

**Television and Internet Ad-Hoc Committee  
Committee Meeting – November 4, 10AM,  
Administrative Conference Room & Zoom**

Attendees: Steve Byfield, Colleen Grewenow, Gabby Hayes, Brenda Ritch, Mick Viney

**1. Brief Introductions by Committee Members**

**2. Review Terms of Reference as passed by Condo Board**

Members of the Television and Internet Ad-Hoc Committee reviewed and agreed to the terms of reference set forth under Venture Out Bylaws (Article IV, Section 11, f.) to assist and advise the Board of Directors.

The Committee exists to:

1. Monitor and sustain the park-wide Internet, share personal installation and use experiences, to further disseminate related communications made by AireBeam staff or subcontractors as well as that of the General Manager, and to conduct satisfaction surveys.

2. Gather information related to television access in the park by surveying lot owners and analyzing survey results.

The committee makes no decisions regarding television delivery options, only suggestions and recommendations to the Condo Board, General Manager, or contractors as appropriate. The Committee will report to the Condo Board on all current and related issues. The Committee will conduct one or more surveys related to internet access through fiber and third-party television suppliers as well as other options for television.

**3. Review Documents in Shared Google Docs Folders**

**4. Review/discuss the draft goal “Collect, organize and present information to the Board to assist in their decision regarding renewing the Dish TV Contract”**

Review Document containing the challenge for Cable TV at VO based on post by Carol Perkinson on VO Current Owners and Renters Only FB Group

## 5. Potential tasks in support of goal approved by Committee

- a. Dish TV Contract Costs if extended (see current contract for formula)  
– 1769 units X Cost, who are the other 20 units, what is rate increase?
- b. Identify other TV options and costs
  - i. Over the air digital service
  - ii. Dish TV via cable on individual not parkwide basis
  - iii. Parkwide Streaming Service – Dish, Other?
  - iv. Other options??
- c. Survey Owners
  - i. Process – information about current situation and options
  - ii. Survey – What tools do we have available (Survey Monkey, etc, Online/Paper/Mail, Insure only one vote per owner
  - iii. Survey Question/Questions
- d. Demonstrate Over the Air Digital service option
  - i. Video or online PowerPoint
  - ii. Presentation to Board/Community
  - iii. Electronics Club help and support
- e. Channel 17 Replacement options
  - i. Private YouTube channel – get more info
  - ii. VO owned media server – consult with IT staff or Web person
  - iii. Options for those who don't have internet – checkout iPad/Chromebook from library, Video Stations at Library with headphones, etc??
- f. Other TVs connected to Cable TV – What to do?
  - i. Fitness Center
  - ii. Sonoran, Auxiliary Ballroom, Fitness, Lobby? (no Cost) RV spots, 2017 board negotiated TV to RV spots.

## 6. Assign responsibilities for Tasks

## 7. Review Timeline

Why the short timeline on examining the DISH TV contract? The current TV contract comes up for 2 year renewal on March 10, 2026. But, the contract states that if it will **not** be renewed notice must be given 60 days in advance of the effective date of March 10, 2026. This means the Board

needs to decide whether to renew the contract by January 10th, 2026.  
Here are the dates of the upcoming Board meetings:

1. October 16th - When hopefully we will be authorized
2. November 20th - Board Meeting
3. December 4th - Board work session
4. December 10th - Town Hall meeting
5. December 18th - Board Meeting
6. January 10th - DISH Decision must be made no later than this date
7. January 15th -- Board Meeting (obviously too late)

From email 11/3/25 - Rental Ballot Proposition and Television/Internet  
Options Presentations ???

**November 21 9:00 a.m.**

**November 20 1:00 p.m.**

**November 24 3:00 p.m.**

**December 4 10:30 a.m. (After the Board Work Session)**

**December 9 1:00 p.m.**

**8. Homeowner Comments**

**9. Next Meeting Date and Time**

November 12, 11am