



South Riding

P R O P R I E T A R Y

**Website & Technology Committee Meeting Minutes (draft)  
May 16, 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 (by phone), Jim Bramnick, Kevin Lewis and Somair Feroz

**SRP and Board Representatives Present:** Kristi Felouzis (SRP)

**Guests Present:** None

**Call to Order** – Chair, Mr. Beardslee called the meeting to order at 7:01 p.m. and asked if anyone would be recording the meeting.

**Resident Comment** – none

**Approval of Minutes** – Mr. Bramnick MOVED, and Mr. Ellis SECONDED to approve the March 2022 minutes. The motion PASSED 3-0-1 with Mr. Bramnick abstaining as he was not present at the March meeting. Mr. Lewis and Mr. Feroz arrived after the vote.

**Board of Directors Updates** – Ms. Felouzis provided updates on the survey, bike track, Freedom Park renovation, new Town Hall and Hyland Hills pools shades and upcoming events.

**Software Review** – The Committee reviewed a presentation prepared by Staff to assist in their decision regarding potential community management software changes.

Mr. Ellis MOVED, and Mr. Bramnick SECONDED the motion to recommend software to the Budget and Finance Committee and Board of Directors for approval. The motion PASSED unanimously, 6-0-0.

**Discussion**

- New pool pass app update
- Security training update
- Switch delivery update

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

Next Meeting: June 20, 2022 @ 7:00pm at Town Hall.