and Eucalyptus. After early June kick-off, neighbors held a block party where 80 people attended. Their Sheriff session is still to come, likely after summer vacations. Identified



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one resident recently retired from ATF, who was chief investigator on Las Vegas shooting.

Kelly and Tom Devany, 18 homes on **Trail View Place** just above Mesa. Kickoff meeting with Sheriff held July 2. Well attended. Kelly requested a second meeting to provide info on securing their properties. We are targeting August / September for this get together.

Mary Beth Baker added 14 additional homes to the **Eucalyptus** Neighborhood Watch bringing the total to 26 homes including Eucalyptus, **Trail View, Penelope Court and Bailey Court** to support line of sight issues. This count will increase rapidly as people move in throughout August, September, and October, (41 homes). Issued updated roster to residents. One volunteer coordinated a block party in May and a second party is scheduled for August 4. A second volunteer is coordinating a ladies group with periodic get togethers (first event is July 18th). A second Sheriff's meeting is scheduled for Tuesday, August 13th to accommodate the new arrivals and addition of ancillary streets. After all have been put through the Sheriff's training, I will start encouraging small group meetings along line of sight.

Neighborhood Watch Captains Communications

Continuing to add Watch Captains and others interested in Neighborhood Watch to an Outlook e-mail distribution list. Shared information as it is requested by others, with a "somebody asked for this, so I thought you might be interested" note.

1. "Home During Break-in Article", with note that burglars prefer an empty house.
2. Shared White Van alert and all-clear.
3. Revised "Resources on MTL" with white background (instead of black) and shared for forwarding / printing.
4. Finalized and issued "Preparing for a trip".
5. Shared LA's Emergency Survival Guide which I received from LA contacts after the second big quake.
6. Investigated the cost of batteries to store solar energy.

Neighborhood Watch Mentoring

Kim Johnson, number of homes unknown, on **Vicki Lane** and Jackie Llewellyn on **Ford Drive**. Nothing new. Still pending. Both have resources for implementation.

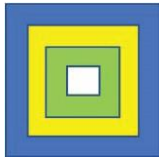
Bob Mullens to meet with Mary Beth regarding Neighborhood Watch sheriff's presentation for the **Townhomes**.

Security:

Crime Activity

No recent crime activity.

Security Initiatives



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Steve Dippell reviewed and updated the committee on the status of the Snap and Send initiative. He reported that the HOA attorney indicated that integration of Snap and Send with HOA activities would require board approval and so he anticipates nothing will happen until the new board is in place.

Steve Dippell provided a debrief on the status of the sheriff's department program to deploy LPR cameras. He indicated that the program will require Monarch Dunes residents to pay a one time purchase fee for the cameras of approximately \$48,000 per camera site. All responsibility for use and maintenance will be the responsibility of the county. The program is on hold at present due to legal challenges that have been filed against the use of the system.

Steve Dippell provided a debrief on the Flock Safety LPR camera presentation that occurred on July 1st. Highlights of the discussion included the following:

- The equipment is provided "turnkey" on a leased basis for \$2,000/year/camera with a 2 year contract.
- Flock gets all permits and coordinates with local law enforcement.
- Flock runs the system and stores the video in the cloud.
- The community owns the video and access is restricted via password to designated individuals.
- We could authorize sheriff department access on a case by case basis.
- The system also records pedestrians, bicycles and golf carts.
- The system has extensive AI search features to simplify its use.
- Flock engineers come on site and work with us to optimize system deployment.
- Deployment takes 30 to 60 days.

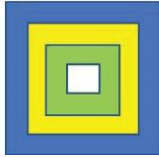
Rob Couture indicated that we should consider requesting budget in the 2020 fiscal year if we think that we might want to deploy this or a similar system. Flock would be happy to make a presentation to the board should we choose to pursue the system. Additional discussion occurred on technical aspects of the system.

Chuck Sloan indicated that the CamReg database registration is proceeding slowly with about 25 addresses registered to date.

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.

New and Continuing Action Items:



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1. Mary Beth Baker and Chuck Sloan took the action to formulate a draft TSPC email database usage protocol.
2. Judy Katz took the action to research developing a TSPC web site.
3. Rob Couture to contact CalFire representative regarding Preparedness workshop presentation.
4. Steve Dippell continues to have the action item to contact the Richmond, California community regarding their experience with Flock cameras.

Next meeting: Friday August 9th 3:30 to 5:30 pm

Adjourn: Meeting adjourned at 5:30 pm

Respectfully submitted by Susan Couture, acting Secretary.