

LFGHOA SPECIAL Board Meeting *MINUTES* Wednesday, 4/6/2022

Virtual Microsoft Teams Meeting

Time	Agenda Item	Lead	Purpose
5:30	Meeting to order	Mark	<ul style="list-style-type: none"> Board Members: Jim C. Alan N, Josette R, Doug O, Jason K, Kathy L, Jessica T, Barbara S, Mark P. Homeowners: Pat (221), Paola & Chester (155), Jim (47), Thomas (231), Jim (8), Patti (176), Susan (120), Gary (208), Stuart (193), Juliet/Frank (138), Roxanne (142), Bill (105), John (199), Michael (159), Judy (20), Karen (128) Office: Alan M, Joslynn W.
5:35	<ul style="list-style-type: none"> Spectrum Proposal for combined Internet & TV for LFG 	Barbara	<ul style="list-style-type: none"> Barbara Motioned to use presented proposal to send to homeowners to vote Yes or No. Seconded by Jim. Barbara reviewed the proposal. Noting that 235 units would include the office. Cost for first year would \$65 a month plus taxes and fees (about \$3, to total about \$68/month) Concern about cables and wiring – Alan M. spoke to Spectrum rep Jason Pitts and Spectrum has not been out to inspect the cables and wiring situation. They would not go further than the box/maintain wires inside and definitely not for \$50. Previously when Spectrum would not do the work the HOA did, and this has been for about 10 buildings (several unit sections). Spectrum provided the hardware/wires/cables, but HOA had to do the work. Is all current wiring capable of handling up to 400Mbps? HOA may need a contractor to come in and do the work to replace some or all the wiring/cables. Other HOA's in area have the same contract. One of the other HOA's had to hire a contractor to update wiring. What would the HOA bill look like, are there any other taxes and fees? Concerns about contract between Spectrum and LFG and the financial liability the HOA would be taking on. Based on survey, saving average looks closer to \$100-\$125 Potential burden on admin and maintenance. For service/connection/issues the unit owners would contact Spectrum customer service directly and not the HOA office. Dues collection: monthly or quarterly, Spectrum to charge HOA a month before service, would HOA charge a month prior to that to have funds available? Remove item on proposal regarding how dues will be collected. Change language regarding 400 Mbps x 20 Mbps to read "up to" 400 Mbps x 20 Mbps About 30% of homeowners are not interested and cost per year 1 would be about \$816 to year 5 being about \$992. Why would Spectrum cost be on a separate line item on the dues statement? Those that work from home need to show it for business expenses.
	<ul style="list-style-type: none"> Open Discussion 		<ul style="list-style-type: none"> Are homeowners that have Spectrum happy with the service? Several homeowners responded that they have no issues with Spectrum. They have heard some locals in Truckee who have SuddenLink are not happy with that service. Who would homeowners contact if they have an issue? Spectrum, not HOA, HOA facilitates payment with Spectrum not service.

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			<ul style="list-style-type: none"> Should there be an option for homeowners to opt-out and the remaining amount split between those opted in? There was a lots of discussion about this but ultimately “no”, every homeowner would have to make the same payment across all the units (with the exception of individual add-ons). Is there anything in the Gov doc about membership vote percent be increase? Are there other projects that we should be focusing on instead? Is this the right time to take this project on with upcoming change of management? Chat Comments/Questions: <ul style="list-style-type: none"> - Does this include home phone too? Only Internet & TV, phone can be an add-on billed directly to the unit. - If a unit wanted to have gigabit speed internet, how much would this cost/be billed? Unknown - I’d like to ensure this effort is not being driven solely by those that stand to benefit from it financially, in terms of cost-savings.
	<ul style="list-style-type: none"> Board Vote 		<p>Vote Yes: Kathy, Barbara, Doug, Jason, Alan N, Mark Vote No: Josette, Jessica</p> <p>Action Item:</p> <ul style="list-style-type: none"> Edit items on proposal about implied performance, dues statement and HOA responsibilities. Provide homeowners a minimum of 30 days to respond. Review Spectrum proposal votes at 5/14/202 BOD meeting
7:02	Meeting adjourn	Mark	Mark motioned to adjourn meeting at 7:02. Jim seconded .