

Le Jardin Condominium Association, Inc.

**Board of Directors Meeting
Tuesday, February 24, 2015, 9:30 a.m.**

Association President George McLaughlin called the Board Meeting to order at 10:48 a.m.

Roll call was taken by Mike Philip. Board members present: George McLaughlin-1403, Bill Nunnelly-903, Tom Faller-702, Brad Brown-1901 and Larry Ost-PH102.

Residents in attendance: Dick Chormann-1401, Lenore Ford-1103, John & Celine Lowery-402, Dave Rogers-1502, Charles Shriver-501, Anne Thomas-1202, Helge Wehmeier-803. No telephone participation.

Proof of notice of this meeting was posted on February 20, 2015 by Mike Philip.

Motion was made by Bill Nunnelly to approve the minutes of the last Board meeting held on January 13, 2015 and seconded by Brad Brown. Motion carried unanimously.

Access Control System Upgrade

Mike Philip explained that our current access control system computer crashed and that when it was repaired, we were notified that our current operating system software will be obsolete at the end of 2015. Mike solicited bids to upgrade our current hardware and also new software that accepts adaptable upgrades.

Four bids were received from the following companies:

Gold Coast Fire & Security	-	\$32,495
New IQ	-	\$43,905
Tyco/Simplex Grinnell	-	\$45,745
Pro-Tech	-	\$86,500

All bids provide similar systems to what we currently have but added readers for the garage elevators. The garage elevators can only be recalled with a fob, with the reader on the outside. Owners will need a fob to activate the elevators. Every time a fob is used it is recorded on a computer. The low bidder, Gold Coast Fire & Security will provide 250 new fobs in their price. The system is programmable so we can lock it for construction, etc. It can be turned on or off as needed, which provides better security control.

Mike pointed out that the bids from Tyco/Simplex and Gold Coast Fire & Security provide identical systems. Mike feels we will receive good service from Gold Coast Fire as they have a large staff. The system will be installed over a three month period during the summer months. The system will only be down for a few hours at a time during installation and only during daytime hours.

Tom Faller indicated the reserve forecast amount for this item is \$32,566.

Motion was made by Bill Nunnelly to approve the purchase of new hardware and software for our access control system from Gold Coast Fire & Security for \$32,495. Motion was seconded by Brad Brown. Motion carried unanimously.

Open Questions and Comments

George McLaughlin indicated Lenore Ford asked why we don't fly an American flag. He informed the board that we need a vote from the owners to pursue this.

Celine Lowery felt there should have been at least one woman on the Manager Search Committee.

Dick Chormann said the garage automatic door motion sensors are triggered whenever you walk through. Mike Philip said they are set to the lowest setting, and he could deactivate the motion sensor.

Charles Shriver mentioned the north garage door needs fixing and felt there is a lack of bicycle racks. Mike will repair the garage door and said there are many open bicycle spaces throughout the building.

<p>Motion was made by Brad Brown to adjourn the meeting at 11:25 a.m. and seconded by Larry Ost. Motion carried unanimously.</p>
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