



**Hilton Head Plantation
Property Owners' Association, Inc.
Security and Safety Committee Meeting Minutes – August 2022**

Call to Order:

Betsy Weppner called the meeting to order at 8:55 am on August 11, 2022 at POA offices.

Attendance:

Members Present:

Betsy Weppner, Chairperson
Scott Croye
James Doherty
Mike Dreuth
Dean Morrison
Paul Underwood
Jim Murphy
Keith Schlegel

Absent with Notice:

Tim Henderson

Ex-Officio Member:

Major Warren Gaither

Guest:

None

Absent without Notice:

None

POA Staff:

Captain Vanessa Green

Approval of Meeting Minutes:

Meeting minutes from July 2022 were reviewed and approved with correction to attendance.

Announcement from the chair:

1. Betsy Weppner welcomed committee members and thanked them for serving our community.
2. Betsy discussed Welcome Center repairs with committee members suggesting discussing Welcome Center conditions with Maintenance Committee members and Board of Directors.
3. Betsy reviewed Welcome Centers Observations and Patrol Ride Alongs tracking and requested all members to schedule their times with Captain Green. Betsy thanked those who had completed an observation or ride along. Recent observations/ride alongs by Scott Croye, Jim Murphy, Dean Morrison and Paul Underwood were discussed.

Old Business:

1. 2024-2028 Security and Safety Strategic Plan and SWOT Analysis was reviewed and approved with additions to SWOT Analysis.
2. Major Gaither reviewed Security Department Activities Report for July 2022, HHP Incident Report, and Beaufort County Sheriff's Office Calls for Service Activity for HHP. Committee liked new report from BCSO.
3. Major Gaither stated currently down 2 officers.

New Business:

1. Captain Green discussed changing Security Activities Monthly Report to align sub-categories in *Violation Notices Issued* and *Traffic Citations Issued*. Committee approved request. Captain Greene will make necessary changes.
2. Captain Green discussed ongoing issue with businesses failure to secure their doors, numerous repeating examples were provided. Paul Underwood presented a draft addition to HHPPOA NON-MOVING VIOLATIONS AND FINE SCHDEULE to address Business Conduct. Committee reviewed and approved with changes. Captain Greene will work with Covenant Committee to process addition.

3. Captain Green discussed a demonstration of a gate tag reader system which will significantly improve security's response time/labor for vehicle identification incidents (vehicle stolen, vehicle suspicious activity, etc.).

General Manager's Report:

None as Peter Kristian was not present.

Adjournment:

Motion to adjourn was made and accepted at 10:30 am.