

Gate Access Committee

Meeting Minutes 4-4-09

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

Quorum established.

Burnie Williams nominated as Gate Access Committee (GAC) secretary.

Burnie Williams reported on he and Gregg Miller's two hour tour of all four gates and discussion with Captain John Medford yesterday.

Gregg had provided an email agenda and list of discussion points which were discussed in detail. Bob had numerous responses to Gregg's list which were also discussed.

The GAC felt that even with the removal of the requirements for drivers license and vehicle registration from the transponder application process there was still a need for a BOG approved data security policy. Bob volunteered to work with our president to draft such a policy. The GAC approved.

The GAC also felt that a clear policy was needed for Realtor identification beyond a business card and recommends the use of their state realtor license.

The GAC assigned Brian Mook to investigate providing long distance phone service to the manned guard houses to facilitate contacting northern residence. The GAC felt this would be a minor expense relative to the efficient operation of security communications.

Gregg asked was there provision to scan driver's license at Walden Lakes and Hidden Links. Answer: our current gate access technology has no provision for scanning driver's license at Walden Lakes or Hidden Links.

The GAC will formulate a statement, in detail, to be included in the transponder procedure document that states "The BOG is granting your issues of transponders with the following provision:"

Brian and Bob had to leave for previously scheduled events.

Meeting adjourned 9:00 AM

