

Internet Ad Hoc Committee Minutes  
Zoom Meeting

Friday December 10, 2021

Meeting was called to order at 10:03 am

Call of the Roll – Quorum was achieved.

Committee Members Present:

Doug LaPitz, Jim Van Heule, Collin Marx, Nephi Williams

Subcommittee Members and Residents

Barb Smith, NickS, iphoneKathy

Approval of Minutes

Collin motioned that the minutes be accepted as written. Jim second the motion and a vote was unanimous.

Lot Owner Comments

There were no comments from Lot Owners.

Chair's Comments

Doug indicated that additional research is being performed. Meetings were held with CenturyLink.

Jim Van Heule's Comments

Jim provided a recap of what was discussed at the recent Town Hall Meeting.

Old Business

Internet Survey

There was a brief discussion about the survey questions.

Doug motioned that Jim present the Internet Survey to the Condo Board at their next scheduled meeting. Collin seconded the motion and the vote was unanimous.

New Business

Contracts under consideration.

~~Unwired Engineering presentation~~ (Done)

DISH – A brief review of Dish's proposal with Fiber to a certain points and use of existing coaxial cabling to the homes.

**Century Link** – Century Link does not do piping and would only lay fiber. This would require VO to contract for the trenching and pipe/conduit installation.

### **Comparisons of contracts**

IP network

Financial

Physical

### **Motion to set next meeting time and date**

Doug motioned that the chair be given the ability to call the next meeting with a 2 week advanced notice to Committee Members. Jim seconded the motion and the vote was unanimous.

### **Motion to Adjourn**

Collin motioned that the meeting be adjourned. Nephi seconded the motion and the vote was unanimous. The meeting was adjourned at 11:07 am.