

RV Storage Lot Committee Agenda for November 6, 2023, at 10:00 a.m. in the HG Clubhouse Board Room

- I. Pledge of Allegiance
- II. Chair's Report
- III. New business.
 - A. Motion 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. **Rationale:**
 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. Therefore it will be less costly to secure the price this year.
 - B. Motion 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. **Rationale:**
 1. This is a proven and tested system that was successfully used 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.
 - C. What recommendation for the use of the triangular 3,000 sq. feet area next to the RV lot gate (see Google Maps screen capture) does the committee want to make to the HGMD Board of Directors? **Possible Options:**
 1. Remove fencing and gravel the area to provide more space next to the driveway.
 2. Remove fencing and create a paved parking lot.
 3. Replace fencing with the Ameristar Montage Plus Invincible Fence to extend RV storage into that area.
 4. Keep fencing and adapt the existing irrigation system for gardening use.
 5. Do nothing.
- IV. Public comments on non-agenda items – five (5) minutes per speaker.
- V. Announcements.
- VI. Adjournment.