Call to Order:

Betsy Weppner called the meeting to order at 8:55 am on March 9, 2023 in POA Offices.

Attendance:

Members Present:

Absent with Notice:

Absent without Notice:

Betsy Weppner, Chairperson

Dean Morrison

None

James Doherty

Scott Croye

POA Staff:

Mike Dreuth Tim Henderson

Ex-Officio Member:

None

Paul Underwood

Peter Kristian

Guest:

Jim Murphy Keith Schlegel Major Warren Gaither

None

Approval of Meeting Minutes:

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

Announcement from the chair:

- 1. Betsy Weppner welcomed committee members and thanked them for serving our community.
- 2. Betsy announced that this was her last meeting as chairperson and looked forward to serving as a committee member next year.
- 3. Betsy asked members to consider submitting their Interest Form for POA Committees for next year's committees.
- 4. Betsy discussed continued focus of committee on future actions such as observations, monitoring facilities, technical improvements (cameras, computers, software, etc.) as described in Strategic Plan.

Old Business:

- 1. Major Gaither reviewed Security Department Activities Report for January/February 2023, several HHP Incident Reports, and BCSO report. Note that recent BCSO reports were delayed due to BCSO yearend reporting.
- 2. Committee noted and discussed significant positive increase in recent Traffic Citations.
- 3. Major Gaither discussed previous mailbox vandalism and improvements in golf courses securing their facilities.
- 4. Currently Security is down 2 officers. Gate Greeters are continuing to work well.

New Business:

1. None

General Manager's Report:

Peter Kristian reported on numerous items including:

- Dolphin Head continues to move forward.
- Annual Audit is being presented to POA Board and will be shared with owners by email.
- Annual Meeting is scheduled for March 25 at Planation House.

Adjournment:

Motion to adjourn was made and accepted at 9:47 am.

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