

**JBMI Emergency BOARD MEETING MINUTES**  
**July 8th, 2021 6:30 P.M.**  
**CONDUCTED VIA ZOOM**

Board members present - Connie Johnson, Randy Roy, Trisha Stackhouse, Jennifer Taylor, Sarah Ross, Doug Wells and Joe Nelson. Not present- Sharon Cochran and Randy Hauth

The emergency meeting was called by Jennifer Taylor, director and head of the Security Committee, to move on a 24 hour security plan for temporary basis.

Mike Lelloff of United Security was also present.

Jennifer Taylor - Security committee want to address the increase of crime that is impacting our community. Recommendation of the security committee is to add an additional 16 hours of security for on a temporary basis. Mike Lelloff was asked to attend to give his perspective from the security company aspect.

Mike Lelloff -

He discussed the short term suppression on the temporary plan.

Limited budget satisfaction for a short period of time.

The need to survey the crime during the day and evening.

The best use of \$8400 plan- Infrastructure of more cameras and fencing.

Immediate staffing would be difficult.

Designing a more long term plan for the \$8400.

Jennifer Taylor - Crime has decreased with cameras and night time guards. Day time crime has increased.

Sarah Ross - She discussed the areas of fencing that she has observed.

Our fiduciary responsibilities for the safety of the community and a strategic plan to accomplish these goals immediately.

Randy Roy - The need for more fencing around the fencing that is not owned by the moorage.

Connie Johnson - The need to spend money wisely and she wanted to know more for Mike about staffing issues.

Mike Lelloff - He discussed the current employment of getting employees to come back to work. The quality of employees standards that Mike expects.

Connie Johnson - Asked Mike about shifting the guards hours.

Mike Lelloff - Mentioned that we would also be giving up coverage in our

Night time that is needed.

Sarah Ross and Jennifer Taylor - discussed an additional security company that was discussed in the community.

Joe Nelson - To add one additional shift of security instead of two. That shift would be roving and the night shift remains the same.

Trisha Stackhouse - She agreed with Joe.

Doug Wells - He liked the infrastructure ideas with the roving guard shift with more long term plans.

Members Comments-

Guard members within the community.

Motion detection lights.

Metal panels on the Ashley fence.

Members watching camera feed.

The need for more than one guard.

The need for Neighborhood watch to be formalized.

Neighborhood watch interacting with security.

Jennifer Taylor - Motion to add an additional guard shift for 3 weeks that will not be on a static schedule.

Sarah Ross - second

Discussion -

Connie Johnson - asked for more specifics on cost

Jennifer Taylor - Cost would be \$4200. United security would provide this service.

Joe Nelson- discussed not waiting until the July 20th meeting do to activation timing.

Sarah Ross - another security company can do this.

Joe Nelson - expressed need to maintain relationship with United security.

Randy Roy - recommendation to approve the \$4150 and move forward to work with United security to allot the cost.

Jennifer Taylor - she agreed with Randy Roy's recommendation.

Sarah Ross- concerns with the plan not being an immediate response.

Jennifer Taylor - amended motion to approve a budget of \$4200 to get additional United security on a temporary basis and time will be worked out later.

Joe Nelson - Second

Board member votes - Jennifer - Yes, Doug - Yes, Joe - Yes, Sarah - Yes, Connie - Yes.

Jennifer Taylor - Motion to adjourn.  
Connie Johnson - Second  
Motion passed.

Meeting adjourned at 7:45pm.

Respectfully submitted,

Connie Johnson