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Safety and Security Committee Meeting  
Tuesday, June 7, 2016  
Main CSA Conference Room  
2:00 p.m.

The June meeting was called to order by Acting Chairman Gossett at 2:00 p.m. in the main CSA Conference Room.

1. **Roll Call**

Present:	Steve Alfred	Sue Ehmke	Rob Marsac
	Mark Faraci	Angie Greenfield	Jim Lee
	Bob Gossett	Doug Wolter	

Absent: Michael Tucker

Ex-officio: Mark Griffith

Staff:	Bret Martin	Toby McSwain	Beau Barnett
	David Henderson	Sarah Squires	Kristine Wasilewski

2. **Approval of May 11, 2016 Meeting Minutes**

A copy of the May 11, 2016 meeting minutes was included in the Committee's package and reviewed. Mr. Gossett made the following motion, seconded by Mr. Marsac and was unanimously passed:

"RESOLVED, the Committee approves the May 11, 2016, meeting minutes as submitted."

3. **Revenue and Incident Reports**

a. **Year-to-Date Decal and Gate Pass Revenue** – Mr. McSwain stated, revenue from gate passes to date reflect a shortfall of approximately \$16,000 compared to this time last year when total sales were \$274,000. The number of trolley passengers have increased by approximately 10,000, compared to the number in 2015.

b. **Incident Reports** – Mr. McSwain reported there have been several incidents reported over the last month including:

- On June 3, 2016, a forced entry occurred in the Island Harbour area. We are working with the Beaufort County Sheriff's during this on-going investigation.

- A contractor who was working for Sea Pines Resort, became intoxicated and broke a 7' window. The responding Sea Pines Officer was assaulted and taken to Hilton Head Hospital where he was treated and released.
- A new property owner in the process of renovating his home, has reported that the daughter of the previous owner who lives in Chicago, has been returning to the home, leaving her belongings throughout for the last 6 weeks. She has been told that this is trespassing and has been asked not to return.
- A mentally ill gentleman has been reported disrobing and walking around the Sea Pines area.
- It has been reported that non-owners are entering boats at Harbour Town Yacht Basin and using the boats for temporary housing. Mr. McSwain has spoken to the Resort about the possibility of installing cameras in the area, however, the Resort would like to refrain from installing cameras at this time and will continue to monitor the situation with Sea Pines Security.

4. **Nuisance Alarms**

Over the last 30 days, there have been 26 non-emergency reoccurring alarms. Mr. McSwain is checking with the McNair law firm to see if there are any restrictions from establishing a fee policy, whereby a fee could be charged for these non-emergency alarms.

5. **Parking Restrictions within Sea Pines**

The committee is presently reviewing the Rules and Regulations as it pertains to "Street Side Parking." Main areas of concern are:

- No Street Side Parking
- Overnight Parking
- Rental Occupants Parking
- Contractors Parking for Worksites
- Number of Passes to Property for Rental Occupant

The Committee will report back to the CSA Board with their recommendations.

6. **Fraser Circle Speed Limits**

A speed limit reduction to 15 mph for the Fraser Circle has been approved by the Sheriff's Office and legal counsel is recording the latest version of the speed limit for Sea Pines.

7. **Sea Pines-Greenwood Drive Neighborhood Meeting**

A meeting for Sea Pines and Greenwood Drive neighborhoods, which was attended by seven property owners, was held on May 26, 2016. The purpose of the meeting was to obtain input and suggestions on how to make the intersection of Sea Pines and Greenwood Drive safer. Safety issues that were identified were:

- Crosswalk Safety
- Obstruction of view due to vegetation
- Lack of Leisure Trail

- Cutting corner Short
- Speeding.

8. **Leisure Trail Safety Update**

Signs in the area of Leisure Trail, Trolley and Calibogue Cay need replacing. There are currently 7,000 signs in Sea Pines. It will take several years to replace the existing signs. An outside entity is schedule to review and submit a \$20,000 proposal comparing the existing Sea Pines signs to standard signs used by other companies.

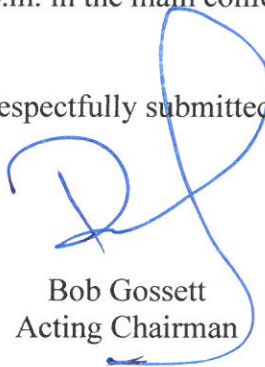
9. **Committee Comments/Open Discussions**

No additional comments were made.

10. **Adjournment**

With no further items to discuss, Mr. Alfred made a motion to adjourn the meeting at 3:15 p.m. The motion was seconded by Ms. Ehmke and was unanimously passed. The next meeting is scheduled for Wednesday, September 14, 2016 at 2:00 p.m. in the main conference room of the CSA Building.

Respectfully submitted,



Bob Gossett  
Acting Chairman