

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
March 8, 2018**

1) CALL TO ORDER

- a) Meeting Called to Order at 7:00 PM.
- b) Attendees: Barrie, Bour, Brock, Powell, Stracka (PMP)
- c) Absent: Andrade-Salgado, Borda, Francke

2) COMMITTEE ADMINISTRATION

- a) Minutes of February meeting were unanimously approved.

3) GUEST & RESIDENT PARTICIPATION

- a) None this period.

4) WAVES ISSUES

- a) Discussed the need for the Colonial Swim League schedule of swim meets.

5) TITAN ISSUES

- a) Facilities discussed:
 - i) Titan's pool opening schedule.
 - ii) Titan's management and guard recruitment for the season, and added difficulties with hiring international guards this year.
 - iii) Titan's 2018 meeting room reservation requirements.
 - iv) Titan recruiting articles are scheduled for the April Courier and website.
 - v) Possible adjustment of end-of-season pool operating hours to avoid late season staffing shortages when guards return to school
 - vi) Planning for pool safety day (May 20th, Rain date May 21st).

6) PROJECT LIST & BUDGET

- a) Reviewed the 2018 Project List.
- b) Reviewed the 2018 Budget.
- c) The whitecoat chipping and repairs at Lindenwood are on schedule.
- d) FAC voted unanimously to approve replacement of two broken underwater light fixtures at Lindenwood - to be accomplished with fixtures already in FAC's inventory. As the work progresses, if any additional fixtures need replacing, they will be addressed at a future meeting.

7) OLD BUSINESS

- a) The FAC voted unanimously to approve and to award to RSV, for an amount not to exceed \$4,500, the replacement FunBrella covers for all three pools. Cost to be applied to GL's 9801, 9806 and 9807.
- b) The FAC discussed and agreed to swap the 12-foot and 20-foot FunBrellas between Lindenwood and Parkway, since Parkway will be installing a shade sail this season.
- c) The FAC voted unanimously to approve a revision to clarify the exchange of expired pool passes in the 2018 Pool Rules and Regulations.
- d) The FAC deferred (until the full committee could participate at the next meeting) discussions regarding:
 - i) The 2018 pool operating schedules while schools are in session
 - ii) Revisions to the Meeting Room and Pool Rental forms for 2018.

8) NEW BUSINESS

- a) None this period.

9) INFORMATIONAL ITEMS

- a) Fire Extinguisher inspections are tentatively scheduled to be completed the week of March 12, 2018.
- b) The shade sail has been ordered, partially delivered (waiting on the poles) and will be installed before Memorial Day weekend.

10) ADJOURN

- a) Meeting Adjourned at 7:52 PM.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **April 12, 2018** at the **Parkway meeting room**.