

SIERRA SPRINGS OWNERS ASSOCIATION  
Emergency Board Meeting Minutes  
**June 19, 2019**

**Call to Order:** The meeting was called to order at 10:31 am  
M/S/C Campbell/Jeanes

**Board Members Present:** Bill Campbell, President, Donna Barrese, Secretary & Tom Jeanes, Treasurer. Roger DeGray, Vice President & Linda Cox was not in attendance.

**Approved Agenda:**  
M/S/C Campbell/Jeanes

**Consent Calendar:** None

**Approved Minutes From:** None

**EXECUTIVE MEETING:** None

**PLANNING MEETING:** None

**Open Forum:** None

**Manager's Report:** None

**Treasurers Report:** None

**Committee Reports:** None

**06-A01 – Software Upgrade** – Discussed upgrading our card access system from Keyscan software to Isonas Software system. Our current software is no longer supported by Keyscan and is no longer communicating to the panel. Network Technologies have submitted a bid to upgrade the card access system with labor & material in the amount of \$6,217.79. Bill Campbell made a motion to approve the bid as presented by Network Technologies in the amount of \$6,217.79. Donna Barrese seconds the motion.

M/S/C Campbell/Barrese 3-0 motion carries

Bill Campbell made a motion to adjourn the Board Meeting at 10:35 am. Tom Jeanes seconds the motion.

M/S/C Campbell/Jeanes 3-0 motion carries

Respectfully Submitted by, Shelly Thompson, Association Manager

