



Bayou Club Community Association, Inc.

7979 Bayou Club Blvd, Largo FL 33777

727 399-9672

TRAFFIC AND SAFETY COMMITTEE MEETING MINUTES

Tuesday, March 20th, 2018

The meeting was called to order at 9:00 AM by Chairman Paul DeWitt. Members in attendance: Paul DeWitt, Bill Barker, Brian Manty, Janice Lembo and Frank Yurasko. Members absent: Elliott Wiser and Bruce Epstein. Also attending were the Site Supervisor, Bob Davis with Securitas Security, along with our Administrative Assistant, Ashley Jahnke.

Amy Mallory affirmed the meeting was noticed in accordance with Florida State Statutes.

Brian Manty made a motion to accept the minutes from the January meeting. The motion was seconded by Bill Barker and approved unanimously.

Bob Davis introduced himself as the new Site Supervisor for Securitas and explained some of the frustrations at the gatehouse including residents calling guests in rather than using the DwellingLIVE app. He reported dozens of visitors show up daily and are not on the resident's list so the guards have to take the time to attempt to call the resident. Lines get longer when the guards are forced to answer or make calls rather than quickly process the visitors. The committee discussed another seminar on DwellingLIVE to educate the residents.

Bob also explained that sometimes up to 5 visitors or contractors arrive without a valid driver's license and they are turned away. Another major issue is the low clearance over the visitor lane which forces large trucks to block the resident lane while being processed which upsets the residents. The committee would like to start research on options to remodel or replace the gatehouse to help relieve the traffic issues.

Bill Barker made a motion to accept the proposal from Accurate Electronics for the quarterly maintenance of the cameras, gates and equipment. The motion was seconded by Frank Yurasko and approved unanimously.

Bill Barker made a motion to accept the proposal from Accurate Electronics to replace our rusted iron gates with new aluminum gates. The motion was seconded by Janice Lembo and approved unanimously.

Brian Manty made a motion to accept the proposal from Accurate Electronics to replace the 4 (four) gate controllers with all 3 options including the surge protector, swing gate operators and Lift Master Barrier gate cabinets. The motion was seconded by Bill Barker and approved unanimously.



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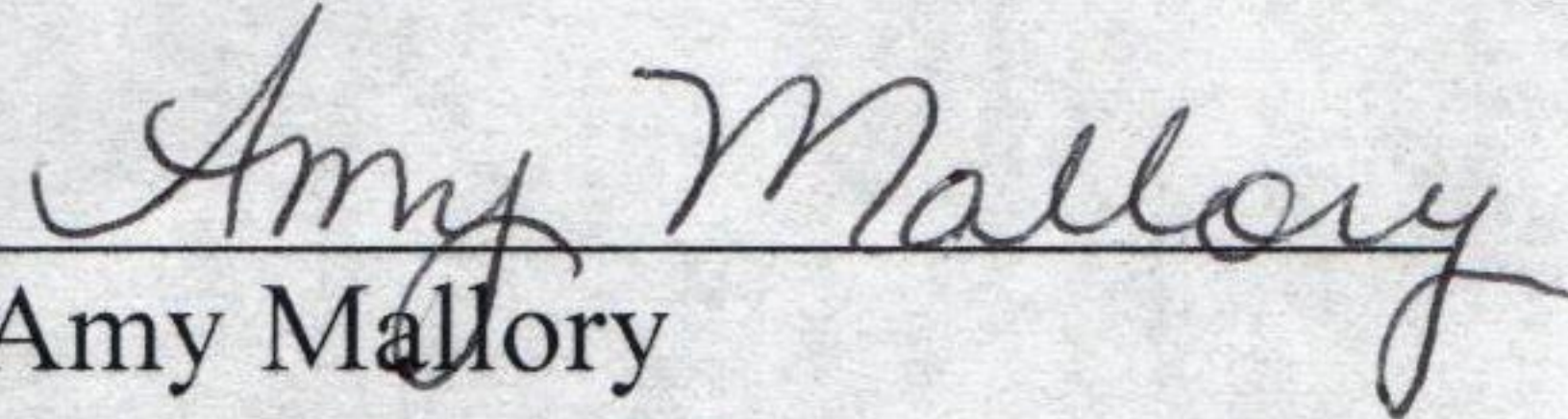
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Bill Barker made a motion to accept the proposal from Accurate Electronics for the 4MP cameras including option 1 for surge protector for front and back gates. The motion was seconded by Brian Manty and approved unanimously.

Bill Barker made a motion to accept option #3 for 16TB hard drives in each NVR does not record for 30 days. The motion was seconded by Brian Manty and approved unanimously.

Bill Barker made a motion to accept the proposal to renew the All Traffic Solutions contract for the speed signs. The motion was seconded by Frank Yurasko and approved unanimously.

There being no further business to come before the Committee Bill Barker made a motion to adjourn the meeting. The motion was seconded by Brian Manty and approved unanimously. The meeting adjourned at 10:41 AM.


Amy Mallory
Association Manager