

HIDDEN HILLS COMMUNITY ASSOCIATION
GATE AND PATROL SERVICES COMMITTEE
MEETING MINUTES

April 22, 2019

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m. by Chairman Jeffrey Korcheck. Also present were Kim Gagnier, Carolyn Okazaki-Siegler, John Boulianne, Barbara Lipkin, Mike Resnick, Bob Payne, board liaison Debbie Seror, and Stefany Tristan as staff attendant.

Guest: Lillian Holt, Matt McKenna with Semaphoric, and Chris Dunn with Covered 6.

APPROVAL OF MINUTES

Barbara Lipkin made a motion to approve the minutes of the March 11, 2019 with the correction of a typo of the word angel. Kim Gagnier seconded the motion, all in favor, motion carried.

NEW BUSINESS

1. Update on Camera Project

Chris Dunn with Covered 6 gave the committee an update on the Perimeter Camera project. There are 10 cameras up and running. They are working great. When motion is detected, an alert is sent to Covered 6, patrol will be dispatched to the location and the HOA will be notified. Bob Payne wanted clarification on the cameras themselves; do they pan, tilt, and zoom? Matt McKenna with Semaphoric confirmed that they do not, they are fixed cameras. Matt stresses the importance of residence agreeing to participate in the camera project, the more cameras that we can get up monitoring the trail, the better for the community. Chris Dunn recommended a small upgrade to the monitors, so that when movement on the trails is detected it will display on the monitor in the gate house, this way it can be monitored live by a person. The guard will then be able to determine if the movement on the trail is an animal, suspicious person, horse rider, etc. Bob Payne inquired about iPads for patrol so they can monitor the action of the perimeter cameras. Chris Dunn reminded the committee that there is a reception issue in the community which wouldn't allow us to use iPads in the patrol vehicles. Jeff Korcheck motioned to approve the upgrade to the monitor for live monitoring; Barbara Lipkin seconded the motion, all in favor, motion carried. This will be presented to the BOD at the next meeting April 30, 2019 for approval.

2. Secure Radio Channels

Chris Dunn was asked by Bob Payne if the communications that Covered 6 uses are secure or on an open channel. Chris confirmed that they are on an open channel now, but they are looking into secured communications. Lillian Holt was concerned about not being able to hear the status of events in the community during the times when the Sheriffs helicopters are

overhead. Jeff Korcheck and Kim Gagnier both suggested tabling this matter for a later time.

OLD BUSINESS

1. Kim Gagnier has concerns about down time during the Long Valley Gate House move. There was a meeting with Shannon Moore, Kim Gagnier, Ron Heston, and Kerry Kallman regarding the move and the best option discussed was moving the existing gate house instead of rebuilding the gate house in the new location. The City and HOA will decide on a project manager. City requested a list of costs and time frames from the HOA and the Gate and Patrol Services Committee for what they feel will be required for the move. Chris Dunn reminded the committee to put additional money on the list for additional guard while the gate house is down. Jeff Korcheck and Kim Gagnier don't feel that this move will happen as quickly as hoped for and agreed to table this discussion until Jeff Korcheck can meet with Kerry Kallman to discuss the details.
2. HOA had ordered extra guards for Passover. This was very effective and there were no complaints about long line during the dinner hours.

ANNOUNCEMENTS / DISCUSSIONS

1. Announcement of Soil Workshop on Wednesday April 24, 2019 at 6:30 PM. Need to define soil removal.
2. It was suggested to appoint a liaison between Gate and Patrol Services Committee and the Technology Committee. Mike Resnick volunteered to be the liaison.

ADJOURNMENT

There being no other business, the meeting was adjourned at 8:10 p.m.