



Technology Committee Meeting July 2, 2020 6:00 p.m. via Zoom

Attendance:

Member Name	Position/ Role	5-Jun	2-Jul	Aug	Sept	Oct	Nov	Dec
Jim Hays	President	P	P					
Stephen Fraunfelter		P	P					
Zach Guthrie		P	P					
Paul Gibbons	Secretary	P	P					
Tom Hull		P	P					
Brian Kensil	Board Member	P	P					
Kevin Kirby	Board Member	P	A					
Patrick Dumé	IT Manager CCMC, Management Liaison	P	P					

P= Present A= Absent

Guests:

I. Call to Order

Meeting called to order at 6:05 p.m.

II. Cornerstone Enhancements

a. Green Initiatives

i. Car Charging Systems

a. Updates

Thomas Hull provided an update following the site visit from NovaCHARGE to discuss and determine suitable install locations. Locations at Lakeside, Town Hall, and the Dog Park were considered. Layout plans were shared by Jim with supporting images of the units to be installed. The NovaCHARGE recommendations were approved by Duke Energy to include one (1) Level 3 charging station.



ii. Solar

a. Solar Options – Initial Overview

Mattamy Homes provided imagery on Solar Powered street lights. The group talked about aesthetics and other options on how street lights would look. Mattamy has yet to receive approval due to aesthetics and maintenance concerns. Concerns are centered on tree coverage around the light fixtures. Technology Committee offered their assistance and support in an initial call with Mattamy Homes.

Stephen provided initial background information on the retrofit for metal halogen lamps to LED, which used much less energy and have a much longer life expectancy.

b. New Research Opportunities/New Technology Committee-based Initiatives

- i. Discuss potential solutions related to data ownership (emails and files) for CROA and its committees.

Committee decided to include this item as a major initiative which will be included in the budget proposal to be submitted to the Board of Directors. Item to be added to the budget. Financials to be put together and submitted to the board.

- ii. Website ADA compliance – Confirm Ownership

Technology committee to wait until ownership is clear. The committee will remove this item from future agendas. The committee will also be available to provide assistance to the Board of Directors as they relate to technology.

- iii. Best ways of creating connections to Island Village around solar for the new amenity building and pool in Island Village. Potentially other topics as well.

c. Brainstorming

- i. As time permits

III. Confirm/Assign Action Items as Necessary

- The Technology Committee to work on a draft budget for 2021-22 by end of month.
- Technology Committee to provide a 2-page summary of the electric vehicle charging project to Brian for Board of Directors review.

IV. Set next meeting August 6, 2020 at 6 p.m. – Confirmed

V. Meeting Adjourned 7:22 p.m.