

A Corporation Not-For-Profit
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Access Control Committee
Meeting Minutes 12-16-09 9:30 AM

Country Club Present: Gregg Miller, Cecil Pendergrass, Chris Schrank, and Brian Mook

Quorum established

Minutes Approved Minutes from the committee's most recent meeting on December 9, 2009 were approved.

Reports

Gregg reported that the Board has approved portable transponder use with motorcycles and has requested we contact T.E.M. to see if they have a more robust device which can be used on vehicles with problem windshields. The Board has also opted to look at options for expanding the Main Gate Gatehouse before acting on the committee's recommended proposal for moving the touch-screen monitor outside next to the curb.

Old Business

1. Portable Transponder Applications.

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

<u>Name</u>	<u>Disposition</u>
Hurst, R.	Wait for windshield decision
Libby, G.	1 Approved
Ricottone, C.	More information required
Schultz, R.	More information required
Smith, P.	More information required
Toeppe, J.	1 Approved

2. Revised Portable Transponder Application Form

Gregg will revise our existing form to include the following:

- a. Do you keep a non-rental vehicle here in Gateway
- b. How many portable transponders are you requesting: ___One ___Two
- c. Do you understand there is a \$50.00 charge for each portable transponder? ___Yes ___No

3. LCSO District Commander Visit

The Board has requested we schedule the LCSO District Commander to attend a Board meeting to discuss questions regarding trespassing, roadway signage, and traffic concerns. Cecil agreed to arrange for him to attend the January 7th Board meeting. Gregg will develop a list of discussion topics to give the District Commander in advance of his visit.

New Business

There was no new business.

Date of Next Meeting

Our next meeting was not scheduled.

The meeting adjourned at 10:25 a.m.

GPM
1/11/10