

UNAPPROVED MEETING MINUTES
Rules, Safety and Security Committee Meeting
Thursday, August 7, 2008

In Attendance: Juan Moreno Jr, Chairperson; Sandee Connolly, Steve Zona, Dan Willis, Charles Rogers, David Ronnekamp, Gordon Scott, Charles Butz , Betty Hudson, Jack Klotzner, Adam Giddens- Giddens Security, Caryn Scott – Marsh Landing Management.

1. **Sandee Connelly** made a **motion** to approve July 2008 meeting minutes. **David Ronnekamp seconded the motion. All members present agreed.**
2. Alberto Resto – Made a request to the Rules & Safety Committee to amend the ruling that only homeowners can drive motorcycles in The Woods Community. He would like to add immediate family members living at the residence. His 24 year old son has purchased a motorcycle and he would like him to be able to get it permitted into the community. Due to the increase in the gas prices, he feels that more people will be purchasing the motorcycles instead of cars.
3. Giddens Security – There were 98 tickets and 2 tows in the last thirty days. Betty Hudson went over the monthly incident report. In summary – there were two motorcycle issues with one resident and another resident’s guest. Guard denied entry to both. Homeowner thought his house had been broken into (no forced entry) guard directed homeowner to call JSO. Two gate arms were broken. Four children caught in the pool after hours – JSO was notified and caught all four children. There was a party being held at a vacant house by the homeowner’s son. JSO was dispatched to this party. Two cars broken into (one car was unlocked). There was a resident that drove her car into the pond at Birch Bark Drive. The resident was pronounced dead. Police and rescue were on site and the guards prevented media from entering the community. There was a power outage at the gates due to storm. Adult homeowner caught in the pool after hours – he was asked to leave and management was informed of the incident. There were other smaller incidents discussed.
4. National Crime Seminar – this company comes out for one hour to present an informational seminar on how you can protect yourself against crime. This is no cost to the homeowners. David Ronnekamp stated he had the same company come to his place of employment and after the seminar they offered protection devices for people to purchase if they choose. The management will need a minimum of 15 people to sign up. **All members agreed to have National Crime Stop host a seminar for the Woods Homeowners.**
5. Juan Moreno asked the committee how they felt about contacting an attorney in regards to Google coming on site without permission and taking pictures of our community and all of our homes. He is requesting to call an attorney to find out if that was legal. The Committee agreed to allow Juan to contact an attorney – **AT NO COST TO THE WOODS.** He should not contact The Woods Community’s attorney since he charges \$200.00 per hour.
6. Mr. Resto asked about the condition of the fence line on Hodges road. He asked if the Board was planning on replacing the fence with the brick wall. He has concerns about the condition of the fence.

7. Sandee Connelly reminded everyone to come to the Budget Review Meeting on the 12th at 7:00pm.
8. Gordon Scott made a **motion to recommend to the Board** that the rule be amended to “Residents” instead of just “Homeowners” can register a motorcycle. **Juan Moreno amended the motion to *Homeowners and immediate family members over 18 years of age that reside in the residence can register a motorcycle here in the Woods. Also added to the motion is that the privilege can be revoked with or without cause.*** Sandee Connelly **seconded the motion. All members present voted Aye.**
9. Juan Moreno adjourned the meeting.