

SANDESTIN OWNERS ASSOCIATION, INC.
Safety & Security Committee Meeting Notes
December 7, 2021

Members Present: Ken Lloyd, Connie Yarbrow, David Pouliot, Dianne Zierhoffer, Rick Davis, Ray Agnor*
Others Present: Tom Cooper, Executive Director, Jimmy Willis, Director of Security

September Meeting Notes - Notes were reviewed and approved.

OLD BUSINESS

Golf Cart Policy

Jimmy Willis discussed the outcome of the Board of Directors meeting regarding the Golf Cart Rule revision as recommended by the Safety and Security Committee. Due to a conflict in the SOA Governing Documents, the one-year suspension of golf cart privileges for three citations could not be approved. This section has been removed from the document and all other changes were approved. Ken Lloyd advised the matter has been submitted to the Governance Committee for review and any changes to the governing documents would require Advisory Board approval. Ken noted the suspension language could be added back in at a later date should the documents be amended.

NEW BUSINESS

Bayou Speed Table Request

Jim Starnes presented a request for approval of three speed tables to be installed in Bayou Village 1. Slides were reviewed indicating the locations of installation and type of speed tables being requested. Ken Lloyd reminded the Committee of a past request of the same nature by Bayou 1 in which Bayou II objected to the installation. Jim Starnes stated that Bayou II is now in agreement of having the speed bumps installed. Ken made a motion to recommend approval to the Board of Directors with a written letter of agreement from Bayou II COA. All members present voted in favor.

Shared Use Path

Jimmy Willis proposed an alternate solution to widening the sidewalk along Baytowne Ave from the Tennis courts to Embarc. The Board recently denied a proposal to widen the sidewalk in this area due to the cost of relocating underground utilities. To avoid this cost, Jimmy discussed the possibility of removing the sidewalk and building a raised walking path along the edge of the lakes. All members present agreed that this viable option should be further researched. **(ACTION)**

CHIEF'S REPORT

Jimmy reviewed the November 2021 Chief's Report.

NEXT MEETING

January 11, 2022, 1:30 p.m.