

A G E N D A

AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
MONDAY, MAY 21, 2018, AT 9:00 AM
MUTLI-PURPOSE ROOM #3 – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Frederick J. Kern, Chairman
2. ROLL CALL: Kern, England, Temple, Slee, Swisher, Vereeke, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of May 7, 2018 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
 - a) Committee Update on "Internet Web Enabled Policy Guidelines" (Ms. England)
6. NEW BUSINESS
 1. First Readings of Projects
 - a. EFT (Mr. Slee)
 - b. Improved UPS and AC (Mr. Kern)
 - c. Update on Autonomous Vehicles (Mr. Vereeke and Mr. Kelso)
 2. Project Description Reports Scheduled for June 4, 2018
 - a. LED Street Lighting (Ms. Swisher)
 - b. Eliminate Dead Spots – Cell Service (Mr. Slee)
 - c. Comcast Alternatives (Mr. Kelso)
 - d. Decision-Support Software and Management Reporting (Mr. Slee)
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on Monday, June 4, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

MAE/dr

cc: GRF Board

Website: rossmoor2020.cloudaccess.host

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
MONDAY, MAY 7, 2018, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Vice Chair, Mary A. England, at 9:00 a.m. on Monday, May 7, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chair, were Della C. Temple, Secretary, Vicki Swisher, David, Vereeke, and Heinz Weihrich. Frederick, J. Kern, Chairman, Christopher J. Slee, and Robert D. Kelso, ex-officio member and GRF Board representative were excused. Also attending were Geraldine Pyle, President, Stephen D. Roath, Vice President, and Carl W. Brown, and Melvin C. Fredlund, Directors, GRF; Timothy O'Keefe, CEO; Richard S. Chakoff, CFO; and one resident. Attendance

The report of the Committee's regular meeting of April 16, 2018, was approved as written. Report Approved

Under New Business, Ms. England proposed that the Committee develop guidelines for the GRF Board around a web internet policy. Discussion followed. The Committee suggested the topic be tabled until May 21, with Ms. England returning after meeting with Mr. O'Keefe and Mr. Matheson about their current process and procedures. Guidelines for Web Internet Policy

Ms. England and Ms. Temple provided a first reading on the Community Association Management/Property Management Solutions Project Report. Discussion followed. For the second reading, Ms. England and Temple were encouraged to include information on Jenark in both the Property Management Solutions section of the report as well as Exhibit A of the report. They were also asked to research licensing and operational costs associated with the three suggested solutions. Project Reports

Mr. Vereeke presented a report on EV Charging Solutions for the Mutuels to consider. Discussion followed. Mr. Vereeke was asked to include information on insurance issues for the Mutuels to consider for a follow-up presentation. This report will appear in the appendix of the Ad Hoc Technology Committee report to the GRF Board as it is a technology issue that is outside our scope of study. EV Charging Solutions for Mutuels to Consider

Ms. Temple asked for clarification on dates for the final series of Project Description Reports. The following schedule was set:

May 21

1. EFT (Mr. Slee)
2. Improved UPS and AC (Mr. Kern)
3. Update on Autonomous Vehicles (Mr. Vereeke and Mr. Kelso)
4. LED Street Lighting (Ms. Swisher)

Identified Dates for Next Set of Reports

June 4

1. Eliminate Dead Spots – Cell Service (Mr. Slee)
2. Comcast Alternatives (Mr. Kelso)
3. Decision Support Software and Management Reporting (Mr. Slee)

Ms. Temple will be out of town on May 21 and had asked Mr. Vereeke to take notes Announcements of the meeting. All project reports to be presented on May 21 should be emailed to Mr. Vereeke by Friday, May 18, for dissemination to the group.

There being no further business, the meeting was adjourned at 10:55 a.m.

Adjourn-
ment/

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, May 21, 2018, at 9:00 a.m. in Multi-Purpose Room #3 at Gateway Complex. Next Mtg 5/21/18

Mary A. England, Vice Chair
Ad Hoc Technology Committee

MAE/dr

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