

Gateway Greens Community Association, Inc.

A Corporation Not-For-Profit

www.GatewayGreens.com

Gate Access Committee Meeting Minutes 9-9-09

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

Quorum established.

Reports.

Gregg Miller reported that he had spoken with Denny Whitworth regarding Denny's concerns with respect to maintaining control of community access when distributing portable transponders. Denny had suggested we might do thorough verification of applicants for portable transponders to see if there might be issues uncovered which could call into question the advisability of approving certain requests. Denny further offered that our committee might require individuals with portable transponders to telephone in to notify us that they will be using their temporary transponders – possibly to deactivate transponders during times when the resident has said they will not be using them.

Old Business.

There was no old business

New Business

1. Discussion of Denny Whitworth's portable transponder concerns.

The committee recognizes Denny's points of concern. The following general conclusions were reached:

- a. The policy narrowly defines eligibility for portable transponders: "Frequent, short-term vehicle rentals may qualify for a 'portable' transponder, which may be acquired or renewed on a case-by-case basis under Section 3.c. ('Appeals') of this policy." This narrow definition limits eligibility to a relatively small number of residents who have reason to need a portable transponder.
- b. Abuse of portable transponder use, when identified, will result in deactivation of the portable transponder. Abuse will be defined as: "Portable transponder use by someone other than a household resident."
- c. Certain available information will be verified for portable transponder applicants (e.g. residence address and dues currency status).
- d. Requiring portable transponder holders to telephone in advance of their portable transponder use is not a practice the committee endorses.
- e. The committee will pursue identifying other methods of identifying and controlling portable transponder abuse.

2. Reviewing portable transponder applications.

The committee was in possession of 14 portable transponder applications. These applications were reviewed with the following results:

<u>Name</u>	<u>Disposition</u>
Hourican	1 p.t. approved
Potts	More Info Required
daPonte	1 p.t. approved
LaCroix	disapproved
Albino (Watson renter)	disapproved
Watson	1 p.t. approved
Kelly	1 p.t. approved
See (Rhode-See)	1 p.t. approved
Fradin	disapproved
Pilon	1 p.t. approved
Linarelli	1 p.t. approved
Schultz	disapproved
Smith	1 p.t. approved
Sutherland	1 p.t. approved

The next meeting was scheduled for Wednesday, September 16th at 8:00a.m. at the Golf Club House.

The meeting adjourned at 8:55 a.m.

GPM
9/14/09