



South Riding

P R O P R I E T A R Y

Website & Technology Committee Meeting Minutes November 22, 2021 @ 7:00pm

A meeting of the South Riding Proprietary Website and Technology Committee was convened this day in person at Town Hall.

Committee Members Present: Michael Beardslee, Drew Ellis, Jim Bramnick, Kevin Lewis

SRP and Board Representatives Present: Kristi Felouzis and Laydy Reyes (Staff).

Call to Order – Chair, Mr. Beardslee called the meeting to order at 7:00 p.m. and asked if anyone would be recording the meeting.

Resident Comment – Residents came to observe the meeting.

Approval of Minutes – Mr. Beardslee MOVED, and Mr. Bramnick SECONDED to approve the September 20, 2021 minutes. The motion PASSED 2-2-0. Mr. Bramnick and Mr. Lewis abstained as they were not in attendance in September.

Board of Directors Updates – VIP party, Toll Brothers proposed development presentation.

Executive Session

Mr. Ellis MOVED, and Mr. Bramnick SECONDED to move into Executive Session at 7:15 p.m. to discuss contract related matters, the motion passed unanimously.

Mr. Bramnick MOVED, and Mr. Ellis SECONDED to exit Executive Session at 7:45 p.m. to discuss contract related matters, the motion passed unanimously.

Action Taken Post Executive Session

Mr. Ellis MOVED, and Mr. Bramnick SECONDED to move forward with the pool pass app/program with stipulations, the motion passed unanimously.

Discussion

Options and roadmap were discussed for moving forward with database software upgrades. The Committee agreed to cancel the scheduled December 2021 meeting and resume their monthly meeting schedule in January 2022.

Adjourn – Mr. Ellis MOVED, and Mr. Bramnick SECONDED to adjourn the meeting at 7:57 p.m.

Next Meeting: January 17, 2022 @ 7:00pm in person at Town Hall.