

**SAFETY ADVISORY COMMITTEE
MEETING MINUTES
WEDNESDAY, JUNE, 2014**

CALL TO ORDER

Ed Chavez called the meeting to order with Committee members Mario Deiro, Joseph Bourque, Raymond Benardout, present. Other attendees included Judie Zoerhof, HOA; Ben Guitron, Indio Police Department; Rob Soruco, Director of Security.

APPROVAL OF MINUTES

Upon a motion by Joe Bourque and second by Raymond Benardout the May 21, 2014, meeting minutes were approved.

MONTHLY SECURITY REPORT

Rob Soruco, Director of Security, provided a security report for the month of May, 2014. He stated there has been a large increase in the number of failures to stop at stop signs over the past month, 77 total (Homeowners 44) (Vendors 23) and (Guest 10). Security received a report of missing items, irrigation parts and a tile saw were taken from the construction containers located in Phase 3. A homeowner reported a small box of tools were taken from his garage, there were no signs of forced entry. There was an increase in over night street parking violations, 2 am to 6 am. (47 for month) Rob advised that the strobe light activation system for emergency vehicles was installed at the 4 unmanned gates and are working.

INDIO POLICE DEPARTMENT

Ben Guitron provided an update regarding the Indio Police Department's activities over the past month, indicating there no significant incidents. The no-stopping anytime signs for Madison Ave. north of Avenue 40 all way to Avenue 38 have been approved and are awaiting installation.

DISCUSSION ITEMS

Judie Zoerhof, provided information on a trend in the HOA industry regarding the name of this committee. To reduce the potential of litigation and related issues, the Committee recommends its name be changed from Security and Safety Advisory Committee," to "Safety Advisory Committee." A BAF will be submitted to the Board at its June meeting.

Since implementation of the Vendor Control Program, various issues have been brought to the attention of the General Manager and Director of Security. To address those issues, Rob submitted a draft Short-Term Vendor and Contractor Transponder Program

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to the Committee for consideration. This proposal and an extension of the three-day-per-month limit for providers were discussed. The Committee voted in favor of the proposal, and that three day limit should be extended to four days per month and if for some unforeseen situations with approval from Security Supervisors, one additional day could be granted.

ADJOURNMENT

The meeting adjourned at 12:15 p.m.

Mario Deiro, Submitted for the Security and Safety Committee