

UNAPPROVED MEETING MINUTES
Rules, Safety and Security Committee Meeting
Thursday, September 6, 2007

In Attendance: Juan Moreno, Caryn Scott, Jason Williams, Darrell Giddens, Dewey Marshall, Robert Jones, Don Beasley, David Ronnekamp, Gordon Scott, Marsha Cain, Dan Wills, Lori Abramson and Sandee Connelly

1. Giddens Report – Capt. Jason Williams
 - a. Property: bathrooms at the pool were left unsecured 3 times. Light at clubhouse and at Woods Drive are out, pool room left unsecured, and mailbox at 2125 was damaged. JSO has been out on the property on several occasions this past month.
 - b. Rover: stopped fireworks being set off and reported 3 young men out after curfew to their parents, 66 tickets issued and 3 cars towed. The Rules Committee discussed and directed Giddens Security that any under age person caught out after curfew the police should be notified and the police should bring the children home to their parents.
 - c. Gate House: explained rules to visitors with motorcycles, reported resident with a motorcycle that refused to follow rules and handled an upset guest who was extremely rude. Juan discussed a neighbor of his on Viburnum has a guest that visits that is driving a motorcycle and he should not be gaining access to the Woods.
2. Giddens Security, Darrel Giddens presented the new 2008 bid to the committee. He explained the differences from previous contracts including an increase of starting salary and 25% of medical benefits being offered. They are also offering a bonus program to their employees. They hope that this will eliminate the high turnover ratio (approximately 75%). Giddens has a certified training school and they are able to recruit out of these classes. Giddens believes they are the best company for this community. They are familiar with all current residents and issues and try to respond to problems as quickly as possible. Giddens suggested having Jason Williams (Supervisor) available in the clubhouse one evening every week for resident's to come in and discuss any access control concerns. Giddens also stated that they will begin to maintain the ticket log on a daily basis instead of having the management take care of this. Committee has requested Giddens provide an Emergency Security Plan including when they will report back to the property after the all clear is given by the mayor's office.
3. The committee voted to eliminate bids from Guardsmark and Allied Barton due to high cost and to consider only Giddens Security and First Coast Security. Committee is to get together a list of questions they have for the two companies and forward those questions to Caryn Scott. Lori Abramson will compile a spreadsheet for line by line comparison between the two remaining companies we are considering.
4. The Committee will meet again on September 19th at 7:00 to decide which company they will recommend to the Board for 2008.
5. Meeting Adjourned.