

UNAPPROVED MEETING MINUTES
Rules, Safety and Security Committee Meeting
Thursday, August 2nd, 2007

In Attendance: Juan Moreno, Wendy Raymond, Jason Williams and Rover, David Ronnekamp, Lori Abramson, Robert Jones, and Sandee Connelly

Homeowners: Mary Kay Mehaffey

1. Meeting Minutes from 6-7-07 were approved.
2. Giddens Report – Capt. Jason Williams
 - a. When homeowners call with issues they often don't give all the necessary information need to fully investigate.
 - b. Vandalism
 - i. A lot of car vandalism in the past month including cars being keyed, egging, and defecation.
 - ii. Vandalism - Bent Pine Ct. E. has been an area of focus for the rover.
 - iii. New rover has been assigned to The Woods Community, Lance Norman.
 - iv. Providing extra patrol and using unmarked cars at times.
 - c. One auto theft has occurred.
3. Juan explained that they have an idea of who 2 of the kids are that are committing the vandalism. JSO is providing patrol service between the hours of 12 AM and 4 AM if they don't have other issues on the streets.
4. Shadco Meeting – Juan delivered statistics on crime in the area and indicated that The Woods Community is definitely being underreported.
5. Meeting at Alimancani School – Juan attended and provided a list of Hodges Blvd. and Sandalwood Canal Improvements to the Committee.
6. Juan encouraged the use of decals while the construction on Hodges Blvd. is taking place.
7. Juan researched the price of security equipment and gave a proposal to the Finance Committee. It included a 500 MB drive, 14 in. monitor, and all digital recorder for a total cost of \$2070.
8. Juan stated that the gate vandalism at the Clubhouse has been so bad that a camera has been placed right under the eaves.
9. Juan reported that a resident damaged the light pole at the Hodges entrance. A claim has been filed with the resident's insurance company.
10. June and July traffic citations will be listed in the August Woodsette.
11. A light at the Clubhouse has been requested by Juan so we can better see what is captured on camera.
12. When all cameras are repaired, Juan will provide the Committee with information on how to access and view the cameras on-line.
13. Dorothy Guthrie – 12850 Wiregrass Lane – was scheduled to appear before the Committee tonight regarding driveway replacement. She did not show. She does

not want to replace her driveway but the Committee holds the position that she must replace.

14. Mary Kay Mehaffey – 2402 Fallen Tree Dr. W. – appeared before Committee to discuss her driveway issue:
 - i. Received violation notice stating that driveway must be replaced.
 - ii. Is willing to replace but does not want to remove or damage water oak on the property
 - iii. Spoke with a contractor and was directed to an Arborist. Arborist said that if roots are cut the tree will die.
 - iv. She then went another Arborist for a 2nd opinion. He concurred with the first Arborist so she then asked how to save the tree AND replace the driveway. He gave 2 suggestions – 1) slab jacking whereby a cement contractor puts holes in the driveway and pumps concrete in or 2) asphalt patch whereby the cracked areas are covered with asphalt.
 - v. She asked for an opinion from the Committee. The Committee believes that asphalt patching would be the best solution. She was instructed to get more information and then submit to ARC.
15. At last month's meeting, Bob Stanley requested the Committee revisit the motorcycle issue in regard to guests. He has a daughter and son in law who are willing to pay the \$125.00 fee and register their bikes in order to come on property to visit. **His request was denied by the Committee.**
16. A Non-HOA resident recently purchased a motorcycle and paid the \$125 fee plus an additional \$25 for a decal. **The Committee decided that if any other Non-HOA resident wants to have a motorcycle, they will need to pay the same fees.**
17. The Giddens Security contract is expiring in the near future. Dewey has asked Rules and Safety to interview other companies.