

# A G E N D A

## AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING  
MONDAY, MAY 7, 2018, AT 9:00 AM  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Mary A. England, Vice Chair
2. ROLL CALL: Kern, England, Temple, Slee, Swisher, Vereeke, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of April 16, 2018 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
6. NEW BUSINESS
  - a) Committee Discussion "Internet Web Enabled Approach" (Ms. England)
  - b) First Readings of Projects
    - i) CAM/PM Solutions (Ms. England and Ms. Temple)
  - c) Parking Lot Projects for Mutuals
    - i) One Solution for Electric Vehicle Charging in Mutuals (Mr. Vereeke)
  - d) Projects Scheduled for the May 21 Meeting
    - i) LED Street Lighting (Ms. Swisher)
    - ii) Volunteers to present Technology Project Descriptions on May 21
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on Monday, May 21, 2018, at 9:00 a.m. in Multi-Purpose Room #3 at Gateway Complex.

FJK/dr

cc: GRF Board

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## AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING  
MONDAY, APRIL 16, 2018, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Chairman, Frederick J. Kern, at 9:00 a.m. on Monday, April 16, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chair, Della C. Temple, Secretary, Christopher J. Slee, Vicki Swisher, David, Vereeke, Heinz Wehrich. Robert D. Kelso, ex-officio member and GRF Board representative was absent. Also attending were Geraldine Pyle, President, and Melvin C. Fredlund, Director, GRF; Timothy O'Keefe, CEO; Richard S. Chakoff, CFO; and one resident. Attendance

The report of the Committee's regular meeting of April 2, 2018, was approved as written. Report Approved

The Chairman introduced the topic of creating a second parking lot for technology issues that are outside our scope of study. As an example, in researching electric vehicle charging stations, the current maximum electrical load in some carports is not sufficient to support residents charging their vehicles in their own carports. This is a Mutual issue, not a GRF issue, and may need to be addressed in the near future. Discussion followed with a consensus agreement to include, as an appendix to our report, a list of projects that we would encourage the Mutuals to consider. Addressing Issues that are Outside the Scope of Study

The Chairman asked the group to consider changing the date of the next meeting from May 7<sup>th</sup> to April 30<sup>th</sup>, as he will be out of town. Discussion followed. Three members were not able to meet on April 30<sup>th</sup>, so the next meeting date will continue to be May 7<sup>th</sup>. Next Meeting 5-7-18

Ms. Swisher provided a first read of the Document Scanning and Online Retrieval project report. Discussion followed. Ms. England and Ms. Swisher presented a first reading on Online Work Order Systems. Discussion followed and both reports were considered complete, with no need for a second reading. Project Reports

Mr. Slee provided a first read on Online Room Reservations and Event Management. Discussion followed. Mr. Slee will bring the Online Room Reservation report back for a second reading, merging it with another project also due for a second look, Modern Web Infrastructure.

Mr. Slee then presented a report on Updating the Rossmoor News to Smart Technology. Discussion followed. Mr. Slee was asked to provide specific details on cost, recommendations on vendors and information on who would be allowed to post and edit articles for the second reading.

Discussion moved to setting the schedule for the last series of Technology Project Schedule  
Description presentations. Upcoming  
Reports

May 7:

- 1. CAM/PM Solutions (Ms. England and Ms. Temple)

May 21 and June 4:

- 1. EFT (Mr. Slee)
- 2. Improved UPS and AC (Mr. Kern)
- 3. Eliminate Dead Spots – Cell Service (Mr. Slee)
- 4. Comcast Alternatives (Mr. Kelso)
- 5. Update on Autonomous Vehicles (Mr. Vereeke and Mr. Kelso)
- 6. LED Street Lighting (Ms. Swisher)
- 7. Decision Support Software and Management Reporting (Mr. Slee)

There being no further business, the meeting was adjourned at 11:20 a.m.

Adjourn-  
ment/  
Next Mtg  
5/7/18

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, May 7, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

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Frederick J. Kern, Chairman  
Ad Hoc Technology Committee

FK/dr

GRF Ad Hoc Technology Website: [rossmoor2020.cloudaccess.host](http://rossmoor2020.cloudaccess.host)