

Gateway Greens Community Association, Inc.

A Corporation Not-For-Profit

www.GatewayGreens.com

Access Control Committee Meeting Minutes 9-30-09

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

Quorum established

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

Reports

Gregg Miller reported that he, Brian Mook, Bill Markle, and Capt. Medford had met on September 29th with Don Lutz, Sales Engineer with TEM. Several subjects were discussed with Mr. Lutz, including:

- Reconfiguring Main Gate guardhouse equipment to permit guards to conduct their business with incoming traffic at the curb instead of moving back and forth from the curb to the guardhouse. (Bill Markle believes he may be able to help us achieve these changes without TEM).
- Mounting traffic camera monitors on the guardhouse wall. (Bill Markle also believes we can do this without TEM)
- Problems with getting transponders to work on some vehicles, including the possibility that the transponder readers might need to be readjusted.
- Complaints about problems with TEM service and response to GGCA requests.

Old Business

1. The committee discussed our pricing options for portable transponders. Our cost per unit for these devices will be \$33.96 plus tax (shipping and handling included). The committee agreed that we need to not only cover our costs, but to price each unit so as to discourage their purchase by people who do not have a serious need for the devices, and to put enough value on them to discourage people from handling them carelessly, resulting in loss or damage. A purchase price of \$50.00 was agreed upon by the committee. The option of giving homeowners a discounted price in exchange for giving up a free permanently mounted transponder was not approved. Homeowners purchasing portable transponders will remain eligible for two permanently mounted transponders at no cost.
2. The topic of making portable transponders available to renters was discussed. The committee agreed that short-term renters will have sufficient access through attended lanes with temporary passes, and that the convenience of portable transponders should be reserved for homeowners and their resident family members.

New Business

1. Reviewing portable transponder applications.

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

<u>Name</u>	<u>Disposition</u>
daPonte	2 p.t. approved
Kelly	2 p.t. approved (With stipulation neither to be used by renters)
See (Rhode-See)	2 p.t. approved
Linarelli	2 p.t. approved
Smith	1 p.t. approved (Pending Board action on revised eligibility language in the policy)
Derwa	Denied
Hrinda	1 p.t. approved
LaGreco	1 p.t. approved
Russell	1 p.t. approved
Sproat/Orlen	1 p.t. approved
Usberghi	Denied
Wise	Pending solution to motorcycle problems
Witmeyer	1 p.t. approved

Date of Next Meeting A new meeting was not scheduled.

The meeting adjourned at 9:05 a.m.

GPM
10/9/09