

Call to Order:

Keith Schlegel called the meeting to order at 8:58 am on November 14, 2024 in POA Offices.

Attendance:

Members Present:	Absent with Notice:	Absent without Notice:
Keith Schlegel, Chairperson	Mike Dreuth	None
Fred Brunk	Tim Henderson	
Bob Clemens	Jeff Heslop	POA Staff:
James Doherty		None
Paul Underwood	Ex-Officio Member:	
	Peter Kristian	Guest:
	Major Warren Gaither	None
	Captain Vanessa Green	

Approval of Meeting Minutes:

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

Announcement from the chair:

1. Keith Schlegel welcomed committee members, thanking members for serving our community.

Old Business:

- 1. Keith reported on an observation of Gates that he and Tim Henderson had made. Working conditions were unacceptable with excessive rust on HVAC duct and intake registers, peeling paint, worn bathroom fixtures, excessive unused cables, etc. Pictures of conditions were shared with committee.
- 2. Major Gaither reviewed Security Department Activities Report for October 2024 and several HHP Incident Reports. Committee noted that unsecured businesses were down, altered mental status was up, and traffic citations were up. Security working to obtaining BCSO reports (BCSO is short staffed on administrative entry of reports).
- 3. Major Gaither advised that no ride-alongs will be available in November and December due to officer vacation and holiday event coverage.
- 4. Committee noted that Big Woods residents appreciated the research into correct speed limits per HHP mapping.
- 5. Verkada system cameras and tag readers are being installed with completion projected before end of year.
- 6. Currently Security is down 1 officer.

New Business:

1. None.

General Manager's Report:

Peter Kristian reported on numerous items including:

- Maintenance is working on Yield and Leisure Path signage.
- Holidays are approaching with increased traffic and visitors.
- Volunteer Holiday Reception will be held on December 6.
- Recreation Committee recommending that Plantation House be our next capital project. Recommendation will be made at December Board meeting.
- Boat storage currently has only 9 available spots left for leasing.
- Administration and Maintenance are working with Security on Gate concerns and future actions.

Adjournment:

Motion to adjourn was made and accepted at 9:50 am at POA offices.