



**Hilton Head Plantation
Property Owners' Association, Inc.
Security and Safety Committee Meeting Minutes – August 2023**

Call to Order:

Keith Schlegel called the meeting to order at 9:02 am on August 10, 2023 in POA Offices.

Attendance:

Members Present: Keith Schlegel, Chairperson James Doherty Mike Dreuth Tim Henderson Dean Morrison Betsy Weppner Fred Brunk Bob Clemens	Absent with Notice: Paul Underwood Ex-Officio Member: Major Warren Gaither	Absent without Notice: None POA Staff: None Guest: None
--	---	---

Approval of Meeting Minutes:

Meeting minutes from June 2023 were reviewed and approved as presented.

Announcement from the chair:

1. Keith Schlegel welcomed committee members, thanking members for serving our community. Noted that Peter Kristian was on vacation.
2. Keith discussed HHPOA survey comments noted continued improvements are needed to our Access Gates and the importance of resident's feedback in keeping Access Gates safe and maintain officer's working conditions.
3. Keith discussed changes to upcoming meeting dates – September meeting moved from 14th to 7th and October meeting moved from 12th to 5th (both moved up one week).
4. Keith noted recent Plantation Living article highlighting Security Officers and their roles supporting our community. Many supportive comments from residents were noted. He thanked Leah Davis for facilitating an excellent article and Peter Christian for expanding Plantation Living to accommodate this article. Committee encouraged Major Gaither and Captain Green to work on a feature once per quarter.

Old Business:

1. Keith discussed providing updates/comments on current Security Objectives to Major Gaither or Captain Green before October meeting. Also, requested members to continue working on their assigned objectives.
2. Dean Morrison discussed his research concerning Security Objective #3. He reviewed information he found on Mutual Respect Guidelines for Citizens and Police Officers.
3. Major Gaither reviewed Security Department Activities Report for June/July 2023, several HHP Incident Reports, and BCSO reports. Patrol vehicle camera system installation was completed to support future SLED ticketing (support downloading of video).
4. Major Gaither discussed current results of gate access system outages – 7 hours during July. Monitoring will continue but noted that several outage days occurred months ago.

New Business:

1. After discussion committee members seem supportive of improving access gate systems including purchasing cellular iPads in order to significantly reduce impacts of Gate Access system outages. A total of 6 cellular iPads are needed (each patrol vehicle and both gates). Keith requested Major Gaither continue to monitor outage periods and that current operating budget be reviewed with Peter Kristian to support purchase of cellular iPads for Main and Cypress Access Gates. Additional funds for remaining cellular iPads are to be included in 2024 budget including future iPad support/maintenance/replacement needs.

General Manager's Report:

None as Peter Kristian was on vacation.

Adjournment:

Motion to adjourn was made and accepted at 10:02 am at POA offices.