

**Television and Internet Ad-Hoc Committee
Committee Meeting – November 12, 11AM,
Administrative Conference Room & Zoom
Meeting Minutes**

Committee Goal: Collect, organize and present information to the Board to assist in their decision regarding renewing the Dish TV Contract

Attendees: Committee Members - Colleen Grewenow, Gabby Hayes, Brenda Ritch, Mick Viney

Residents/Administration: Brad Waddington, Carol Perkinson, Denise Wallace

1. Meeting Called to Order
2. Approval of Minutes from November 4th Meeting
 - a. Colleen Grewenow moved to approve.
 - b. Brenda Ritch 2nd
 - c. Minutes approved
3. Report by Gabby/Committee Members from November 5th Presentations
 - a. Gabby noted there are several presentations happening and reported they are going well. There were a lot of good questions and comments but confusion between internet vs television providers. Over 100 people attended on the 5th. Attendees were asked how many do not have internet service, about five people raised their hands. He also noted there are technical challenges managing evening ZOOM meetings that need to be addressed and will be brought to the attention of Admin.
 - b. Colleen added that some folks expressed the desire to select their own television provider as resident owners do with their internet service.
 - c. It was also clarified that DirecTV is not portable to anywhere outside of the United States; portability to Canada is not an option
4. Review task assignment progress
 - a. DishTV Contract Costs if extended – **Pending**
 - i. The committee needs a copy of the 2026 DishTV contract renewal and pricing (**GABBY**)
 - ii. Would Dish be interested in offering individual cable contracts? If so, cost? It is believed DishTV will offer individual contracts since it already offers upgrade packages on an individual basis. (**GABBY**)
 - b. Identify other TV options and costs -- Mick
 - i. DirecTV Streaming
 1. Estimated cost of \$30/month. There's concern regarding Vinney Shout from last Friday that did not provide context. This product is not available in the park at this time. It is one of the options being considered by the Condo Board along with others.

- ii. Self Contracted Streaming
 - 1. Sling \$45, YouTube TV \$83, DirecTV \$90, Hulu Live \$99
 - iii. Satellite – Dish and Direct offer but could not find cost online as they are encouraging internet and not launching new satellites
 - iv. Over the Air – no cost other than \$30-\$50 for an antenna
 - 1. VO passed policy March 2025 allowing exterior antenna's
 - c. Survey Owners - Colleen & Brenda
 - i. Reviewed survey draft including costs and pros/cons of provider options. After discussion, two additional demographic questions were added and it was decided that the survey would be emailed to all lot owners rather than random sampling.
 - ii. Work with Pam Byfield to determine which of the communication vehicles available the committee is best to use. VoteNow is cost prohibitive. (GABBY/COLLEEN)
 - iii. All agreed survey results are of utmost importance to assist the Condo in their decision slated for December 19th. With that in mind, the goal is to have the survey emailed to lot owners by November 19th with responses requested by December 1st.
 - d. Demonstrate Over the Air Digital service option – Colleen
 - i. The Condo Board presentations talk about OAD and survey results will drive and future related information sessions. No further action needed at this time.
 - e. Channel 17 Replacement options – Gabby & Greg Shelby
 - i. In addition to new show offerings, they are looking at YouTube
 - f. Other TVs connected to Cable TV – Administrative Issue
5. Review Timeline
- a. Next Board Meeting November 20th
 - b. Resident Survey by November 19th
 - c. Survey Responses by December 1
 - d. Provide report to Board members one week prior to December 18th Board meeting
6. Homeowner Comments
- a. Denise Wallace () - Good job and thank you.
 - b. Carol Perkinson (435 Navajo) - Suggested the committee verify individual subscription options with Cornelius from DishTV. Recommended a clarification/context communication go out to lot owners regarding Vinney Shout referencing DirecTV.
7. Next Meeting
- a. December 19th, 9am, Location TBA