

Gateway Greens Community Association, Inc.

A Corporation Not-For-Profit

www.GatewayGreens.com

Access Control Committee Meeting Minutes 11-4-09

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 October 21, 2009 were approved.

Reports

Gregg Miller reported on recent Board approvals for new signage and a radio

Old Business

1. Guard House Modifications. Gregg Miller met with Capt. Medford regarding the configuration of the equipment outside the Guardhouse. Capt. Medford prefers to have the equipment extended out to the driveway curb to permit the most efficient use by the Guards. Approval for this project will be requested from the Board.
2. Windshield Tag Problems. The motion passed at the October 21st meeting regarding issuing portable transponders to people with non-working windshield tag has not been implemented because neither the hand-held portable transponder nor the license plate transponder will work inside these vehicles. We will need to pursue other options for these vehicles.
3. Portable Transponder "Purchase" vs "Deposit". The concept of regarding the \$50.00 portable transponder fee as a "deposit" rather than a "purchase" was discussed. The advantage of a deposit serving to encourage people to return their transponders when no longer needed did not appear to outweigh the additional administrative burden of tracking who is eligible for a refund. The committee decided to continue with people purchasing the devices.

New Business

1. New Portable Transponder Applications.
The following portable transponder applications were reviewed with the following results:

<u>Name</u>	<u>Disposition</u>
Burns/Kauffman	2 Approved
Chimento	2 Approved
Creger	More information required

Dailey	More information required
Geiger	More information required
Hennen/Frischmon	Denied – not short-term rental
Lazio	Denied – not short-term rental
Zapisek	More information required

Bob Sutherland volunteered to contact Creger, Dailey, Geiger, and Zapisek to acquire more information on these applications to be reviewed at our next meeting.

2. Bar Code Readers. Brian Mook reported that TEM has given us a price of \$300 each to remove our old bar code readers and rewire to as required to allow continued operation of our transponder readers. Brian will talk with Young Electric to see if they will offer a less expensive alternative.

Date of Next Meeting Our next meeting was scheduled for December 2nd at 8:00am at the Club.

The meeting adjourned at 9:05 a.m.

GPM
12/07/09