

SAFETY AND ACCESS COMMITTEE /BOARD OF DIRECTORS' WORKSHOP

Winding Cypress Homeowners' Association, Inc.

Date: 1/24/23

Time: 10:00am

7180 Winding Cypress Drive, Naples, FL 34114-Event Room

MINUTES

1. Call to Order - President Powell call the meeting to order at 10:02
2. Establishment of a Quorum - Present: Mr. Powell, Mr. Bell, Dr. Schopp, Mrs. Ballard, Dr. Boriss (via Zoom - left Zoom at 10:35) - Quorum present. Also present, John Rowland (Property Manager) and 5 Members of the Access and Safety Committee
3. Workshop Protocol - Dr. Schopp
4. Review Proposals for Access - Mr. Powell discussed that access includes front gate, back gate, key fobs, bar codes. Mr. Bell - introduced members of the safety committee. This work began with the transition committee. Michelle Apgar - committee chair.

Hands Free was the first company to present - one of two - finished at 11:23 am

Ramco second company - two of two - 11:40 - finished 1:04

Discussion comparing the two new vendors and those presently used:
Can we use the guards, etc. that we already have? Possibly Do we have to make a complete change - No - would be easier to just use one vendor instead of the many we're using

The committee recommends Ramco

5. General Public Comments

Note: 3-Minute time limit per speaker

Questions for Hands Free:

Do you monitor visitor exiting? No

Do you monitor the pedestrian entrance? Yes

Kiosk at main entrance only

What happens during a power outage? No backup system

Who will control codes at back gate? There will be no codes used

Questions for Ramco:

How is your service different than others? One stop shopping - we're a nationally proven company

What type solution do you have to track transient residents? It will be tracked back to the homeowner. Fobs, etc. expire

Can the equipment be leased? Some of the equipment will be yours (that you already have). The other will be leased through us.

Are your present properties having problem with "illegal" renters? How do you help them? We will help how we can - but if management doesn't know about this, we probably won't either.

Does a fast pass save the picture, license etc? Only the first time

6. Adjournment - Mr. Bell motion to adjourn; second - Mr. Powell; motion passes 1:33pm

Respectfully submitted,



James Schopp - Board Secretary