

## RV Storage Lot Committee Report for November 6, 2023

A. Meeting called to order at 10:00 a.m. Members attending in person: Lee Nicholson, Lynn Nicholson, Glenn Riggs, John Guise, Roy Ferguson, Tom Sandquist, Forrest McClure (Chair) and Craig Baldwin (HGMD Director).

B. Motion by Tom Sandquist and seconded by Roy Ferguson to recommend that HGMD purchase one Dimgogo 3000W, 180,000 lumen solar powered streetlight for \$150.72. Motion approved unanimously.

1. The light has been mounted on a pole along the Army Corps of Engineer's fence since October 23, 2023, having been purchased by Forrest McClure from Amazon.
2. The light has performed according to expectations.
3. If purchase is approved by the Board, Forrest will submit a Request For Reimbursement.
4. Order Summary

Item(s) Subtotal	\$199.00
Shipping & Handling	\$0.00
Coupon Savings	- \$59.70
Total before tax	\$139.30
Tax collected	\$11.14
CO Retail Delivery Fees	\$0.28
Grand Total	\$150.72

C. Motion by Roy Ferguson and seconded by John Guise that HGMD purchase one OKPRO S-144XM 50W, 6,000 lumen solar powered motion detection light for \$22.95. Motion approved unanimously.

1. The light is being used to illuminate anyone approaching the fence near space #74 (an area that has experienced multiple intrusions). The light is off until it detects motion and turns on to 100% illumination when motion is detected.
2. The light was purchased by Forrest McClure from Amazon and is performing according to expectations.
3. If purchase is approved by the Board, Forrest will submit a Request For Reimbursement.
4. Order Summary

Item(s) Subtotal	\$20.99
Shipping & Handling	\$0.00
Total before tax	\$20.99
Tax collected	\$1.68
CO Retail Delivery Fees	\$0.28
Grand Total	\$22.95

D. Motion by Tom Sandquist and seconded by John Guise to recommend to the HGMD Board of Directors that they accept the proposal from AJI Fencing to cut off and haul away the existing RV Storage Lot galvanized chain link fence and furnish and install approximately 1,137' of 7' tall Ameristar Montage Plus Invincible Fence using 2-1/2" square steel posts installed in concrete footings and Montage Plus Invincible panels attached to posts with bracket assembly at a cost of \$106,025 with a reserve of \$3,975 for a total of \$110,000. Motion approved unanimously. **Rationale:**

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1. The existing chain link fence is over 50 years old and has extensive damage. Its history shows that it is painfully unable to prevent trespassers and thieves from making entry into the lot. As a result, there have been continuous thefts of catalytic converters, batteries, property damage to RV windows and interiors, and even the theft of a camping trailer and a speed boat.
  2. The price of steel will undoubtedly increase significantly over the next few years. Therefor it will be less costly to secure the price this year.
- E. Motion by Tom Sanquist and seconded by Roy Ferguson to recommend to the HGMD Board of Directors that they accept the proposal from Sensera to purchase one SiteWatch Pro3 Camera Kit for \$4,749.05 and 12 months SiteCloud service for \$4,308.00 for a grand total of \$9,057.05. Motion approved unanimously. **Rationale:**
1. This is a proven and tested system that was successfully rented for three months in the lot. It has a 13 MP CMOS Sensor.
  2. The Security Department Manager, David Marris, would like a camera that provides an alert when motion is detected and at least one should be at the gate. He gives a high recommendation for the Sensera camera:
    - a. Picture clarity (resolution)? 4 stars
    - b. Latency (speed in providing notifications)? 4 stars
    - c. The cell phone app? 5 stars
    - d. IR quality? 4 stars
    - e. Overall rating? 4 stars
  3. This system is solar powered and uses 4G cellular connectivity. No power and no hardwire or Comcast connections (and accompanying costs) are needed.
- F. Moved by Glenn Riggs and seconded by John Guise to not make any recommendation at this time for the use of the triangular 3,000 sq. feet area next to the RV lot gate. Motion approved unanimously.
- G. Committee adjourned at 11:13 a.m.