



CROA Technology Committee Meeting

Thursday, May 2, 2019

MINUTES

The Technology Committee meeting was called to order at 6:05 PM by Stephen Fraunfelter (President). Also present were Jim Hays (Secretary), Zach Guthrie (Treasurer), Al Groves, and Dave Finnigan. Representing CCMC was Patrick Dumé, Customer Solutions Manager.

Current Technology

- An initial update was given by the Stephan Fraunfelter on issues surrounding Lakeside Park and after hour's activity towards the Tennis Courts. A conversation on cameras and security was had and Jim Hays requested an onsite visit to review the current access control capabilities.

Cornerstone Enhancements

- **Green Initiatives**
 - **Solar** – Discussed alternate energy (farms) and possible benefits to community. Stephen and Zach will research and come back to group.
 - **Car Charging Systems** – Committee was made aware that the eight (8) Tesla charging stations (superchargers) installed near 5 Guys for Tesla use only. Dave spoke with Jose Alvarez, Mayor of Kissimmee, about electric charging stations in Kissimmee. KUA installed 12 in the Kissimmee area for free. A look into other communities, to see what's being done, will be conducted by both Dave and Jim. The suggestion to explore the possibility of working with the County relating to car charging was also made. More information will be provided on providers, economic impact and locations at the next meeting.
 - **Smart Irrigation (Weathermatic System)** – Research on Weathermatic system was conducted by Zach and he sent out an email stating his review and some of his concerns, along with a request for additional information. As of the time of the meeting, there was no response to his email and no contact was made with a representative prior to the Technology Committee meeting. Committee members are planning to attend the next CROA Board workshop as a representative is scheduled to attend.
- **5G Networks** – Stephen will reach out to Amy Westwood to see if she can assist with anything related to 5G technologies. Zach to contact the CIO at Reedy Creek to pursue having Celebration as test bed.



Brainstorming / Other Business

- Stephen suggested the possibility of the committee members attending the upcoming CAI conference to meet with exhibitors relating to technology. Requested free tickets for a few committee members to attend if possible.
- Stephen asked to follow up on Letter of Introduction for use by technology committee to speak with vendors.

Set next meeting

Next meeting will be scheduled for June 6, 2019 at 6 PM.

Adjournment

There being no further business, the Committee adjourned at 7:51 PM.