



Celebration Residential Owners Association (CROA)

TECHNOLOGY COMMITTEE

Wednesday, December 6, 2023, 5:30-6:30

Meeting Minutes

I. Verify Quorum

II. Call to Order

John Greenberg, Committee Chair, called the meeting of the Technology Committee to order at 5:30 pm. Committee members in attendance were Krista Thompson, Tom Hull (Remote), Breck Mass (Remote), Bill Long, and Liaison Celia McFadden.

III. Adopt the Agenda: John adopted the agenda and Tom Second.

IV. Technology Committee Discussion Items

- Celebration Website:

A spreadsheet needs will be provided to Bill Long and Krista so that they can evaluate the Plugins utilized on the website. This is to evaluate the excessive use of plugins. A request was made to see service level agreement being provided by Freshy Sites. Jose will also discuss with Freshy sites the backup and update frequency changes that need to be made.

Informed the team that the Communication Advisory Group Final recommendation will be reviewed and integrated into our action plan.

- EV charging:

Informed team of contract discussions with Duke Energy to take ownership of it. Informed the team about Nova Charge requesting proposal for buy back option and explained the three-year term.

Krista proposed a meeting to discuss the future of EV charging in celebration so that it can be discussed in the Master Plan Advisory Group.

Jose will verify EV chargers at Island Village and gather information regarding the contract terms.



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- Video Conferencing/Board meetings:
 - Informed the team if firmware updates, secondary Polycom video conferencing solution added, and that streaming PC recording has been enabled.
 - The audio cable needs to be plugged so that room 103 can have speakers working. (Checklist needs to be created.)
 - Informed team that Polycom video conferencing capabilities was installed at Heritage Hall and Jones Room.
 - Need to discuss and create retention policy for videos.
 - Informed the team that the camera was replaced in room 104.
- Digital Signage:
 - Krista proposed to revisit External digital signage throughout the Celebration Community.
- Cele Service/Go Gov:
 - John will reach out to CCDD and discuss the video review and admin access to GoGov.
- ONR:
 - Informed team that videos are available for review.
 - Briefly discussed the integration capabilities with ONR.
- Video Conferencing:
 - Informed team that we now perform hardware setup reviews prior to meetings and created a checklist.





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- Keycard access:
 - Discussed the process of getting the quote for three products.
 - The team was informed that Jose will look for additional quotes.
 - Jose will investigate the Artisan Park quote for Gallagher. Need to determine if this needs to be added to the cost of the project or if it needs to be approved separately.
- Committee Comments: None
 - The meeting was adjourned to 6:30PM. Next meeting will be held on January 3rd, 2024, at 5:30pm.

