



CROA Technology Committee Meeting

Thursday, January 9, 2020

MINUTES

The Technology Committee meeting began by greeting a new resident attendee by the name of Paul Gibbons. Paul provided a brief introduction of his background and shared his thoughts on the payment processing site for HOA assessments. The meeting was then called to order at 6:20 PM by Jim Hays (Secretary). Also present were Zach Guthrie (Treasurer), Tom Hull and Paul Gibbons. Stephen Fraunfelter (President) was not in attendance. Representing management was Patrick Dumé, Customer Solutions Manager.

Cornerstone Enhancements

I. Renewable Initiatives

- **Car Charging Systems** – The committee discussed the acceptance of the Duke Energy proposal for electric vehicle chargers in town, and Patrick is to schedule a Q&A call with Peter King (Duke Energy Project Manager) to discuss site host agreements, logistics and any other important aspects of this project. It was decided that at least Tom Hull would be part of that meeting and for the sake of urgency that other attendees would be optional based on the confirmed time for that meeting. A final site selection list must be provided to Duke and the site host agreement must be reviewed by attorney. Zach stated he will build a financial model pertaining to the Duke Energy proposal and profitability that he will present at the next meeting.
- **Solar** – With the absence of the committee president or contributing resident Dave Finnigan, there was no discussion on this topic. Stephen is expected to provide updates at the next scheduled meeting.

Additional Notes:

The committee requested the following:

- Provide minutes on the website for all previous Technology Committee meetings
- Include a section in the standing agenda to review research topics and field reports
- Provide a signup form for Technology Committee email notifications on the website

Verified next meeting date

Next meeting is scheduled for February 6, 2020 at 6 PM.

Adjournment

There being no further business, the Committee adjourned at 7:35 PM.