

# REGENCY AT MONROE HOMEOWNERS ASSOCIATION, INC.

## GENERAL RESOLUTION NUMBER 03:17

### BARRIER GATE ARM OPERATORS AND CAMERAS

**WHEREAS**, Article 6, Section 6.1 (b) of the By-Laws sets forth the Powers and Duties of the Board of Trustees is “to employ any person, firm or corporation to repair, maintain or renovate Common Property” and

**WHEREAS**, the Board of Trustees deems it necessary and desirable to replace aging equipment, including barrier gate arm controllers and gates at Guard House and the unmanned gate locations; and

**WHEREAS**, the Board of Trustees approved replacement of gate barrier arm operators community wide and camera installation at all unmanned gates on July 19, 2017; and

**WHEREAS**, the Board of Trustees has determined that cameras are also necessary at the manned gate located on Arnold Palmer Drive, and


**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby accepts USA Security Services, Inc. revised proposal which incorporates IP Video Cameras at all the unmanned and the main manned gate located on Arnold Palmer Drive in the amount of \$25,000 plus tax to be taken from the Capital Contribution Account and consists of;

- Provide and install (3) H-series 4 channel NVR with 6 TB Storage (Unmanned)
- Provide and Install (1) H-series 9 channel NVR with 12TB Storage (Manned)
- Provide and install (10) H-series 4MP HD Cameras with built in IRs for low light visibility
- Provide and install (11) H-series pendant mount and adapter plates
- Provide and install (3) Environmental enclosures with built in heaters
- Provide and install (3) 12ft Strong poles with sonotube concrete footing and anchor kits
- Provide and install (3) Local wireless routers

Duly adopted at a meeting of the Board of Trustees of the Regency at Monroe Homeowners Association, Inc. held this 16th day of August.

Officer:	YES	NO	ABSTAIN
 Stuart Z. Goldstein, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Farron, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>ABSENT</u> Michael Chait, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Kieve Kortmansky, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>ABSENT</u> Alton Kinsey, Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Russell Porges, Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Matt Stephens, Developer Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attest:

  
Kieve Kortmansky, Secretary

8-16-2017  
Date

