

COWELL HOMEOWNERS ASSOCIATION
SAFETY & SECURITY COMMITTEE MEETING

4498 LAWSON CT, CONCORD, CA 94521

August 16, 2016

Draft Minutes

Present: B. Collins-Chair, R. Brooks, J. Earthy, M. Hendershot,

Absent: E. Koski

Also Present: P. Magee, Collins Management, H. Trost, D. Stelter

1. Call to Order – 5:58 pm
2. Homeowners Forum: No homeowners attended
3. Approval of minutes from 7-19-16. It was moved and seconded (M. Hendershot / J. Earthy) to approve minutes.
4. R. Brooks provided additional update of lighting proposal for greenbelt light poles. A sample test will be done with a single light for purpose of comparing quality of light, coverage, and ease of conversion installation. Proposals are being collected for BOD consideration. Poles selected for the test are as follows: C20, C22, C28 are retrofitted with sample lights for test purpose. Installation is scheduled to be done by 8-22-16.
5. Recapped lifeguard incident of 7-31-16. Discussed the immediate measure out in place for the balance of the week. Reviewed what additional measure will be needed in the future. Recommendations will be made to the BOD.
6. Reviewed the expectations of our current Security Company GSG. The committee reviewed what the best practice should be, and measured against what is currently be done by our Security Company. It was decided a complete review of contractual agreements needs to occur and analyze CHOA expectations to include by not limited to; hours of patrol, key spots to monitor, badge enforcement and increased greenbelt presence.
7. Convex traffic mirror installed at N. Larwin and Arrowwood Circle. Photos provided to the committee. Additional locations have been targeted for possible future installation. S. Larwin and Camstock, N. Larwin and Smoke Tree Ct.
8. Upcoming Town Hall reviewed as Safety & Security is expected to be discussed at length. The committee has indicated their plan to attend and assist as needed.
9. The next Signal contribution will be Door to Door Solicitation.
Due by 8-27-16
10. Motion to adjourn meeting: 8:17 pm. (M. Hendershot / H. Trost)