

**Senior Estates Golf and Country Club  
Board of Directors Meeting  
Tuesday, February 27, 2024 – 1:30 pm  
Motions**

**Motion #1**

**Treasurer Allan Lindberg: I move to approve the transfer from the Reserve Account to the Operating Account for the following items:**

1/9/24	Pacific Golf & Turf	P902026POR	Fairway Mower #2 repair parts	\$ 2,669.77	GC - John Deere Mower 3225	ID # 1422
1/2/24	CJ Hansen Company Inc	2718	Locker Room & Pool HVAC repairs	\$ 4,122.47	Health Center HVAC-Pool & Locker Room	ID # 2042 2056
				<u>\$ 6,792.24</u>		

**Motion #2**

**Director Marilyn Sbardellati: I move to authorize an additional \$30,000 for the drainage project being performed by Done-Rite Plumbing.**

*Discussion: These additional funds will allow us to address the drainage issues on the North side of Pool Housing, outside the women's bathroom/golf lounge, and repair the drainage at the outside restrooms by the greens building.*

**Motion #3**

**Director Marilyn Sbardellati: I move to begin making plans to raze the gazebo. How and when TBD**

*Discussion: In the last month the gazebo developed a pronounced listing towards the East. The House Committee discussed and inspected the site and agreed, the structure is no longer safe or useful and it does not make sense to try to salvage the structure. We need to begin preparation for demolition once the ground dries enough to bring in heavy equipment. In the meantime, we can remove the cooking equipment, tables, and chairs. If the Board agrees to raze the structure, staff can determine the best approach to complete the task.*

**Motion #4**

**Director Marilyn Sbardellati: I move to accept the bid provided by Integrated Solutions, LLC for \$5,000, to provide and install a camera in the tunnel and at the south side of the tunnel. Includes wireless bridge and connection and programming onto the Greens Building system.**

*Discussion: We recently had multiple graffiti incidents in the tunnel. Also, there have been acts of vandalism to the tunnel drain, by intentionally clogging it. When the police respond we are asked if we have any surveillance captures for them to review. This system will hook up to the Greens building system.*

**Motion #5**

**Director Marilyn Sbardellati: I move to accept the bid provided by Integrated Solutions, LLC for \$54,590 to provide and install a surveillance camera system. Includes 63 cameras, 64 channel server with 20TB of hard drives, 40" wall-mounted monitor in office, and all cabling and switches required to provide a complete working system. Also, includes a wall rack and training.**

*Discussion: Our current system is overdue for an upgrade. Cameras in some areas are no longer working, the resolution in most image captures is of poor quality, the parking lot is not currently covered.*