

LATITUDE 49 RESORT PARK ASSOCIATION

SPECIAL BOARD MEETING MINUTES:

DATE: January 17, 2007
TIME: 9:00 A.M.
PLACE: Administrative Offices

CALL TO ORDER:

Denny Beaudin, President called the meeting to order at 9:00 a.m.

PRESENT:

Board Members:

President: Denny Beaudin Vice President: Jim Wilson
Treasurer: Ann Archer Member at Large: John Courage
Member at Large: Ina Danielson

PMP Representatives present: Steve Newman and Cindy Rae Mehler

Business:

Presentation of bid proposal for gate controls by Jonathan Huffman from. Gateway Controls Inc. Gateway Controls Inc. submitted bids to repair and /or replace and/or to upgrade the existing gate system.

(See bids and notes from Presentation attached:) Presentation concluded at 9:45.

BOARD MEETING TO VOTE: 10:00 A.M.

Discussion followed. John Courage made a motion to approve option # 2 in the amount of \$3,772.00. plus the purchase of a new Dell Computer (not to exceed \$700.00) plus upgrade/repair the loop system at the exit of the gate (cost \$150.00\$300.00) plus applicable tax. Jim Wilson seconded the motion. Motion passed.

The bid quote for option # 1. will be valid for a period of 6 months from the date it was submitted, if the Association wishes to add this for the future. (Basically, garage control openers for motor homes and other individuals who want them.) Most likely at a charge of \$50.00 each.

Meeting adjourned at 10: 10 a.m.

Respectfully submitted,

Acting Secretary,
Ina Danielson

GATEWAY CONTROLS

·2205 Queen Street. Bellingham, WA 98229

Phone: (360) 738-4841 • Fax: 738-4281

www.gateway-controls.com

January 11,2007

Cindy Rae
PMP
Latitude 49
4751 Birch Bay Lynden Rd.
Blaine, W A 98230

Following is the cost for adding On Line radio controls to the front gate. The system will connect to, and be programmed via the existing card system and will record radio transactions.
The second option is for a new programmable Telephone Entry system which will also be controlled and programmed by the existing card access system.
The third option is for adding a card reader to the mail room door to allow owners to use their proximity cards for access.
The proposed equipment is safe, reliable and well suited to this application.

PROPOSAL

FURNISH AND INSTALL:

Option 1 RADIO RECEIVER AT THE ENTRANCE GATE

1	Keri PXL 500W Controller	
1	Keri RF receiver Reader	
1	Remote antennae kit	
1	Low Voltage Wire	
1	Installation, Three Year Parts And One Year Labor Warranty.	
	TOTAL	\$3,516.0

Option 2 SOFTWARE PROGRAMMABLE PHONE ENTRY AT THE ENTRANCE GATE

	Keri Entragaurd Phone entry SILVER	
	Custom faceplate modification	
	Installation, Three Year Parts And One Year Labor Warranty.	
	TOTAL	\$3,772.00

OptiOll3 PROX CARD READER AT THE MAIL ROOM

	Ken sSB 293 Controllerexpansion board	
	MS 3000 Card Reader	
	HES 7500 Electric door strike	
	Low Voltage Wire	
	Installation, Three Year Parts And One Year Labor Warranty.	
	TOTAL Key fob transmitters for the above radio Receiver are 24.00 each. All prices plus tax. Thank you for this opportunity and please feel free to call with any questions.	\$1,456.0

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Gateway Controls Inc.

W A State Electrical Contractors License #GA TEWCI055DT