

UNAPPROVED MEETING MINUTES
Rules, Safety and Security Committee Meeting
Thursday, November 14, 2007

In Attendance: Dewey Marshall, Don Beasley, Gordon Scott, Dan Wills, Lori Abramson, Darrel Giddens, Betty Hudson and Craig Barcliff, Giddens Security.

1. Dewey Marshall questioned whether everyone got his email that was sent about the lights and construction at Hodges and Atlantic. There is another 6-8 weeks for the work being done that is causing issues at the Atlantic and Hodges intersection. If there will be a closing of the Hodges gate, homeowners will be notified ahead of time if we are notified by the City.
2. Giddens Security, Darrell Giddens, introduced Betty Hudson; she will be attending the meetings going forward. Craig Bartlett is the new rover. Discussed incidents that occurred throughout the month of October. Unauthorized guests were denied entry on several occasions. Betty was able to prevent an unauthorized vehicle from entering illegally. Non resident broke the gate arm and did pay the amount in full. There was a break in at the Solomon's residence. On Halloween a resident tried to ride a motorized mini bike onto property. They were told to put the bike in their vehicle. There was a road rage incident with two homeowners and JSO was involved. There was an incident with a pellet gun being shot at different locations throughout the property. We were unable to get JSO to write a report because there were no "suspects". JSO did not want to take the pistol that was recovered by the rover. Had an incident with Sawyer Gas, that our Management contacted the manager of Sawyer Gas to discuss the situation. Complaint from Beth Pabst on the guard on Sunday. The call ahead was not passed down to the next shift. The guard did tell the guest that a call ahead was required for authorization. Beth also issued a complaint about the gate being left open when the guard was in the restroom. The guard stated it was not open. There was a car towed by Giddens Security, two tickets were given in the same night. The rover stated the first ticket was written and the second ticket was written when the first ticket was found crumpled up on the ground. And the car was towed the same night. Discussed that JSO was here on property giving out tickets. Incident with an "intoxicated" house sitter. Incident where a preauthorization was given and the guard noticed the caller ID was not the residence. When she called the residence the homeowner stated they did not call the person in. Giddens suggested going with a pass code to authorize entry. Three teenagers tried to gain entrance through the fence on Hodges. Betty Williams denied them entry. They refused to leave the property and JSO was called. Unauthorized motorcycle entry on 11-14-07. 35 tickets and no cars towed.
3. If there is a death in the family, guards can allow guests entry without a call ahead.
4. If the Hodges gate is shut down, we would like to get a Board member designated to make the call to have the guard from Hodges go to Atlantic gate to assist with the additional traffic. Dewey stated that if it is only closed for a brief period of time then he wouldn't suggest moving the guard. If it is going to be for several hours then we can move the guard.

5. When Hodges is widened, are we going to have to move the guard house back further into the property? There will be no additional roadway used on Hodges then is already being used.
6. Comments from the Committee – emails that are being sent out to all members are appreciated. This lets all members know what is going on. The non members cannot be prevented coming into the property, but we can designate which lane is used. They are also not required to follow the rules of the community. Dewey Marshall stated he is working on adding two new members. The homeowners are required to vote in new members.
7. Is anyone interested in serving as Chairperson in 2008? There were no members that wanted to take over the position.
8. Dewey Marshall will continue as the Board representative for the Rules and Safety Committee.
9. Dewey Marshall stated there was an incident with the exit gate at the Hodges, the second vehicle following behind another broke the gate due to tailgating through. He feels that that person is responsible for paying for the gate. All committee members agreed. Across the street on Bent Pine there is a car up on jacks. The rules allow 8 hours for car repairs and Management should send them a violation letter.
10. Meeting Adjourned.