

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
April 12, 2018

1) CALL TO ORDER

- a) Meeting Called to Order at 7:02 PM.
- b) Attendees: Andrade-Salgado, Bour, Brock, Francke, Powell, Stracka (PMP), Petrin (Titan)
- c) Absent: Barrie, Borda

2) COMMITTEE ADMINISTRATION

- a) Minutes of March meeting approved.

3) GUEST & RESIDENT PARTICIPATION

- a) None this period

4) WAVES ISSUES

- a) No Waves representation present. Any conflicts with Parkway Pool meeting room and pool reservation requests should be resolved by the Waves with PMP staff.

5) TITAN ISSUES

- a) Pool opening schedule: No problems anticipated. Parkway and Cromwell on schedule; Lindenwood to be whitecoated weekend of April 14th.
- b) Mick Petrin of Titan reported that all three pool managers are hired, but lifeguard recruitment is proving more of a challenge, due to a drastic reduction in the issuance of visas. Ten (10) lifeguards hired so far against a target of 30. Hiring notices will be posted prominently in the next Courier.
- c) Titan will resolve any conflicts for meeting room reservations with the Waves, then inform the PMP staff of any changes.
- d) Titan has committed to providing the data on 2017 pool attendance (by pool/by day/by hour) before next FAC meeting. Based on these numbers, the FAC will develop an adjusted schedule for end of season pool operating hours to avoid late season staffing shortages when local kids return to school on August 23rd, 2018.
- e) Pool Safety Day is scheduled for Saturday, May 19th (rain date Sunday, May 20th) at Lindenwood Pool. Titan will provide drinking water; CountrySide will provide pizza and ice cream.
- f) FAC pre-season pool inspections set for Friday, April 27th, beginning with Cromwell Pool at 5:30 PM.
- g) FAC discussed whether private swim lessons should be allowed in CountrySide pools at any time. Waves to be contacted on whether they can offer lessons at more convenient times, especially since Claude Moore pool will apparently be closed for renovations this summer.

- h) FAC discussed format of 2018 guest passes; no changes planned at present.

6) PROJECT LIST & BUDGET

- a) 2018 Project List reviewed.
- b) Approved 2018 Budget reviewed.
- c) Whitecoat chipping and repairs at Lindenwood on schedule to be completed weekend of 14 April and the pool filled.
- d) The shade sail for Parkway has arrived. FAC discussion confirmed previous decision that posts for the shade sail should be placed **outside** the pool fence.
- e) The FunBrella covers have arrived.
- f) The Cromwell wading pool is in serious need of repair. Titan will submit a “best and final” offer on repair costs; PMP will obtain competing bid(s) for comparison. This is a reserve budget item.

7) OLD BUSINESS

- a) Discussion regarding the pool operating schedules while schools are in session in 2018 (8/23 to 9/3) was deferred until the 2017 pool attendance numbers are provided by Titan.
- b) Discussion regarding any requested revisions to the Meeting Room and Pool Rental forms for 2018 was deferred to next meeting.
- c) FAC discussed proposed changes to the Pool Rules and Regulations for 2018; motion to raise minimum age for unattended child was approved. Revisions to the document will be finalized by PMP, then circulated for electronic approval by FAC members, so that revised rules can be published in the May Courier.

8) NEW BUSINESS

- a) None this period.

9) INFORMATIONAL ITEMS

- a) The Fire Extinguisher inspections were completed for 2017.

10) ADJOURN

- a) Meeting Adjourned at 10:00 PM.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **May 10, 2018** at the **Parkway meeting room**.