

PLACID LAKES HOME AND PROPERTY OWNERS ASSOCIATION, INC
Special Board Meeting December 22, 2011 2:30 p.m.
Security System Contract

Present At The Meeting: Sam Bliss, Seldon Bailey, Tom Brown, Richard Greider, Diane Yeager, Mike Heselton, Bernice Lambert, Kevin Johnson, Eugene Longo, Phil Grayber, absent and Pam Brewer absent.
Security Contractor: Mr. Mathias H. Hutzenlaub

Meeting called to order at 2:30 P.M.

Sam Bliss stated that the purpose for the meeting was for the Board of Directors and Mr. Hutzenlaub to review the Security Service Agreement. Copies of the Security Service Agreement were distributed to attending Board members.

The Security Service Agreement contract was approved by the Board of Country Commissioners on December 13, 2011. The board members and Mr. Hutzenlaub then discussed the contents including Addenda A through F that are attached to the Security Contract. The Term of Agreement specified the beginning and ending dates of the Security Contract that will begin on Monday December 26, 2011 and end on September 30, 2012.

Invoices for service will be one a monthly bases by Mr. Hutzenlaub. Also, monthly reports of service will be provided by Mr. Hutzenlaub. Association and volunteer will check on different services. Sam Bliss asked Eugene Longo to be the Board of Directors representative for the Security Service Contract. Eugene Longo then explained how he had worked with the previous security contractor.

The Board then advised Mr. Hutzenlaub the first contact will be Eugene Longo. When Eugene is not available he will then contact Sam Bliss and Richard Greider. The Board also advised Mr. Hutzenlaub that from time to time he will be requested to attend the Board meetings and/or general membership meetings. The Board also requested that they receive a copy of each monthly report. Mr. Hutzenlaub said the there will be a sign on the car will have Placid Lakes Security on the side of the car plus his State licenses number.

The security person will have appropriate dress wear - no jeans. Mr. Hutzenlaub told the Board that he does not carry any weapons such as guns, knife according to the state law. Also he has no arrest powers and that he will call the Sheriff if needed. The contract rate per hour and were discussed more often in Placid Lakes and we should educate the neighborhoods. Mr. Hutzenlaub will be preparing a monthly schedule of service.

He has a GPS and will use it and check out the illegal act ivies as dumping where there are no houses. The security person should have availability of the fire department. If the 4 hours goes into overtime he will take of hours on the next day and even it out. Some Board members asked if Mr. Hutzenlaub to observe activities in and around Tobler Park.

Mr. Hutzenlaub requested the following:

1. Need to have a name to report any alarm systems.
2. Will have a digital camera and a search light in car.
3. Recommends we put our house lights on a timer or motion detectors for safety.
4. Will check any kids hanging out in different areas. Will have a camera and will take pictures of illegal dumping.

Motion to adjourn at 3:35 P.M. by Seldon Bailey and 2nd by Diane Yeager

Next Board Meeting January 10, 2012