

APPROVED MEETING MINUTES
Rules, Safety and Security Committee Meeting
Thursday, May 8, 2008

In Attendance: Juan Moreno Jr, Chairperson; Dewey Marshall, Dan Willis, Robert Jones, Gordon Scott, Fred Whelan, Sandee Connolly, Don Beasley, Charles Rogers, Josh Potts, Betty Hudson and Dale Klotzner - Rover- Giddens Security, Caryn Scott – Marsh Landing Management.

1. **Gordon Scott** made a **motion** to approve March 2008 meeting minutes. **Robert Jones seconded the motion. All members present agreed.**
2. Giddens Security – There were 79 citations, 1 towed. There were 55 garage doors left open. A contractor came through the gate without approval. The guard lifted the gate so that the contractor could turn around – but he proceeded through the gate. JSO was called, but there was no ID on the truck and JSO was unable to locate them. The gate arm was hit, and the management has contacted the homeowner for the cost of the gate arm. Resident came through with a boat on a trailer. Rules Committee informed management to tell him he can come to the Rules meeting to dispute.
3. Dewey Marshall presented the new Revision of Bylaws and Covenants – **Sandee Connolly** made a **motion** to approve the Bylaws and Covenants changes as presented. **Gordon Scott seconded the motion. All members (6) except Robert Jones approved the motion, Robert Jones denied the motion. Motion passed.**
4. SHADCO report – Juan Moreno stated he went to the last meeting and questioned JSO policy with making arrests with minors in a community that is gated. He was unable to get an answer from the police. Large amounts of auto burglaries in the area – but none in The Woods Community.
5. Misc: Dewey Marshall requested we move the large trash cans inside the building if the center is not rented. Don Beasley requested the management look into the pond located behind his house (Winding Creek) as it is covered in duckweed. A/C at Atlantic gate is not working properly. Woodsette needs to print a note that the gate arms only allow one vehicle at a time – trailer must go through the guest lane. Discussed the problems with the lifeguard services. Guard will be given instructions of who to contact if the lifeguards don't show up on time. Discussed the Storm water fee and credits that The Woods Community is submitting an application to receive. The HOA is working on it.
6. Dewey Marshall discussed the bridge repairs to the west bridge. The contractor admitted fault. They are coming in and putting rift raft under the bridge to reinforce what is there now and will go 100 feet west of the bridge to install additional rift raft to slow the water. This should begin on June 1. The estimated time is about 30 days.
7. Juan Moreno spoke about Meeting Adjourned.