

## Rock Creek Board Meeting October 25, 2021

A meeting of the Rock Creek HOA Board was held on October 25, 2021 at 7:00 p.m. via Zoom. Present were President: Donna Loux, Vice President: Cheryl Smith, Secretary: Ann Law, and Treasurer: Barb Nelson. Mark Williams was unable to attend, but had previously weighed in.

Steve Gulling called the meeting to discuss and decide on the installation of security cameras for the property. Steve outlined the research he has done about surveillance cameras for us and the other properties he manages.

UltraVue is used by Jerry's Homes and all the Hubbell properties, including the apartments next door. Information included the following:

- The system is easy to use and works through fi.Google.com
- Access is available for up to five people.
- Pricing includes two options- either unlimited access or pay as you look.
- The system uses a four-channel surveillance system and a hard disc drive.
- It included 3 cameras.
- Cost of the system is \$2681.90. We may need an electrician to install outlets.
- The HOA will pay the electric bill.
- The cameras will be installed on the garages and be placed for the best coverage of the property.
- Recordings will be accessible for 30 days and will be saved to the Cloud.

There was discussion on letting owners know about the cameras. Owners will be sent a letter once cameras are installed.

The Board will discuss further who will have access to the Cloud.

If we see criminal activity, we are to call the police directly

Donna moved we approve the bid from UltraVue as discussed; Ann seconded the motion. The motion passed, with all members voting "aye."

The meeting was adjourned at 8:37 p.m.

Respectfully Submitted,

Ann Law, HOA Board Secretary