Continental Ranch Community Association

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Ad Hoc IT Committee Meeting – April 2, 2024

Minutes

- I. Call to Order: 10:45 A.M. at the Windmill Park Office
- II. Roll Call: Present: Larry Lemieux (Chairperson) Rick Brown Clement DeLarge Ashley Boykin (Mgmt. Representative) J.J. Velarde (Mgmt. Representative)
- III. Approval of April 2, 2024, Meeting Agenda approved by motion (Lemieux/Brown).
- IV. Approval of March 20, 2024, Meeting Minutes approved by motion (DeLarge/Brown).
- V. Management Report: Ms. Boykin explained that if needed, the proposal from Reliable IT Solutions to install network attached storage could be done at any time, since the local server can remain in place until after the access control system is brought onto the cloud.
- VI. Board Actions: The Board approved closing the 2024 pool season on November 1, 2024.

VII. Unfinished Business:

- a. Network Attached Storage (NAS) Proposal (Reliable IT Solutions): MOTION (Lemieux/Brown) to recommend to the Board the proposal from Reliable IT Solutions to replace the local office server with network attached storage after the pool key access control system is upgraded to the cloud, NTE \$2,051.88. Unanimously approved.
- b. Cloud-Based Pool Access Control System Proposal (Connect Security): MOTION (DeLarge/Brown) to recommend to the Board the proposal from Connect Security to upgrade the Keri Systems pool key access system from Doors.net to the cloud-based Borealis system, NTE \$3,713.09 for installation and \$720.00 per year for recurring subscription costs. Unanimously approved.
- c. Integrated Alarm Monitoring & Camera System Proposal (Connect Security): MOTION (DeLarge/Brown) to recommend to the Board the proposal from Connect Security to install integrated and cloud-based alarm monitoring and security camera systems for the Windmill Park and Community Center Buildings, NTE \$5,361.38 for installation and \$2,699.76 per year for recurring subscription costs. Unanimously approved.
- VIII. New Business: No new business.
- IX. Next Meeting Date: Recommendation to the Board that the committee now be dissolved.

X. Meeting adjourned at 11:08 A.M.