

Dish Contract Ad Hoc Zoom Meeting

March 18, 2021 2:00PM - 3:15PM

Meeting called to order by Jim Van Heule acting Chair

Meeting minutes Doug LaPitz temp. Secretary

Members attending

Jim Van Heule Board liaison

Carol Perkinson

Peter Gauthier

Doug LaPitz

Also attending

Jeanne

Cindy Gould

Bingham

Nephi Williams

Lot Owner Comments

Mr. Williams commented on limitations of the internet by Dish.

Mr. Gauthier questioned the Dish contract provisions limitations.

Election of Officers

Douglas LaPitz President

Carol Perkinson Secretary

It was agreed that Mr. Van Heule continue to chair this meeting.

New Members

Mr. LaPitz will be selecting new members, interest was shown by Mr. Williams who was directed to contact Mr. LaPitz.

Old Business None

New Business

Mr. Van Heule gave a synopsis of the directive for this Ad Hoc committee.

Quote from Condo Board

The Dish Contract committee was formed to either: A: get a contract extension until we can present a new contract to the residents for a vote to continue as is; B: get a NEW and hopefully better contract from Dish (either cheaper and or more offerings) to present to the residents. Either way we need to have something to present to the residents by late Fall for a Jan/Feb ballot vote.

Mr. Van Heule spoke of the contacts he has made with the Dish representative. Listed the three options available to Venture Out. Informed the committee of statistics on streaming usage by various ages.

It is recommended that:

1. We invite Dish to attend a zoom meeting with the committee in the near future.
2. Specific questions by members be submitted prior to said meeting.
3. Request Mary Schmit be invited to assist with contract questions. It is understood that this committee will only be making recommendations to the whole board.
4. The committee obtain detailed information from Dish on the physical cable system in order to ascertain strengths and weaknesses of this system.
5. A survey be conducted to
 1. Ascertain overall resident viewing habits. Use of cable, satellite, over the air broadcast and streaming services.
 2. Ascertain number and needs of "super users" of internet at VO.

Next Zoom meeting set as 2:00 PM April 1 2021.

Meeting Adjourned