

**MINUTES OF MEETING  
HERITAGE OAK PARK  
COMMUNITY DEVELOPMENT DISTRICT**

The recessed meeting of the Board of Supervisors of Heritage Oak Park Community Development District held on Thursday, October 15, 2009 at 10:00 a.m. was reconvened on Thursday, October 22, 2009 at 9:00 a.m. at the Heritage Oak Park Lodge, 19520 Heritage Oak Boulevard, Port Charlotte, Florida.

Present and constituting a quorum were:

Olin Earl Bell	Chairman
David C. Davis	Vice Chairman
Julia McIntyre	Assistant Secretary
Douglas P. Blake	Assistant Secretary
Betty Keller	Assistant Secretary

Also present were:

Cal Teague	District Manager
Kim Ueding	Property Manager
Residents	

*The following is a summary of the minutes and actions taken at the October 22, 2009 continued meeting of the Heritage Oak Park Community Development District Board of Supervisors.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Chairman Bell called the meeting to order and Mr. Teague called the roll.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**THIRD ORDER OF BUSINESS**

**Security Systems Interviews**

- The Chairman noted this meeting was called for the purpose of interviewing vendors who have offered to participate in our project for a security system for the HOP facilities.

- Paul Currie of PC Security Systems made his presentation for the closed circuit TV security system.
  - He explained all cameras run back to our main box or DVR, similar to the DVR for cable TV that records programs. It has its own memory with 500 gigabytes of memory. They all have a burner so it is easy to put in a disk or flash drive.
  - It has so much memory it can record one month of memory before it starts going over the original start point.
  - He explained in full detail how the system works.
  - He spoke about identification through license plate cameras.
  - He will supply the District with the cost of camera replacement.
  - His firm is a family run business with his brother working in the local area. They also go from Tampa to Naples.
  - The Board asked about the quality of the images captured by their system.
  - They use infrared cameras at night.
  - Mr. Currie offered to send a copy of gate footage at another community where they installed a security system so the Board can see cars coming and going and the license plates.
  - He noted Megapixel cameras are very good, but expensive.
  - He was asked about local installations and references.
  - He noted license plate cameras costs more than the DVR.
  - He will check on prices, send disk footage, provide references and forward this to Mr. Teague's office.
  - The Board thanked Mr. Currie for his presentation.
- Richard Appin, President of First Alarm LLC, gave the next presentation.
  - He noted he has 35 years experience in the alarm industry with projects at Charlotte High School, Southwest International Airport, countless numbers of high rises among others. He went out on his own about one year ago with First Alarm.
  - He introduced Dennis Arcy, his District Manager for the Venice area and Tampa.

- He explained the system he could provide noting the front gate will have four cameras, two of which will capture the license plate and the other two will be a higher resolution Honeywell type camera that is there to give an overall view of the automobile and in some cases, you will be able to capture the person entering.
- The rear gate will be the same way. It will have four cameras, two will be Megapixel cameras designed to capture license plates. The other two will give us a general view of the area coming in or out of the rear gate.
- This facility will have a 16 position DVR with 15 cameras total; one of them will be Megapixel to pick up your parking lot area. Megapixel is basically like your home HD you see on your TV screen.
- The cameras are good, but the most important thing is the DVR and the way you capture your image and the way the image is processed. Each gate will have its own DVR.
- He noted his proposal includes surge protection.
- He noted he would like to have another meeting in which they conduct an online seminar from the manufacturer. They set up a computer and watch the manufacturer talk to you. They show you what they are doing.
- A video conference will be made available to the Board so they can see the quality of the equipment.
- He discussed the company's maintenance program and warranties.
- He noted the system can be leased for a five year period.
- He noted the proposal also includes air conditioning for the two gate recorders.
- In answer to a question of advantages his company can provide, he noted his company is smaller, would be more interested in the District's business and he can react quicker to any situation the District may have.
- He noted he earlier sent references.
- The security system the Board is interested in will require High Speed Internet connection at each location.

- He will contact the manufacturer to call Ms. Ueding and set up a time for a video conference so the Board can see the quality of their equipment.
- The Chairman thanked them for their presentation.
- After they left, the Board gave their opinions and compared the vendors.
- The Board deferred making a decision. This issue will be on the November agenda for consideration.
- The Board then discussed pool passes for visitors.
- Ms. Keller noted prior to the meeting she and Ms. Ueding discussed pool passes and came up with two samples. The smaller pass would be a resident pass with their name, address and a number. The second pass would be a visitors pass to be given to each unit to be kept in their unit with the owner's name and address. It could be given to every guest who visits them. There is hardly any cost involved.
- A lengthy discussion ensued about passes for the pool, a key system and a bracelet or lanyard system should be used for regulating access to the pool area.
- The Chairman directed Ms. Keller and Ms. Ueding do more research and the Board requested this item be put on the December agenda.
- Ms. McIntyre thanked Mr. Teague and the District Attorney for getting the Heritage Oak Park name and logo registered.

**FOURTH ORDER OF BUSINESS**

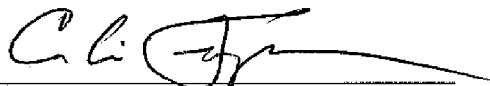
**Audience Comments**

- Bruce Keller thought the Board should consider First Alarm's mention of the possibility of leasing the equipment for \$500 per month for five years.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting was adjourned at 11:40 a.m.



Calvin Teague  
Secretary



Olin Earl Bell  
Chairman