

**UNAPPROVED MEETING MINUTES**  
**Rules, Safety and Security Committee Meeting**  
**Thursday, February 8th, 2008**

In Attendance: Juan Moreno Jr, Chairperson; Dewey Marshall, Don Beasley, Dan Willis, David Ronnekamp, Gordon Scott, Robert Jones, Darrell Giddens, Joshua Potts, Betty Hudson and Dale Jenkins, - Giddens Security, Caryn Scott – Marsh Landing Management.

1. Juan Moreno made a motion all previous meeting minutes were approved with the change of Dan Wills (listed as Willis in the minutes). Seconded by Dave Ronnekamp. All members present agreed.
2. Giddens Security – Received complaints that contractors were allowed in without resident pre-authorization. But discussed that contractors may use one address but then visit several different homes. As long as the contractor is listed on one homeowner's account, we cannot deny entry nor can we guarantee they will only go to one home. It is up to the homeowner to contact the contractor to set appointments and/or deny times of service. Every time a contractor comes in (even if the guards are familiar with them) they still need to get authorization from the computer or a homeowner.
3. The amended post orders were discussed. The members were agreeable with the new orders. Dewey wanted to add "severe illness" to the "death" policy. Severe illness can be added as a separate order from the death orders. Juan Moreno does not think the serious illness should be added. He will let the Board decide. These will be submitted to the Board for approval.
4. We went over the current crime statistics and incident reports by Giddens in the community. Again, Dewey stated people need to lock the doors and close their garage doors. Betty had the rover make a list of the garage doors that have been left open. One car was stolen.
5. JSO has informed us that there are teenagers robbing people at gunpoint at the malls. Be very careful.
6. Discussed the computers at the guard houses. Should they be upgraded? Juan is interested in having the guard houses have the ability to watch the cameras during the down times. Management is going to look into the cost of installing internet connections. Caryn discussed looking into a different database system so that homeowners can access their guest lists by internet and call ahead visitors via phone and internet which will be detailed in the computer. Management will look into the various systems available.
7. Dumpster – Caryn got Warren Brew's phone number from Ed at Advanced Disposal and gave it to Dewey to contact the contractor. The contractor put the dumpster on site and has not paid Advanced Disposal so they will not remove it until they do.
8. Discussed JSO being hired. The charge is \$33.00 per hour. There is a 3 hour minimum. Dewey brought up the Neighborhood Watch Program and trying again to have homeowner participation.
9. Crime statistics were discussed and there were several car break ins throughout the property.

10. Discussed the motorcycle that has been speeding throughout the property. We are unable to locate the person. Betty stated this person is not entering or leaving the property.
11. A homeowner is requesting (through Dewey Marshall) that speed humps be installed in the property to help eliminate speeding. Several members do not want the speed humps put in. Motorcycle police have been on site giving out citations to speeders. Discussed how we can eliminate speeders throughout the property.
12. Meeting Adjourned.