

During the discussion of the consent agenda, Ernst is looking for a check run for Oct.

Also, they were told that they were billed twice by Inframark and a check was cut both times for Sept. They were told the first check was voided. They would like to see a bank statement showing that the check was voided.

Lauren made a motion to approve the consent agenda, seconded by Ernst, motion carries 5-0

Tami motioned to approve Site Master proposal for \$3500 for sidewalk drainage repair, seconded by Lauren, motion carries 5-0

Tami motioned to approve Site Master proposal for \$2200 to repair drainage on decorative pond, seconded by Bill, motion carries 5-0

Remove Duval contract from the task list.

Remove fence replacement from the task list

The board wants to know if the deposits are with a bank insured by FDIC

Armand motioned to pay a year end incentive of the same amount as last year + \$50 to Doug, seconded by Lauren, motion carries 5-0

Supervisor Comments

Ernst wants to know if it is worth it to make an insurance claim for the \$995 camera replacement. He also would like to know if we have a cost-plus clause with Envera contract.

Armand would like a meeting with Envera to train Armand, Bill, myself on capabilities of the system and what could be operated on site. This was in response to the weather blast sent out from Envera. They also would like the license plate recognition system explained.

Bill needs to be added to the email chain about video of gate strikes

Lauren would like Bob to respond to the resident whom wanted a Menorah included in the decorations. The board decided to keep the holiday decorations neutral.

The photo cell for the back-gate entrance median electrical supply is not working. Armand will discuss with Owens.

Armond motioned to adjourn the meeting Ernst Seconded.