

**APPROVED MEETING MINUTES**  
**Rules, Safety and Security Committee Meeting**  
**Thursday, July 1, 2008**

In Attendance: Juan Moreno Jr, Chairperson; Sandee Connolly, Don Beasley, Steve Zona, Dan Willis, Robert Jones, Charles Rogers, Charles Butz , Betty Hudson - Giddens Security, Caryn Scott – Marsh Landing Management.

1. **Sandee Connelly** made a **motion** to approve June 2008 meeting minutes. **Dan Willis seconded the motion. All members present agreed.**
2. Giddens Security – Juan Moreno directed Giddens to have the bus drivers use the resident’s lane when entering. Charles Butz will be overseeing the community since Joshua Potts is leaving the company. There were 61 tickets and no tows during the month of June. The rovers are not to ticket any cars parked on lawns, but are to make a list for the management so that management can send violation notices. Betty asked the motorcycle policy be explained in the Woodsette, specifically in regard to guests with motorcycles. Betty requested a hurricane preparedness procedure for the guards. Giddens was supposed to submit that to the Management. Caryn Scott will request this from Darrell Giddens. Those residents’ that are disabled can register with the City of Jacksonville (630-CITY) for “first in line assistance” during a storm.
3. Sharon Crouch requested to install a speed bump in front of her home on The Woods Drive W. This is due to the number of speeders throughout the community. Juan Moreno will contact Sgt. White with JSO to request additional police on site. Steve Zona stated that if homeowners contact JSO that they will send out officers to patrol our streets. We have had no police “priority incidents” in the Woods in the last month. “Priority incidents” means home burglary/invasions, robberies, car jacking, sexual batteries and other felony type incidents. Charles Butz suggested having unmarked vehicles in order to catch speeders. This way homeowners and guests will be on the look out for any vehicles, not just police vehicles, and this may help in the long run to keep them within the speed limit. Steve Zona confirmed that several communities hire JSO specifically for traffic control. The cost is \$33.00 per hour – three hour minimum.
4. The Homeowner that wanted the stop sign on Beautyberry removed did not show for the meeting.
5. West Bridge will be opened on the 3<sup>rd</sup> of July. The east bridge will be closed beginning sometime next week. At the Board meeting a homeowner requested sound barricades be put up around the pumps.
6. Dan Willis asked how we regulate who operates the motorcycles within the community. Caryn Scott stated that unless we receive a complaint from neighbors then we would not know who was operating the motorcycle.
7. Charles Rogers asked when the garage sales are held each year. There are two garage sales held each year, April and October.
8. Robert Jones stated that he is starting to see political signs and Caryn Scott confirmed that this is not allowed and they would get notices to remove the signs.
9. The Board created a list of homeowners that can open the pool for “swim at your own risk” if the lifeguards do not show up to open.

10. The Finance Committee will be holding a budget review meeting on August 12<sup>th</sup> and at that meeting they will choose what projects can be completed in 2009 within their \$75,000 limit for 2009. All homeowners are welcome to participate.
11. Juan Moreno spoke about Meeting Adjourned.