

UNAPPROVED MEETING MINUTES
Rules, Safety and Security Committee Meeting
Thursday, December 6, 2007

In Attendance: Juan Moreno, Chairperson; Dewey Marshall, Don Beasley, Gordon Scott, Dan Wills, Lori Abramson, Darrel Giddens, Joshua Potts, Betty Hudson and Craig Barcliff, Giddens Security, Caryn Scott – Marsh Landing Management.

1. Betty Hudson will be the training officer for the guard gates. Mark Bailey will be the rover training officer. Once the post order changes are approved, then Giddens will have a meeting at their office to train all the officers. Dewey Marshall stated that all changes have to be approved by the Board. The only changes include the death of a member of the community, contractor passes being given out by a security Supervisor and removing other delivery vehicles from the pre-authorization list. Betty suggested adding Sawyer Gas to the pre-approval list. It was discussed if we should leave the Pest Control companies under the pre-authorized entry. Lori Abramson made a comment that we should write the tag numbers on the visitor passes so that they cannot be used by another person. The rover should do two rounds per shift. This needs to be added to the post orders.
2. Discussion on the changes to the post orders in the event of a death of the resident. The committee feels the guests entering need to use the name of the homeowner not the deceased. The home owner needs to inform the guards the length of time their funeral services will be occurring. The rover is to not give tickets the first couple of days, but should let the homeowner know that they need to get passes for their guests for the Atlantic or Community Center parking lot.
3. Pass down of information was discussed with Giddens. All on site incident reports will be held on site for one year. Giddens also keeps all reports, none are destroyed.
4. There was a vehicle towed from the property that Juan feels was unjustly towed. Dewey Marshall feels that the towing was within our rights and should not be reimbursed. The car was ticketed two times in the same night. There was about a two hour difference between the two tickets. Then the rover had the car towed in the same night. The majority of the committee agreed to NOT reimburse the homeowner. The post orders need to be changed to show one ticket per shift. Also, the Rules and Regulations need to be adjusted to reflect the same. The Committee majority voted to recommend to the Board the changes to the Post Orders and the Rules and Regulations.
5. The committee discussed the dumpster that is outside 2493 The Woods Drive E. Caryn Scott turned this violation over to the City of Jacksonville, Code Enforcement, at the direction of the Board. It was submitted as a safety violation. Lori Abramson stated that Code Enforcement was on site at the above address. Legally The Woods cannot have the dumpster towed from a homeowner's property.
6. Dewey Marshall spoke about having Giddens submit a proposal to have additional rover hours through the holiday season. Darrell stated he would charge \$10.00 per additional patrol. The ditch behind Blockbusters needs to be cleaned out. Dewey was also going to speak to the City supervisor to see if we can get

additional fence to block this area to prevent people from entering through the ditch. Dewey stated he directed the maintenance to clean this out a weekly basis. Caryn stated she believed the maintenance were cleaning out the ditch weekly, but were unable to remove a cart that was under the mud. Dewey stated if he can pull it out, then Buddy and Tommy should be able to pull them out. Caryn stated she would speak to Buddy and Tommy about it. Dewey also spoke to the City about extending the work under the bridges to help with our “erosion” problem by extending the brick work on the swale to the pillar on the other side of the bridge. Hodges Project – the site supervisor stated the work being done on the bridge area will take 9 months to build.

7. Juan thanked everyone for being on the committee. The Board has given a gift certificate for all members to thank them as well.
8. Juan discussed the incident where the guard told a homeowner not to call the police when a teenager stole a bike and tried to break into her car because it was just a prank. Sara Perry was the girl who stole the bike and then got caught trying to break into a homeowner’s car. Juan requested management send a letter to Mr. Perry about this incident. Lori suggested reporting to DCF. No other decisions were made on the follow through with this issue. JSO was not contacted.
9. Discussed how JSO is not following through when they are called out (i.e. kids on the roof, BB gun shooting at the playground, stolen vehicle). Discussed the stolen vehicle being brought into the property by a member of the Worley family. Asked Giddens to try to find out what “child” entered in the vehicle.
10. Discussed concerns about activity on Beautyberry and Dewey mentioned that one of the habitual problem persons is over 18 (lives on the corner of Winged Elm and The Woods). Therefore doesn’t have to comply with the City curfew. Parents are not taking responsibility for the actions of the children and/or guests.
11. Meeting Adjourned.