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## OCTOBER 2023 CALLED BOARD MEETING MINUTES

A special called board meeting was held on Tuesday, October 31, 2023. The following board members were present: President Buford Abeldt, Vice President Jim Barrett, Hunter Haglund, Jerry Highnote, Joyce Johnson, Matt Lowe, Stephen Raley and Scotty West. Also present was CCIA Manager, Cooper Castleberry.

A quorum of the board members was present, and Buford called the meeting to order at 12:05 PM.

The main purpose of the meeting was to discuss the new Flock Safety LPR camera system, the condition of the Brentwood entrance gates and putting automatic gate openers/closers on our five gates.

**FLOCK SAFETY:** All but one of the license plate reader (LPR) cameras have been installed. It is the camera at the FM819 entrance, and will be installed within a week.

**GATEKEEPER:** Until the automatic mechanisms are installed, we need someone to open the gates at 5:00 AM and close them at 10:00 PM. One of our neighbors, Charles Jeffery has offered to be that person. He agreed to do the job for \$200 per week.

**BRENTWOOD ENTRANCE:** Oncor has agreed to run power along the TxDot right of way to just outside the gates on the southeast side. It will be our responsibility to set a meter and get power to the mechanisms.

**GATE MECHANISMS:** We got 4 bids for the automatic openers/closers. The best bid was from Overhead Door of Lufkin for \$45,818.98. A motion to accept that bid was made by Jerry and seconded by Scotty. Motion passed.

Pro-Tech Utilities will bore under the streets for \$8.80/ft. with a \$880.00 minimum.

Cooper will be getting a bid from Morgan Insurance regarding the gates and will also check on the warranty of the mechanisms.

Buford adjourned the meeting at 12:50 PM.

Submitted by: Joyce Johnson