# **Call to Order:**

Keith Schlegel called the meeting to order at 9:00 am on October 10, 2024 in POA Offices.

#### Attendance:

Members Present: Absent with Notice: Absent without Notice:

Keith Schlegel, Chairperson Paul Underwood None

**Fred Brunk** 

Bob Clemens POA Staff:

James Doherty Ex-Officio Member: None

Mike Dreuth Peter Kristian

Tim Henderson Major Warren Gaither Guest:

Jeff Heslop Captain Vanessa Green Jamie Rice

## **Approval of Meeting Minutes:**

Meeting minutes from September 2024 were reviewed and approved as presented.

### Announcement from the chair:

- 1. Keith Schlegel welcomed committee members, thanking members for serving our community. Keith also welcomed guest Jamie Rice, resident of Big Woods.
- 2. Keith stated that Board had approved funding of new camera system as researched by Captain Green and previously reviewed and recommended by Committee.

#### **Old Business:**

- Committee briefly reviewed 2024-2028 Strategic Plan (Security/Safety Sections) updates with no additional changes or comments. By motion, Committee approved 2024-2028 Strategic Plan (Security/Safety Sections) update for forwarding to Board.
- 2. Major Gaither reviewed Security Department Activities Report for September 2024 and a HHP Incident Report.

  Unsecured buildings continue to trend significantly higher than 2023. Letters were sent to Golf Courses concerning unsecured buildings. These letters were sent to contacts provided and local General Manager or Head Pro.
- 3. Officer turnover continues to be an issue as an officer was recently recruited by local Police Departments and another officer left after only 3 weeks of employment.

#### **New Business:**

- 1. Major Gaither advised that no ride-alongs will be available in November and December due to officer vacation and holiday event coverage.
- 2. Keith raised the question of the 15 mph speed limit sign which has been missing for some time at the approach to Main Gate. Officers report some residents and vehicles with passes are going through at 20 mph, endangering officers and merging traffic. Major Gaither and Peter Kristian agreed to resolve.

- 3. Committee reviewed a request from Big Woods neighbor to reduce speed limit from 30 to 25 MPH. It was noted that official process requires Beaufort County and SCDOT concurrence. Map of HHP neighborhood speed limits will be reviewed.
- 4. Captain Green provided lunch/dinner for officers last week as a Thank You.
- 5. Captain Green met with Beaufort County regarding courtroom and jury selection training for HHP officers. Approval for HHP officers to attend has been received.
- 6. Jeff Heslop reviewed his recent Gate Visit. He was advised that Main Gate officer's microwave can not be used when Main Gate Christmas Lights are turned on (ie lit).

## **General Manager's Report:**

Peter Kristian reported on numerous items including:

- Gate painting is underway.
- New camera system has been ordered with installation expected within 30 days.
- Asphalt patch at front gate has been repaired.
- Next Coffee with Peter will be November 21 with Dr. Frank Rodriguez as guest speaker.
- 1% additional sales tax will be on upcoming ballots for funding several HHI projects.

## **Adjournment:**

Motion to adjourn was made and accepted at 10:15 am at POA offices.