



**Website & Technology Committee Meeting Minutes
July 15, 2019 @ 7pm**

A meeting of the South Riding Proprietary Website and Technology Committee was convened this day.

Committee Members Present: Michael Beardslee, Drew Ellis, & Josh Stern

SRP and Board Representatives Present: Michael Hardin (Board Liaison), Kristi Felouzis and Christine Bean, (staff)

Guests Present: None

Call to Order – Chair, Mr. Beardslee called the meeting to order at 7:02 p.m. and asked if anyone would be recording the meeting.

Resident Comment – None

Approval of Minutes – Mr. Ellis MOVED and Mr. Stern SECONDED to approve the May 2019 minutes as presented. The motion passed unanimously.

Website Redesign Progress – Members discussed the status of new site.

Board of Directors Update- New Board members and directors, discussed the future of Celebrate SR.

NT Updates – Members discussed issues with WIFI at the pools and possible fixes. NT rep to attend next meeting. Staff provided a status update on the IT support service provider and that a key person is no longer working there. The Committee provided Staff feedback and direction. Mr. Ellis made a motion, Mr. Stern seconded to create and RFP and solicit proposals from local vendors for IT support.

Discussion –Mr. Hardin who attended the CAI National Conference in May reported that Front Steps purchased Caliber (HOA accounting and access control software programs). Mr. Hardin and Staff have also been looking into a new company that specializes in software for reporting community concerns.

Emails

Adjourn – Drew Ellis MOVED and Josh Stern SECONDED to adjourn the meeting at 7:55 p.m.

Next Meeting: August 19, 2019, 7 pm at Town Hall.