

**Safety, Security and Elections Committee**  
**Meeting Minutes**  
**January 5, 2012**

Meeting called to order by Chairman Larry Rohling at 7:00 PM.

**Members Present:** Ginny Boyer, Linda Conley, Becky Lortz, Jim Plunkett, Vella Reiman, Larry Rohling and Jean Skiff.

**Members Absent:** Bonnie Starks.

**Board Liaison Present:** None.

**Guests Present:** HVL Community Manager Bruce Keller and Michael Parks (Lot 1703).

**Minutes** presented by: Secretary Becky Lortz for Linda Conley. Corrections required: None.

Motion to accept as presented by: Vella Reiman. Seconded by: Jim Plunkett.

Vote count: 7 – 0 - 0.

**Treasurer's Report:** N/A

**Guest Issues:** Chairman Larry Rohling welcomed Michael Parks (Lot 1703). He brought no issues for us to consider. He is visiting meetings of the various HVL POA committees to better understand the way our governing process works.

**Community Manager's Report:** HVL Community Manager Bruce Keller had no official report. Linda Conley asked about the house on Alpine that had recently burned. Bruce replied that the house had been released back to the owner family. Bruce is consulting with HVL legal counsel as to what can be done to move clean-up along in a timely manner.

**Deputy's/Lake Patrol's Report:**

- Incidents Report for October 2011 – A Year to Date 2011 Report was distributed (see attached). There were 19 citations written in December. While speeding on HVL streets and roads continues to be a concern, the number of speeding citations issues was considerably less than in recent months (13) so HVL deputies are hopeful that drivers are remembering to slow down. Ginny Boyer asked about events that occurred in HVL on New Year's Eve. Bruce checked and said the HVL deputies had problems with vandals, minor consumption and fighting.
- Lake Patrol Report – No report.

**Current/Active Business:**

- CASA – Larry has not had anyone from our committee offer to help distribute information about drugs and the work CASA does. We all agreed that our Drug Awareness Day event, a focal point for our community, reflects CASA goals. We agreed that this event needs to reach many more people than it currently does. We agreed we need to do more publicity and review the activities of that day and make changes to attract more participants. Larry asked us to not only work on this event but also to consider getting involved with CASA. He asked us to contact him with questions or to find out about attending a CASA meeting.
- POA Budget Review – We reviewed the budget details Larry had received from Jen Reuter. We need to see if more funding is needed for our JVL deputies. We also talked about the need for future funding for

safety signs in the 77 acres. Linda, Ginny and Becky will meet and walk the trails to see where signs could be placed. They will report back to the committee in February or March.

- CPR/Basic First Aid Class Update – Larry reported that there were only two sign-ups for the last class offered. He and Bruce will discuss when to schedule the next class (March or April?). They will also discuss different options for publicizing the event. The suggestion has been made to offer the class on a weekday so our POA office staff members could participate.
- Deer Cull Rules – Jean Skiff asked several questions about the deer cull. Bruce and Larry offered to discuss the topic with her after the meeting.

#### **New Business:**

- Elections – Jim reminded us that all HVL POA Board nominations will have been received by the time our February meeting occurs. At our February meeting we will discuss the situation and how to proceed.
- Dredging – Ginny expressed some concern about where the dredging equipment is currently parked. Bruce had checked with the county engineer and the location is safe. Also we are the first location on the dredging company's 2012 job list so it is a convenient storage spot. The dredging will probably begin again in March.
- ROGREMS Training – Larry, Bruce and one of our HVL deputies will attend an informational program about ROGREMS (Regional Emergency Operation Center, OKI, GIS, Regional Emergency Mapping System) during January or February, 2012. This is an online system that helps identify infrastructure and key resources to access and use during a large scale disaster or emergency. The course is provided free of charge and is funded through the Department of Homeland Security. Larry, Bruce and our HVL deputy will consider how this tool would fit in with our efforts to set up a First Responder plan in HVL. They will report their conclusions to our committee.
- Echoes' Assignment – Vella wrote the article for January. Larry will write the article for February. Our e-mail address (safety@hiddenvally-lake.com) will be noted at the end of our articles so that residents can send us their comments or questions.

**Action Items for Committee Members: For all members** – Consider getting involved with CASA. Contact Larry with any questions or for more information. **For Linda, Ginny and Becky** – Work on developing signs for 77 acres. Report to committee in February or March. **For Larry** – 1) Work with Bruce on scheduling a CPR/First Aid class for HCL residents. 2) Attend ROGREMS informational meeting with Bruce and one of our HVL deputies. Decide whether it would be useful to HVL for future needs. Report conclusions to committee.

**Action items for Board of Director's Meeting: None.**

Meeting adjourned by Chairman Larry Rohling at 8:05 PM. Our next meeting will be on Thursday, February 2, 2012, at 7:00 PM.

Respectfully submitted,

Becky Lortz, Secretary