

Civano I, Neighborhood I Homeowners Association
Special Meeting Minutes

Date: April 16, 2009
Time: 7:00 PM
Location: HOA Activity Center-10501 E Seven Generations Way, #109

I. CALL TO ORDER

The Association President, Les Shipley, called the meeting to order at 7:02 PM.

II. ROLL CALL

President Les Shipley, Vice President Ron Peterson, Treasurer Mark Levine, Secretary Judyth Willis and Directors Chris Shipley, Rick Hanson were present, establishing quorum.

Absent: Lee Rayburn

Cadden Community Management: Lexi Hamblin. Minute taker: Aim' me Jenkins

III. BOARD BUSINESS

A. Camera for Activity Center:

Suggestion for Activity center security: Value +/- \$986.00 including: 4 mountable cameras, network & software drivers for imaging and cabling (installation not included). Discussed placement of four cameras at the following location; one (1) in hall ways, two (2) in Rotunda, and one (1) additional the exterior courtyard.

Research proper posting for surveillance camera installation. Also, necessary insurance requirements for vendor to perform installation. Ms. Hamblin to contact Young Alarm system for connection of camera. Procedures on the camera viewing will be set forth after installation.

MOTION: To authorize \$2000.00 for the purchase and installation of the camera security system
Motion was seconded and passed unanimously.

B. Activity Center Card Readers:

Past procedure numbers coding system is no long working properly. Request to install 2 card reader systems to be installed at either end of the rotunda identical to the one located in the (north) pool area. Bid received Antech totaling \$4200.00.

Previously ordered card reader will be installed at the North pool expected date three (3) weeks.

MOTION: To authorize to order one (1) additional card reader, while on going research for an additional system. Motion was seconded and passed unanimously.

C. HOA Donation Request for Earth Day Picnic

Request for increase in donation over \$500.00 there will be additional costs (i.e. musical entertainment) for this year's event due to 10th anniversary. All funds not utilized in this function will be reimbursed.

MOTION: To authorize an increase in donation totaling \$700.00 for Earth day. Motion was seconded and passed unanimously.

IV. ADJOURNMENT

MOTION: To adjourn meeting at 7:44pm. Motion was seconded and passed unanimously.