

CONDOMINIUM CORPORATION NO. 0311515
COUNTRY LANE ESTATES
SPECIAL MEETING
January 29, 2022

1. Call to Order 11:00 a.m.

2. Attendance

Chair, Linda Presiloski
Vice Chair, Todd Walton
Assistant Treasurer, Ron Zeegers
Board Member, Mavis Forget
Administrator, Helen Thomas

Absent

Treasurer, Chris Knight
Secretary, Robyn Ollett
Board Member, Ron Jones

3. Chair, Linda Presiloski

This is a meeting to discuss our current security (fob) system and its associated hardware.

4. Administrator: Helen Thomas

Unfortunately, our Keyscan "fob" system is failing again and a number of doors on the north side of the Clubhouse building are affected. A quote has been obtained from Gunnebo Canada Inc. to upgrade our current system. This quote requires that the current computer used to operate the fobs also be upgraded to include Windows 10. Gunnebo has further advised that they will provide another quote to replace the current Keyscan system with a new system called "Inner Range". Inner Range is a new system that Gunnebo has installed in larger facilities than Country Lane. However, our current fobs are not compatible with Inner Range and new fobs would have to be issued. In the interim, doors that are affected by the failing Keyscan system are being locked with deadbolts to restrict access.

5. Vice Chair: Todd Walton

We may want to first upgrade the old computer. This might correct the issue if the current aging computer is failing and there is not enough memory. Once this has been tried and if it does not resolve the issue, upgrading the current Keyscan system or replacing the system with Inner Range can be further discussed.


Motion 2022-01

Motion to purchase a new computer or laptop up to \$2,500.00 to replace the current aging computer in the office.

Moved by Ron Zeegers, seconded by Todd Walton

CARRIED

6. Adjournment 11:35 a.m.



Linda Presiloski, Chair



Robyn Ollett, Secretary