A M B A S S A D O R I C O N D O M I N I U M 505 EAST DENNY WAY SEATTLE, WA 98122

Minutes April 8, 2013

Special Board of Directors Meeting

Ambassador I Board Members Present: Jim Arthur, Robin Cole, Rob Green, Nick Hart, Steven Sawada, and Tim Trohimovich

Owners and Residents Present: None.

Door Entry Control System and Camera System

Rob Murray from Watson Security attended the Board meeting and answered questions about the bid for the new door entry control system and camera system. Watson Security recommended continuing to use analog cameras and video recorders, although they recommended we get a larger capacity recorder so we can have more cameras. After answering the Board questions, Rob left.

The Board discussing the Watson Security and Budget Key and Security proposals. The Watson Security Proposal was \$5,757.93 for the entry control system and an addition camera. The eight channel video recorder will be \$1,000 and each additional camera will be \$450 plus installation. These are color analog cameras.

The Budget Key and Security proposal was for \$12,752.37. Both proposals used the same Door King entry panel. Budget Key and Security recommended a new digital camera system, which is more expense. The Board concluded that ultimately digital cameras will be the wave of the future, but currently they are expensive and we can continue to get by with analog cameras.

The Board, following the recommendation of Francisco Tello of the Seattle Police Department and Watson Security, decided to install a camera at the front door, to connect the existing camera to the system, install a camera facing from the front door into the lobby, a camera in the downstairs lobby, a camera in the storage room, and a camera in the alley.

Nick moved to approve the Watson Security proposal. Steve seconded the motion. The motion passed unanimously. Fire Alarm Control Panel

The fire alarm control panel continues to send false alarms. It has a good signal at the panel, but not downstairs in the phone room. The batteries have been replaced, but that has not cured the problem. So the fire alarm company recommends a new panel. Nick moved to approve the purchase of a new panel and monthly monitoring for \$1,450.55 plus tax. There is a \$38.00 monthly charge for the monitoring which is done through a wireless connection. Adjournment

Tim moved to adjourn. Nick seconded the motion and it passed unanimously. The meeting was adjourned around 7:45 p.m.