

Gateway Greens Community Association, Inc.

A Corporation Not-For-Profit

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Access Control Committee Meeting Minutes 10-21-09

8:00 AM golf club house present: Gregg Miller, Bob Sutherland, Brian Mook, Cecil Pendergrass, and Chris Schrank

Quorum established

Minutes Approved Minutes from the committee's most recent meeting on September 30, 2009 were approved.

Reports

Gregg Miller reviewed the notes, previously distributed, on his phoncon with Don Lutz on October 16th.

Old Business

1. Guard House Modifications. Bill Markle presented a proposal for installing a touch-screen monitor on the Guards' podium at the Main Gate to operate simultaneously with the monitor inside the guard house. In the event it becomes necessary to move guard operations inside (e.g. due to weather), the outside monitor can simply be unplugged and brought in with no additional hook-ups required. Bill's proposal anticipates the guards' podium to be located immediately outside the guard house door. There was discussion that the guard's might prefer to have it located adjacent to the driveway. Bill indicated that he can install cables long enough to extend that far and the podium can be repositioned there at little or no additional cost if required. In addition to the equipment relocation, Bill has included mounting the guard house monitors on the wall. The project would involve Bill performing all work with the exception that a 3" hole will need to be drilled at the base of the guard house wall. Also, a counter top will need to be added above the computers which would be moved adjacent to the door. Dennis Cowan was discussed as a potential resource for these two work elements. Cost for the entire project is estimated at less than \$3,000.00. Brian Mook moved we recommend approval of Bill's proposal to the Board, subject to review with Capt. Medford who will be the primary user of the new arrangement. Bob Sutherland seconded the motion and it was unanimously approved.
2. Windshield Tag Problems. The problems we have experienced with eGo permanent transponders on motorcycles and metallic windshield cars was discussed. Gregg Miller reported that Don Lutz from TEM has said that Transcore indicates that the eGo transponder will not work on a plastic windshield. Mounting a license plate transponder is not an option on a motorcycle since there is no place to attach one. Likewise for the cars with metallic windshields, the license plate transponder is the recommended alternative. However, cars sold in Florida do not have front license plate holders. Following a lengthy discussion the committee agreed that it would not be in the best overall interests of our community to require residents to either go without transponders, or to come to some

arrangement on their own for a front license plate holder. Bob Sutherland moved that the following change to our Access Control Policy be recommended to the Board: “For homeowners with vehicles where eGo transponders cannot be made to work, following review and approval by the committee, the homeowner be offered one portable transponder as one of their allotment of two no cost transponders.” This motion was seconded by Chris Schrank and was unanimously approved.

New Business

1. New Portable Transponder Applications.

The following portable transponder applications were reviewed with the following results:

<u>Name</u>	<u>Disposition</u>
Iannone	1 Provisional Approval (windshield)
Lockart	1 Approved
Remus	1 Provisional Approval (motorcycle)
Schultz, R.	Denied

2. Neighborhood Watch. Cecil Pendergrass talked about Neighborhood Watch. In his experience with this program it is only successful where there is active interest and participation among the residents of the neighborhood. If a committed group of neighbors is not requesting it then it probably won't be effective. The committee discussed putting an article in the newsletter and discussing it at the next sub-association presidents' meeting to see if any interest is sparked.
3. Signage. Brian Mook moved the committee recommend approval by the Board of signage to be placed at the Main and Westlinks gates. Three signs are involved – one directional sign and two signs notifying drivers that valid drivers license is required. Cost of proposed signs totals \$645.00. The motion was seconded by Gregg Miller and was approved unanimously.
4. Radio Base Unit. Brian Mook moved the committee recommend approval by the Board of a new, Motorola CM200 UHF 25 Watt 4 channel base station radio for use by Kent Security personnel. This unit will replace the old unit which has failed. Cost of the proposed unit is \$628.65. The motion was seconded by Gregg Miller and was approved unanimously.

Date of Next Meeting Cecil Pendergrass offered to schedule the Lee County Sheriff's Captain for our area to attend our next meeting, scheduled for November 4th at 8:00am at the Club.

The meeting adjourned at 9:10 a.m.

GPM
10/29/09