

Security Committee Minutes

17 January 2011

1. Remembering John Reda.
2. Scott Tubbs, Branch Manager of Securitas – presentation: “Capture Program” a new gate management system – Securitas is a partner with company that produces the program. Securitas will purchase the program at a discount and PHP will pay the program off in three years. The program will maintain records from the gate and it generates reports. It also has financial management capabilities. Tracks visitors and homeowners entries. PHP will own the program. Support for the system is guaranteed for three years. After three years, support will be available at about \$2000 per year. Data migration can be done by Securitas. Homeowners will have access to the system and can e-mail passes. Contractors drivers licenses can be scanned to make sure that the person is a legally licensed driver. Security Committee recommendation: A new system is needed. Investigation into other systems will be done and a recommendation will be made to the Security Committee. A list of features will be generated by our security officers/Securitas. Committee voted to conceptually approve Capture pending further review. Vote results: 5 for, 1 abstention.
3. Security Issues: Captain James Green
 - a. December Report – Numbers are low.
 - b. Golf Cart is working. Not much of an issue now.
 - c. Roster of Staff & Shifts. Roster on handout.
 - d. Speeding – guests get verbal warning, PHP ticket. State issue warning ticket now being issued. Now going straight to state warning. PHP Security has law enforcement within the plantation.
 - e. Spot checking license and registrations. Several incidents of no license or suspended license have been detected.
 - f. Use of camera and speed indicator. Speed indicator is in the shop for repairs.
4. Outdated computer systems. See #2.
 - a. Mail boxes. Letter will be sent to owners that mailbox will be repaired/replaced. Owners own their mailboxes. If owner does not want mailbox repaired/replaced, they will be given specs for repair/replacement.
 - b. Deer. A lot of money has been spent for deer removal. Sixty-five deer have been removed from PHP.
 - c. Christmas bonus for security staff. Board recommended Christmas bonuses for the Security Staff. Some owners give monetary gifts to guards which in the future will be divided among the guards.
 - d. New Business: Some new starts are expected. Seems to be an increase in interest in PHP construction. Only officers of Beaufort County can serve papers.
5. Other Issues:
 - a. Speed humps. On exit side, a smaller hump will be used to assess if it works to reduce speed. Hump will be installed temporarily. Sign to warn motorists of hump. It will be installed and effectiveness will be reviewed.
 - b. Spotlighting a security guard in spring issue of Reporter.
 - c. Sharonda Mitchell fund. An account was established. Over 100 contributions so far. As of today, the fund has received over \$8000.00. Household items have been donated.
 - d. Registration of private golf carts. Estimate is 20-25 carts used for within plantation transportation. Carts, according to the Covenants, have to have liability insurance. Motion made and seconded to

require all golf carts to be registered with Heritage or PHP. Carts must present proof of liability insurance & be issued a decal from the POA. Possible mailbox at exit to PHP.

e. Meeting dates for 2011: April 12, July 13, October 13.

6. Members Present: Ed Boys, Jeff Dibiaso, Bill Ford, Ron Goldenberg, Bill Saunders, Bill Schumacher. Absent: John Grindstaff & Bob Bird. & Mike Danoff

Also present: Capt. James Green II, Tom Renshaw, Marion Gorczynski

Respectfully Submitted:

Ron Goldenberg ; Secretary