

Lakewood Meeting Minutes

9/6/18

Called to order at 6:02 pm. Adjourned at 6:36 pm.

Phone Conference

Present:

Eric Koppa, Steve Hensen, Maureen Bain, Kelly Bain, Betty Anderson, Kathleen Pugh

Absent:

Terry Anderson

Agenda:

- A. Gate
  - 1. Driveway Excavation - Eric
  - 2. Electric, Fobs, Gate Installation - Steve
  - 3. Anticipated Start/Finish, Timeline

Issue or Topic:	Gate
Brought to attention by:	Maureen, Eric, Steve
Points of Discussion:	<ul style="list-style-type: none"><li>1. Driveway Excavation Eric got Fenner bid. It's more than we expected. Eric will ask for \$500 less. Sensor will go under gravel, deep enough to withstand traffic and weather.</li><li>2. Electric, Fobs, Gate Installation - Steve explained activation of cards loaded into computer and then downloaded into gate. 2 choices on internet service, Frontier or AT&amp;T. Card is \$600 for 100. \$25,500 for gate and excavation without cards/fobs and internet. Sentry Gate will email contract for signing. Steve will get electrician and gate company together to coordinate. Board members to meet at lakefront</li><li>3. Anticipated Start/Finish, Timeline - Get contract to Sentry and hopefully can start process two weeks after that.</li></ul>
Action Required:	Board members who can will meet on Saturday 10:30 at the

	lakefront entrance to check on gate position. Steve will check on wireless and electrician.
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