PMPOA Gate Committee Meeting Minutes

Date: 07/13/2022, 7:00pm

- 1. Monthly maintenance was conducted on the gate to verify both the YELP system and security cameras. Everything is in working order.
- 2. Vendor & Realtor codes were reviewed. Several codes were flagged for removal/follow with owners for refreshing.
- 3. Review of Gate Statistics:

Gate Activity from June 30, 2021 to June 30, 2022

Total 7782

Clickers 4974

Entry Code 2694

Directory 114

Note: Of the 114 directory attempts only 73 were successful.

Also of the 2,694 Entry Code attempts, there were 155 denials.

- 4. Budget has been updated based on most recent average for REMC invoices and DKS system. Total budget discrepancy is \$51 but will be easily absorbed under the proposed budget thanks to our budget contingencies.
- 5. 21-22 budget will be the 3rd of 5 iterations into the gate emergency fund. We may need to look into inflation of materials after the 5th iteration to ensure we're not short on funds in the event of a gate failure. Riley to get general update for gate replacement cost. The gate committee will present to the new board by the end of the year so they can decide how they want to handle any additional cost, or if we accept the risk.

Meeting concluded at 7:25 pm