

SANDESTIN OWNERS ASSOCIATION, INC.
Safety & Security Committee Meeting Notes
April 12, 2022

Members Present: Ken Lloyd*, Connie Yarbrow, Dianne Zierhoffer, Rick Davis, Ray Agnor

Others Present: Tom Cooper, Executive Director, Jimmy Willis, Director of Security

February Meeting Notes - Notes were reviewed and approved.

CHARTER:

Jimmy Willis provided a copy of the 2021 Charter for updates. Ray Agnor, stated that some of the objectives read more like tasks. Ken Lloyd suggested that the charter not be approved at this meeting and requested that Jimmy Willis compare it to the Strategic Plan objectives. Revisions will be made based on what tasks are on the Strategic Plan and the updated Charter will be sent to the members for email approval so it can be sent to the Board of Directors. <ACTION>

OLD BUSINESS:

RRFB Crosswalk Signs

Jimmy Willis discussed the locations of new crosswalk signs pointing out the following as being recommended: The Welcome Center Crossing, The Dunes Crossing, Sandestin Estates entrance, intersection of Baytowne and St Andrews, and intersection of Baytowne and Legend Creek. Tom Cooper suggested referring to the Mobility study to confirm that these areas are in need of the signs and if there are any additional areas to be considered. Committee members agreed that these locations should be recommended to the Board for approval, once confirmed that they co-inside with the study.

NEW BUSINESS

Baytowne Ave Boardwalk Discussion

Jimmy Willis advised the committee members that he has been working on gathering information to replace the sidewalk with a boardwalk by the lakes adjacent to the marina and tennis center in order to widen the pathway without moving utilizes. He noted that the estimated cost would be upwards of \$750K. Due to the costs and other improvement projects that are already started, the members agreed to table this for now and will look at it again in the future.

Tunnel Cameras

A suggestion to add cameras in the tunnel was received from a Board member. Jimmy Willis noted the two challenges with adding cameras in this area is that the SOA doesn't own the tunnel and there is no power source. He has discussed the project with Bill Liedholm (SDI General Manager) and he agreed that SDI would approve the installation of cameras and allow the use of their power source. Mr. Willis discussed two options.

- 1) Three camera option: Estimated cost \$2942., records via Wi-Fi and signal will be sent to the south gate. If the Wi-Fi goes down, no footage would be recorded.
- 2) Four camera option: Estimated cost \$5,652, comes with the NVR box and enclosure. Records then sends the signal to the south gate. Will continue recording if Wi-Fi is out and then send information once service is restored.

Jimmy Willis advised that adding these cameras would be an additional tool for the security team. Discussion ensued regarding the two options and all agreed that the four camera option would be best. Tom Cooper asked if there are funds available in the operating budget. Jimmy Willis will check the operating budget for computers to see if there is adequate money available. Committee members agreed to recommend approval of the project to the Board of Board.

Flock LPR Camera System

An owner requested that the Security Department consider software with license plate recognition with a company that he represents. Jimmy Willis researched this option, which requires the cameras to be leased at \$2,400/year and the SOA currently has seven cameras. The data collected is stored in the cloud and ties to law enforcement data bases, which would allow them to identify such things as vehicles that are reported stolen if they drove through the gate. Tom Cooper does not feel this software would be beneficial. Jimmy advised that the current cameras do allow you to view a license plate; however, its time consuming if you are looking for a specific plate/vehicle. Ken Lloyd asked if we can use the current equipment get new software. Jimmy advised he is looking into time saving software. The members all agreed that this particular system is not cost effective.

CHIEF'S REPORT

Jimmy reviewed the March 2022 Chief's Report.

NEXT MEETING

June 7, 2022