

Internet Ad Hoc Committee Minutes Zoom Meeting

Thursday January 13, 2022 2:00 PM

Meeting called to order at 2:00 PM by Chair Doug

Call of the Roll

Committee Members present:

Doug LaPitz; Jim Van Heule; Nephi Williams; Peter Gauthier; Barb Kroon; and Collin Mars

Residents present:

Greta Stelmack; Mich Viney; Cindy Gould; John McDonald; and Carol Perkinson

Approval of Minutes

Collin motioned that the minutes be accepted as written and Jim seconded the motion. The motion was carried with a unanimous vote.

Lot Owner Comments

Greta (214 Debonair) spoke and provide her disappointment in the overall performance this year of Dish's Internet Service. Mich Viney (401 Areo) asked where the agenda and minutes were being published. Nephi Williams indicated that he had only provided them to the Committee Members, but would work with Pam to get them posted on the VO Website.

Chair's Comments

Doug gave a quick summary of the two types of proposal that had been received by the committee. He also mentioned that residents might be responsible for some of their on issues because of extending coaxial cables in their units and put in splitters without ensuring that all ends on the splitters splitters.

Jim Van Heule's Comments

Jim discussed the Condo Board request that the Internet Questionnaire be sent out at the end of January or first of February to eliminate any confusion related to Board Elections.

Old Business

Internet Survey Tasks

Doug read the email from Barb Smith's email about Mary and Condo Board suggesting that we keep the questionnaire until late January or early February.

There was some discussion about setting firm dates in late January or early February to make sure that there weren't additional delays.

Several motions and amended motions were made then retracted. It was decided that this could be reviewed again at our next meeting.

New Business

Membership

Doug brought up that Bill Lawrence had not been attending and should be replaced. He asked if there were any folks on the call that would like to be considered for his replacement. Mich Viney indicated that he would be interested in the position. Doug asked Mich to contact him to discuss the position.

Comparisons of proposals (DISH, Unwired Eng. & Century Link)

- Network capacity

- Financial considerations

- Physical considerations

Other Options

Doug and Jim presented some information about the Dish and Unwired proposals to refresh the committee and bring the attending residents upto to speed. There was discussion on the pros and cons of both proposals. Then there was some discussion as to next steps that could be performed while waiting on the results of the survey. There was a discussion about getting Condo Board approval for spending money to engage a consultant or to spend the money to get firmer figures from Unwired. Jim suggest that if we were to decide that fiber was the direction to go that at least 3 vendors should be asked to bid. It was decided that there wasn't much that could be done until the results of the survey were obtained.

Motion to set next meeting time and date.

There was a discussion about when the next meeting should be held. The next meeting was set for Friday, January 28th at 1:00 PM.

Motion to Adjourn

Nephi motioned that the meeting be adjourned. Jim seconded the motion. The motion carried unanimously. Meeting adjourned at 2:38 PM.