



# South Riding

## P R O P R I E T A R Y

### Website & Technology Committee Meeting Minutes August 22nd, 2022 @ 7:00pm

A meeting of the South Riding Proprietary Website and Technology Committee convened this day via in person.

**Committee Members Present:** Michael Beardslee, Drew Ellis, Kathir Chidambaram, and Somair Feroz

**SRP and Board Representatives Present:** Gary Smith (Board), Kristi Felouzis (SRP), Lillian Greene (SRP)

**Guests Present:** None

**Call to Order** – Chair, Mr. Beardslee called the meeting to order at 7:03 p.m. and asked if anyone would be recording the meeting.

**Resident Comment** – none

**Approval of Minutes** – Mr. Ellis MOVED, and Mr. Feroz SECONDED to approve the June 2022 minutes. The motion PASSED 3-0-1. Mr. Chidambaram abstained as he was not present for the June meeting.

**Board of Directors Updates** – Mr. Smith, new Board Liaison for 2022-2023. Updates were provided on the bike track completion at Conklin Park.

**Committee Charter Review** – Mr. Ellis MOVED, and Mr. Feroz SECONDED the motion to recommend charter updates for adoption by the Board of Directors. The motion PASSED unanimously, 4-0-0.

#### Discussion

- Community management software changes approved by board
- New pool access program updates.
- Security training update
- Switch delivery update
- 9/19 meeting to be held in person or via zoom dependent upon the switch delivery.

**Adjourn** – Mr. Feroz MOVED, and Mr. Chidambaram SECONDED to adjourn the meeting at 7:22 p.m.

Next Meeting: September 19, 2022 @ 7:00pm at tbd (Town Hall or Zoom)