

The Estates HOA Board Minutes -- LiftMaster Gate Controller Meeting

10/2/2024

On Wednesday, October 2, 2024 a meeting was held at The Gainey Ranch Estates Club to discuss the features of the LiftMaster CAPXLV2 gate controller which The Estates Board is considering for purchase for The Estates satellite community gate. Representatives from LiftMaster and COVA Control Systems were present to demonstrate their controller. Present from the Estates Board were Ellie Bogart, current board president, Bob Wilson, Kevin McCord and Doug Dewer who attended by Zoom conference. Also present for this meeting were Gainey Ranch administrative staff including Jim Funk, Executive Director and Mike Anderson, Head of Security.

COVA Control Systems presented the group with an updated proposal to install the LiftMaster controller and all necessary components for it to function properly at The Estates gate. This proposal included an initial fee of \$12,508.80 along with a monthly fee to LiftMaster of \$220.00 to use cloud-based unit functions such as video calling, 30-day video storage, VoIP service and 53 user licenses. This LiftMaster monthly fee would also include software upgrades as necessary. It was also pointed out that Cox Internet will charge The Estates HOA a monthly fee of approximately \$161.00 which includes high speed internet, Static IP and Modem and Router Combo rental for the controller to function properly.

A very detailed presentation of the features of this new LiftMaster controller was presented to the group. There was considerable discussion of the many benefits The Estates homeowners would enjoy with a gate controller upgrade. First and foremost, would be added homeowner security coupled with considerable homeowner ease of operation. Jim Funk indicated that he would direct other Gainey Satellites with similar needs to move in the same direction as The Estates for continuity of products throughout Gainey Ranch. It is worth noting that The Legend satellite HOA is considering the same application.

The Estates board met after the meeting and by unanimous vote decided to move forward and approve this project. Approval was given to Jim Funk to sign the COVA proposal on behalf of The Estates for Gainey Ranch. The up-front costs for The Estates will be \$12,607.80 (\$12,508.80 to COVA and \$99 already paid to COX for internet wiring). Monthly fees will be \$381.00 (\$220 to LiftMaster and \$161 to COX.) Jim Funk indicated there may be a possibility of reduced monthly fees for The Estates if and when more Gainey satellites move in the same direction as The Estates.

The Estates Board

Kevin McCord
Acting Secretary