

**UNAPPROVED MEETING MINUTES**  
**Rules, Safety and Security Committee Meeting**  
**Thursday, March 6, 2008**

In Attendance: Juan Moreno Jr, Chairperson; Dewey Marshall, Don Beasley, Dan Willis, Sandee Connelly, David Ronnekamp, Gordon Scott, Darrell Giddens, Joshua Potts, Betty Hudson and Jack Klotzner - Rover- Giddens Security, Caryn Scott – Marsh Landing Management.

1. Juan Moreno made a motion to approve February 2008 meeting minutes. All members present agreed.
2. Giddens Security – not a lot going on, the car break-ins have stopped towards the end of February and First of March. 49 tickets written and 4 vehicles towed.
3. Discussed the resident that was allegedly assaulted on the nature trail. The name of the resident was not given. Juan stated there is a history with the victim and the suspect so it was not a “random” crime. The suspect was arrested. Dewey Marshall stated the Board was not aware of the full extent of the situation.
4. The Committee discussed the current crime statistics and incident reports by Giddens in the community.
5. Committee requested Giddens give more details on the monthly report – including names and addresses of incidents.
6. Garage doors left open should be contacted by the gate guard per the Board.
7. The dumpster at 2493 The Woods Drive E has been removed.
8. Discussed JSO being hired. The Committee agreed to not have additional JSO here at the Woods during the spring break. They will revisit if there are any concerns after the school break.
9. Discussed the bid we received from TEM systems for a new database for the guest list. The different modules were available were discussed. These include email updates, internet accessibility, voice mail accessibility and all computers are networked. The cost is approximately 24K, which includes 2 new computers. The committee will look over the information and decide if they would like to request the expense for the 2009 budget.
10. Dewey Marshall spoke about the CPAC meeting: crime rates down 17% and solicitors can come onto the property even through we have no soliciting at the front of the property, the only way the police can intervene is if there is a no soliciting sign on your front door.
11. Dave Ronnekamp made a comment about the lake contractor coming through his lawn to enter the lake behind his home. He is requesting they call ahead before they come into his backyard.
12. Juan suggested that we start more community activities since the movie night is doing so well.
13. Meeting Adjourned.