

A Corporation Not-For-Profit
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Access Control Committee
Meeting Minutes 1-12-10

9:00 AM golf club house present: Gregg Miller, Cecil Pendergrass, Chris Schrank, and Brian Mook

Quorum established

Minutes Approved Minutes from the committee's most recent meeting on December 16, 2009 were approved.

Reports

Gregg reported that the Board has received a preliminary drawing for the expansion of the Main Gate Gatehouse. Additional information, including projected costs, has been requested. Gregg further reported that the revised Portable Transponder Application Form, including indemnification language, was approved by the Board. We will now need to obtain signed copies of this new language from all portable transponder holders.

Old Business

1. Portable Transponder Applications.

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

<u>Name</u>	<u>Disposition</u>
Apfel, P.	1 Approved
Bidney, G.	More information required
Borecki, R.	Denied
Cherry, B.	More information required
Chorazyczewski, E.	1 Approved
Detty, M.	More information required
Krueger, J.	TEM & Transcore evaluate
Mannarino, F.	More information required
Marshall, R.	More information required
McQuirt, J.	1 Approved
Pendergrass, C.	TEM & Transcore evaluate
Shaw, C.	1 Approved
Weber, W.	More information required

2. Lee County Sheriff's Office visit follow-up

a. Gregg will follow-up to see who has the copy of the sample trespass letter Capt. Cerisi brought to the meeting.

- b. Cecil will obtain traffic incident report numbers for all of Gateway and also for Gateway Greens only from LCSO.
- c. Gregg will check with Denny to confirm what we were told regarding trespass signage (e.g. do we need to get it from our lawyer, and does it need to match whatever language exists in the GGCA bylaws?)
- d. Chris will check with other gated communities to see what kinds of golf cart issues they may have, and how they are handling them. He will also inquire about their experiences with revising traffic regulations in their communities.

3. Traffic Regulations Changes

Following a lengthy discussion of some of the traffic regulations requests received from Denny Whitworth the committee members present unanimously recommended against a community-wide opinion survey. The committee also was unanimous in recommending no further action be taken with respect to traffic regulations changes until more facts are available, particularly with respect to accident data within Gateway Greens.

New Business

There was a brief discussion regarding GateHouse software capabilities for tracking emergency contacts and local key holders. This will be addressed when more urgent matters are not demanding as much time as they now are.

Date of Next Meeting

Our next meeting was not scheduled.

The meeting adjourned at 10:40 a.m.

GPM
1/13/10