

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
MONDAY, JULY 30, 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, July 30, 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 Weihrich, and Robert D. Kelso, ex-officio member and GRF Board representative. Also attending were Mary K. Neff, Treasurer, and Kenneth Anderson and Carl W. Brown, Directors, GRF; Richard S. Chakoff, CFO; and Chris Preminger, Business Operations Manager, GRF.

Attendance

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

Report
Approved

The Chairman introduced Mr. Chris Preminger, Business Operations Manager, who gave a presentation on Jenark, the property management/accounting program currently in use by GRF staff. Discussion followed. Mr. Chakoff was asked to follow up with a Corelogic technician on plans to open the API and whether there are other upgrades coming in the near future to access specific resident information.

Presentation
on Jenark
Processes

Following the Jenark presentation, Ms. England and Ms. Temple presented an update to the CAM/PM Technology Project Report. Discussion followed. The report was accepted provisionally. The Committee may choose to call up the TPD again after Mr. Chakoff receives more information from Corelogic.

2nd Reading
CAM/PM
Report

The Committee moved on to discuss the Web Developer job description suggested by Mr. Carl Brown, GRF Director. After discussion, the topic was placed in an internal parking lot and may be brought forward at a later date for further discussion.

Proposed Web
Developer
Position

The Committee then discussed proposed criteria with which to evaluate each of the project descriptions and how to present those criteria in the final report to the Board. Discussion followed. A subcommittee of Ms. England, Mr. Weihrich, and Ms. Swisher will come up with a recommendation of criteria and present their findings at the next regular Committee meeting on August 15, 2018. The Committee did agree to change Initiative 2's title to "GRF IT Infrastructure Projects".

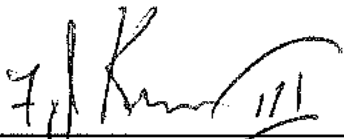
Report
Design
Discussion

There being no further business, the meeting was adjourned at 11:10 a.m.

Adjourn-
ment/

The next regular meeting of the Ad Hoc Technology Committee will be held on Wednesday, August 15, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg
8/15/18



Frederick J. Kern, Chairman
Ad Hoc Technology Committee

FJK/dr

GRF Ad Hoc Technology Website: rossmoor2020.cloudaccess.host