

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
February 8, 2018

1) CALL TO ORDER

- a) Meeting Called to Order at 7:05 PM.
- b) Attendees: Barrie, Borda, Bour, Brock, Francke, Stracka (PMP)
- c) Absent: Andrade-Salgado, Powell

2) COMMITTEE ADMINISTRATION

- a) Minutes of November meeting approved with one abstention.
- b) Don Brock was appointed alternate FAC chair.
- c) Discussion of Nicole Rossi's request to join the FAC to represent Welbourne was deferred until Nicole can be present at the FAC meeting.

3) GUEST & RESIDENT PARTICIPATION

- a) Resident Mike Lopez of Foxfield was present as a guest; Mr. Lopez is considering FAC as a volunteer opportunity.
- b) The FAC approved waiver of the rental fee and room deposit for use of the Parkway meeting room by Cub Scout Pack 956, Den 5, per Maureen Kane's request. The FAC approved Den 5's proposed schedule with the exception to conflicts with CountrySide standing meetings.

4) WAVES ISSUES

- a) PMP will inform the Waves that the Parkway Pool will not be available for a swim meet on July 4th, as it will be open for CountrySide residents' use.

5) TITAN ISSUES

- a) PMP will check with Titan on whether any issues are anticipated employing international guards this year (any visa issues?).

6) PROJECT LIST & BUDGET

- a) 2018 Project List Draft was reviewed.
- b) Approved 2018 Budget will be put on Google Drive for FAC members' review.
- c) The whitecoat chipping and repairs at Lindenwood are on schedule.
- d) A few underwater light fixtures at Lindenwood are in need of replacement; this will be done with fixtures already in FAC's inventory.
- e) Titan has completed the installation of the pool water dechlorinators.

7) OLD BUSINESS

- a) Discussion of a draft Emergency Response/Communication plan for the three pools was deferred to a later meeting. Draft documents will be on Google Drive for review; members should submit suggested changes before next meeting.
- b) Discussion regarding the pool operating schedules while schools are in session in 2018. Committee directed PMP to have Titan provide their 2017 attendance figures as input to this decision; further discussion deferred to next FAC meeting.

8) NEW BUSINESS

- a) Discussed the \$6,430.46 quote received from Aquatic Technology for the replacement FunBrella covers for all three pools. The FAC agreed that we will purchase replacement FunBrella covers without the custom CountrySide logo, which will simplify the bid process and reduce the cost.
- b) Update of the Pool Rules and Regulations for 2018 was deferred to next meeting; FAC members should review the documents from Google Drive and submit suggested changes before March 1st. In particular, the language around redeeming “previous year’s passes needs to be clarified to reflect a “current year – 1” policy.
- c) Discussion regarding revisions to the Meeting Room and Pool Rental forms for 2018 was deferred to next meeting; FAC members should review the documents from Google Drive and submit suggested changes before March 1st.
- d) Lindenwood pool should be available as the early opening pool on Sat, 19 May.

9) INFORMATIONAL ITEMS

- a) Fire Extinguisher inspections are tentatively scheduled to be completed the week of February 22, 2018.
- b) 21 new table umbrellas were ordered and received for the pools last year from funds remaining in the budget. 8 each in red and blue for Cromwell and Lindenwood and 5 green for Parkway.
- c) The shade sail has also been ordered and should be delivered and installed before Memorial Day weekend.

10) ADJOURN

- a) Meeting Adjourned at 8:17 PM.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **March 8, 2018** at the **Parkway meeting room.**