



**BOARD RESOLUTION No. 2021-015**

**Village's Security-Related Projects Implementation and Budget Approval**

**WHEREAS**, the South Forbes Tokyo Mansions Homeowners Association, Inc. (the "Association") is tasked with providing security, peace and order of the Tokyo Mansions (the "village") and ensuring the security and safety of its Homeowner's and Members.

**WHEREAS**, and recently, the South Forbes Tokyo Mansions Village have been subjected to a series of security-related incidents (3 theft/ burglaries) within this month. SFTMHOAI Board members, Association's Security Committee, and assigned security agency conducted an emergency meeting (Please see Meeting minutes 10.13.2021) to develop an immediate plan and actions necessary to mitigate current issue. Gathered all recommendations, conducted walkthrough for a comprehensive survey, and security vulnerability study to strengthen village's administrative and physical security.

**WHEREAS**, the following project/s Implementation, acquisitions, and budget allocation (as recommended and prioritized), were approved "unanimously" by the Board of Directors as an immediate Implementation requirements, which were found to be "crucial" for enhancing and strengthening current village's security;

- Re-assessment/re- surveying of poor lighted areas around the village especially around the north perimeter areas. LED Flood lights installation and replacement.
- Installation of (2) 50 Watts AUTO-Sensing Flood lights; outside of fence, Northeast river bank area which serves as an absolute trailing entry points for intruders.
- (2) CCTV cameras addition: Northeast perimeter fence and Tokyo Guardhouse (interior).
- Tasking of gate guards for constant viewing/monitoring of village's cctv cameras.
- Replacement of (1) broken Guardhouse CCTV camera MONITOR (Large Screen)
- Immediate hiring of additional Security personnel. Tasked with patrolling the whole-stretch of the North Perimeter fence and the river bank; will be stationed/posted in a guard shack at a pre-determined locations.