



SSCA Board Meeting Minutes – Jan. 14, 2022

Approved on Jan. 25, 2022

Meeting called to order at 9:34 by president Cheryl Hill

In attendance: Cheryl Hill (CH), Larry Thompson (LT), Tom Jacobs (TJ), Dennis Palmer (DP) and Maria Mitchell (MM). Established that a quorum was present. Michael Alperovich (MA) joined the meeting in progress.

MM confirmed that proper notice was given for this meeting.

Approval of Minutes. Due to the volume of catch up minutes sent in the past few days, it was decided to postpone approval until our January 25th meeting in order to have time to review all of the old meeting minutes.

NEW BUSINESS

MM stated that due to the backlog of meeting minutes, our storage for recording meetings is full. In order to record the upcoming town hall meeting we need to free up some space. CH made a motion to delete all recordings for the years 2020 and 2021. DP seconded. Unanimously approved.

We have received 50 modem/routers that Rick Briggs ordered based on our October 25, 2021 board meeting. MM questioned whether we should install these only in SSVR units or in all units. Modem/routers cost \$45 to \$50 each. There are 19 units not in SSVR. The additional equipment cost of doing these 19 units is approximately \$900. DP suggested doing all the units since the additional cost is not that great. LT agreed saying there is a big technical advantage in having everyone with the same equipment from a troubleshooting standpoint. Also, we need to remind all owners that the modem/routers will work much better with the upgraded cabling in their units. Roughly 50% of the units still have not been upgraded to the new cabling. Question of whether SSVR or SSCA should pay for the new modem/routers. MA made a motion to have SSCA pay. LT seconded. Motion passed unanimously. A question was raised about what to do if an owner does not want to change their modem/router. In that case the owner needs to know that SSCA cannot be responsible for any issues that arise as a result of their decision not to change their modem/router.

CH made a motion to adjourn at 10:13. DP seconded. Unanimously agreed.

Respectfully submitted,

Dennis Palmer

Secretary – SSCA Board of Directors.