

**Minutes of the Regular Meeting of
The Board of Directors of the
Peninsula at Mystic Shores Property Owners Association
May 8, 2015**

The regular meeting of the Board of Directors of the Peninsula at Mystic Shores Property Owners Association, a Texas nonprofit corporation (the "Association"), was held at the Mystic Shores Community Center, 25801 FM 306, Spring Branch, Texas 78070, pursuant to call by the President of the Association.

Directors Present: Greg Petsch, Mike Kovar via telephone, and Jackie Kiehm.

Also Present: Steve Brown of FirstService Residential.

Call to Order: The meeting was called to order at 3:04 p.m., with the President being in the chair and the Recording Secretary present. The President determined that there was a quorum of the Board present.

Approval of Minutes: The minutes were presented from the February 9, 2015 Board meeting. It was moved and seconded to approve the Board meeting minutes of February 9, 2015 as submitted; motion carried. A draft copy of the annual meeting minutes were also presented for approval by the Board for distribution purposes. These minutes were approved as submitted and will be placed on the website as a draft until the membership formally approves them at the next annual meeting of the general membership.

UNFINISHED BUSINESS:

Neighborhood Watch Committee Recommendations: Mrs. Kiehm presented some potential signs to be considered by the Board. Upon discussion it was moved and seconded to implement a "No Soliciting, Violators Will Be Prosecuted" sign to be posted to the right of the entry gate on the fencing, install a 30 MPH speed limit sign at the same location, and install two new stop signs: one traveling south on Mystic Parkway at the corner of Riddle, and one traveling north on Mystic Parkway at Placid; each with an approach sign installed as well in advance of the stop signs, for the remainder of the year at which time their effectiveness will be examined in greater detail; motion carried.

Update on Broadband Speed for the Gate Cameras: Chuck Davey presented via telephone. Mr. Davey explained that all cameras cannot be accessed remotely under the current configuration in real time. See attached report attached hereto as "Exhibit A". Upon discussion it was moved and seconded to proceed with the Tier 4 choice as was the recommendation of Mr. Davey to the Board; motion carried.

The Board asked Mr. Davey if he could provide training to another member of the Neighborhood Watch Committee. This will allow more than one individual to be accomplished on the inner workings of the camera system in the guardhouse, and to help provide backup in case of an emergency. Mr. Davey was amiable to the request.

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NEW BUSINESS:

Proposal to Install Speedbumps: The report was provided by Gary Kasch. It was relayed that his research has indicated that humps are a better option than bumps. Humps will slow down traffic to under 30 miles per hour, and could even prevent tailgating due to the decreased speed. Pricing is needed from the road contractor, and will be obtained for further discussion. This item was tabled pending cost estimates.

Fireworks Ban, a Discussion: Mr. Kasch led a discussion regarding potentially banning fireworks. It was discussed that if a ban were in place, how would it be enforced? Providing a safe zone was suggested, but it was thought this could increase liability of the Association by sponsoring such an area. Upon discussion, it was moved and seconded to create a temporary sign to be installed at the main entry one week prior to the 4th of July, and also at New Years stating "Fireworks Prohibited" and to contact McKinley Security to enforce and monitor the area in a shift from 9 p.m. to 2 a.m. on each date; motion carried. Mr. Kasch will contact McKinley for pricing.

Election of Officers: Upon discussion it was moved, seconded and unanimously approved that the officer assignments for 2015 – 2016 will be as follows: Greg Petsch – President, Jackie Kiehm - Vice President, and Mike Kovar - Secretary/Treasurer; motion carried.

Adjournment: There being no further business, the meeting adjourned at 4:18 p.m.

Steven H. Brown, Recording Secretary

"Exhibit A"

Whitepages.com/Chuck Davey

We Found Chuck Davey | whitepages.com - Find Chuck Davey/bamp; Neigh...

Sponsored

GVTC Costs to get 8mbps (upload) at the community guardshack...

Tuesday, May 5, 2015 12:51 PM

From: "Chuck Davey" <chuck.davey@gmail.com>

To: "Jackie Kiehm" <kiehmja@yahoo.com>

Cc: "Gary & Betsy Kasch" <kaschbg@gvtc.com> "Sylvia Davey" <sylvia.davey@gmail.com>

Jackie,

OK, here's GVTC's price breakdown for improving the "upload" speed at our community guardshack.

Note1: Each of these are "business class" and "3-yr" contracts. Residential pricing is less but not available to the POA in this application.

Note2: In addition to these costs, we would be charged taxes and a \$2.85/mo Federal DSL line charge.

Note3: These prices are for "fiber" which is considerably more reliable than DSL. Our connection at the guardshack is currently fiber-based, so no change there.

Note4: Presently, our 3-yr contract has 3-months remaining.

Note5: The telephone number for the guardshack is 830-935-4669 9 (unmonitored)

Tier 1: 8 mbps down by 1.0 mbps up is \$40.95/month (this is what we have now)

Tier 2: 12 mbps down by 1.5 mbps up is \$81.95/month

Tier 3: 20 mbps down by 3.0 mbps up is \$123.95/month

Tier 4: 40 mbps down by 10.0 mbps up is \$164.95/month (we would need this one)

I estimate we'd need approximately 8 mbps "upload" speed to get consistently good-looking, real-time feeds from our cameras at the guard shack, so we'd need to sign-up for Tier4 @164.95/mo +taxes, etc. We have four cameras, each eating-up about 2mpbs of data.

It's interesting to note that at my home, I currently have 40 down by 12 up at considerably less \$\$ per month, but the sales person indicated to me that residential pricing is simply not possible for what we're trying to do.

One of our options is to reduce the number of cameras "uploading" (but all still recording) to reduce the upload feed requirements. We might be able to get 2-cameras uploading at Tier2 for example...only testing will tell. I could also play-around with the recording characteristics to reduce the camera's resolution, or frame-rate (and thus their feed requirements), but I'm not thrilled with that idea. The pictures could degrade considerably...

My vote would be to try 2-cameras (uploading) and go with Tier2 pricing. All four cameras would continue recording...

Just let me know what the board wants to do and I'll make it happen!

Chuck Davey

139 Obscure Way, Spring Branch, Tx 78070
(830) 935-3225 - Home
(830) 730-3100 - Cell