

**East Bay Condominiums Association Board of Directors Meeting Minutes
3-5-15**

The meeting was called to order at 1:30 pm. Board members present- Fred Skillern, Alan Cogen, Mary Ridge, and John Morgan by phone. A quorum was present. Kevin Lovett and Deb Borel were present on behalf of Summit Resort Group. Neal Henzler from Comcast was also present on the call.

The sole purpose of the meeting was to review the Comcast TV and Internet proposal dated 2-25-15. Neal Henzler from Comcast stated that the current agreement expires July 2016. The opportunity to enter into a new agreement to include updated TV and internet services sooner exists.

Current monthly Comcast TV and Internet fees are 62.71 per unit and does not include HDTV service. The Comcast proposal is for a 5 year term at \$67.71 per unit per month for Internet and TV and includes the X1 HD.

The Board and Neal discussed the existing cable wiring. Neal stated that the feed to the building "Demark" was good, but the cables from the Demark to the units will need to be replaced. Neal reported that the plan for the new wiring is pending, but will most likely consist of new wire run on the outside of the building, in decorative molding, to each unit. Neal will report back on the plan. Neal also stated that Comcast will not be replacing any of the wiring "within" the units. Neal estimated that the re-wiring project will take 3 days to one week to complete.

Upon discussion, John moved to proceed with the presented services proposal to include the X1 HD set top box installed in the living room of each unit along with a digital adapter in the bedroom and a new dedicated internet modem in each unit; Mary seconds and the motion passed.

A mailer will be sent to all East Bay owners once the agreement along with install date and plan is finalized with Comcast.

With no further business the meeting adjourned at 2:15 pm.