



**Website & Technology Committee
Meeting Minutes
September 19, 2016**

Committee Member Attendees: Pat Himes & Michael Hardin

SRP and Board Representatives: Wendy Taylor, Christine Bean, & Scott Ostergard

Guests: None

Call to Order – Chair Michael Hardin called the meeting to order at 7:00 p.m.

Resident Comment – None

Approve Minutes – Michael Hardin moved to approve the August 2016 minutes as presented. The motion passed unanimously.

Board of Directors Update- none

New Business

- Pools are closed for the season and NT will schedule time to put away computer equipment.
- Discussed the purchase of iPods to be used for pool pass purchase at the pools. iPods should have Air watch installed to limited the use of internet surfing.
- The office will be receiving new leased Xerox machines on Oct 7th. Staff will be sure to get admin passwords.
- Michael Hardin moved to approve the purchase of a new server not to exceed \$2500. The motion passed unanimously.
- Michael Hardin moved to approve the purchase of new fire wall equipment vs. renewing the current, price not to exceed \$3000. The motion passed unanimously.
- Michael Hardin moved to approve the purchase of 6 new computers this quarter to replace those that are over 5 years old. The motion passed unanimously.

Old Business

- Discussed the need for SIMS to be web based, tabled discussion until October meeting when we will ask Jonathan Finch to be present.

Adjourn - There being no further business the meeting was adjourned at 7:55 p.m.