



South Riding

PROPRIETARY

Website & Technology Committee Meeting Minutes March 21, 2022 @ 7:00pm

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

Committee Members Present: Michael Beardslee, Drew Ellis & Michael Hardin

SRP and Board Representatives Present: Kristi Felouzis (SRP)

Guests Present: Kathir Chidabaram

Call to Order – Chair, Mr. Beardslee called the meeting to order at 7:06 p.m. and asked if anyone would be recording the meeting.

Resident Comment – none

Approval of Minutes – Mr. Ellis MOVED, and Mr. Hardin SECONDED to approve the February 2022 minutes. The motion PASSED 2-0-1 with Mr. Hardin abstaining as he was not present at the February meeting.

Board of Directors Updates – Ms. Felouzis provided updates on the upcoming survey, bike track, Freedom Park renovation and upcoming events.

Volunteer Nomination – Mr. Hardin MOVED and Mr. Ellis SECONDED to nominate Kathir Chidabaram for appointment to the Website and Technology Committee. The motion PASSED unanimously.

Discussion

- New pool pass app updates – Committee members advised Staff to use caution and not force the launch of this product at the beginning of the season.
- Security statement and answers from proposed new database vendor discussed and reviewed. Timeline reviewed, next steps are to review terms of service and SR contract addendum responses.
- Security training ideas (Ninjio) – Staff to verify if phishing testing is included.

Adjourn – Mr. Ellis MOVED, and Mr. Hardin SECONDED to adjourn the meeting at 7:38 p.m.

Next Meeting: April 18, 2022 @ 7:00pm at Town Hall.