

SUMMERWIND BOD MEETING

AGENDA – August 20, 2018 7p

- Presidents report
- Treasurer’s report
- Secretary’s Report
- Summarize Business conducted via email
- Old Business

o Make decision on gate maintenance

- Option 1: (No warranty/no guarantee there will not be add’l cost to make gate operational)

HySecurity Motor Replacement \$1,065.00

1- Service call/diagnostics and commercial gate operator

1- install new Hysecurity motor

1- install all missing bolts and clean up wiring on existing operator

1- reconnect all devices and test all devices

2- 7 amp batteries

because of the condition of existing gate operator due to negligence of other gate company we cannot guarantee proper function of all components..ex. transformer, board, etc..... all may need to be replaced at additional cost)

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- Option 2: (Full 5-year warranty)

CSW 24U Commercial Swing gate Operator \$2,950.00

1- take out and haul off existing swing gate operator

1- Install new CSW 24U Commercial swing gate operator

Engineered for more than a million cycles, designed to perform in the most demanding applications.

Get on and off your property even when the power's out with our Battery Backup feature and ultra-efficient Power Management System – up to 146 cycles or 24 days.

Delivers the performance you need, when you need it with an ultra-reliable Solar Power System. Rated for gates up to 18 feet in length and weighing up to 1,200 pounds.

Never wait for the gate and safely enter your property with Security+2.0™ - patented multi-frequency secure radio technology virtually eliminates interference and offers 2X the range of standard remotes.

Quickly secure your gate and prevent and prevent unauthorized access with the Quick-Close/Anti Tailgate feature.

Ensure that vehicles interrupt gate closure if a vehicle is in the gate's path with our innovative plug-in loop detectors.

Attach additional safety reversing devices with provided safety inputs. Each entrapment point should be protected with its own device.

Tested to UL/cUL listed standards to meet the most stringent industry guidelines.

5 year commercial warranty

1- reconnect all devices and test operator

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- Option 3: (Convert to sliding gates. We’re able to do one side at a time for \$9000 each.)

General estimate for new slide gates, fencing and operators \$18,000.00

This is just a brief description of gates and equipment for the purpose of a budget.

2- Gates (exit and entrance) will be iron slide gates on a track approx 14 ft wide

2- Commercial slide gate operators

Iron Fencing to enclose entrance

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- *NOTE: A sliding gate requires a track that's clean. If any kind of debris like sand or leaves gets into the track it can stop the gates from sliding freely and even cause them to derail.*
- Option 4: Do nothing this year and budget for an option next year.

NOTE: We have \$1986.25 left in the actual gate budget, but there is \$2792.87 available in the General Maintenance budget for a total of \$4779.12.

- New Business
- Member Open Forum
- Next Board of Directors Meeting