

# CTAC Minutes for Meeting of July 7, 2022

## Action Items in **RED**

The meeting was convened at 10:00 am on July 7, 2022. The meeting was held in the Lane and Sandi Joel's home since OM3 was not available due to flooring issues. Dave Gilford (Board Liaison), Lane Joel, Steve Mehlman, and I (Dennis Rice) were present. Pat King was not able to attend (excused absence).

### ANNOUNCEMENTS

- I announced that Ray Gayton-Jacob and George Vawter had made a decision to resign from the Committee.
- I briefly discussed the concern regarding the deletion of the BUSINESS REFERRAL feature from the Solera Website.

### CONSENT CALENDAR

- The Consent Calendar was approved (Motion by Lane Joel, Second by Steve Mehlman, 3-0). The Minutes from the previous meeting were included as well as the *Life in Solera* Article – Surf the Web, and the *Life in Solera* Article – CTAC Article.

### OLD BUSINESS

- The A/V Enhancements and Website Improvements Recommendations to the Board were briefly discussed. These recommendations will be scheduled for discussion and action at the Open Session Board Meeting on July 20, 2022.

### NEW BUSINESS

- There was a discussion on our current eBlast system. **A meeting will be scheduled with Ken Wright to determine what progress has been made to “fix” the existing system and/or to better understand it.** We discussed two different systems that could replace the existing system. **I will develop a recommendation for discussion at our next meeting regarding the replacement of the existing system with an “off the shelf” system.** No Board recommendation will be made unless adequate justification for a change can be established.
- We discussed the idea of adding digital signage to the mailroom to alert residents to upcoming events, important announcements, etc. **I will develop a Board recommendation to acquire and install such a system for discussion at our next meeting.**
- We discussed the idea of better utilizing the new TV in the Great Room. Information can be ‘streamed’ to this TV to alert residents to upcoming events as well as much other information. **I will discuss this issue with KPPM management and include a discussion about who will control access to the TV. I will report on these discussions and possibly prepare a simple policy/procedure in this regard.**
- I brought up a concern from a few residents regarding Spectrum issues and what we might do to adequately address these issues. Based on the fact that issues are already being addressed as concerns are raised, a decision was made to not take any actions in this regard at this time.
- There was a brief discussion regarding the development of a Communications Services Sub-Committee. I suggested that we not pursue this issue at this time and bring it up later if such a committee becomes necessary. The rest of the Committee agreed.
- There was a brief discussion on the idea of having KPPM develop a Technical Assistant position. **I will have further discussion on this issue with KPPM management.**

- I brought up the issue of TV Channel. **I will continue to pursue this idea with the understanding that any progress will be incrementally with only very basic programming on the channel as a first step.**

The meeting was adjourned at approximately 11:45am.

Respectfully Submitted

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Dennis A. Rice, CTAC Chairman

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Date