



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
February 11, 2019**

1) CALL TO ORDER

- a) Meeting Called to Order at _____.
- b) Attendees: Andrade-Salgado, Barrie, Borda, Bour, Brock, Francke, Stracka (PMP)

2) COMMITTEE ADMINISTRATION

- a) Minutes of the November meeting

Attachment 2a

3) GUEST & RESIDENT PARTICIPATION

- a) None this period.

4) WAVES ISSUES

- a) None anticipated.

5) TITAN AND POOL ISSUES

- a) Discussion of committee suggestions for preseason requirement for Titan pools.
- b) Discussion of the sample Daily Work Check List submitted by Titan pools for review.
- c) Confirmation that the 19th annual pool safety picnic will be held at the Lindenwood pool on May 18, 2019.

Attachment 5b

6) PROJECT LIST & BUDGET

- a) 2019 Project List
- b) 2019 Budget
- c) Discussion of the result of the leak testing of the Parkway wading pool.
- d) Discussion of the recommendation from Titan pools that the Parkway main pool needs to be re whitecoated this year.

Attachment 6a

Attachment 6b

Attachment 6c

Attachment 6d

7) OLD BUSINESS

- a) A copy of the 2019 spring pool repair list is attached for review and comment. This list updates and replaces the Mid-season and post season Pool Inspection Task Lists from 2018.
- b) PMP has completed the installation of the combination locks on the cabinets in the PW snack bar.

Attachment 7a

- c) Discussion of the pilot electrical box cover options to be explored for the underwater pool light junction boxes.
- d) Discussion of the handle and hinge options of the replacement shower doors in the women's restrooms.
- e) Discussion regarding the ongoing leaks around the dormers at the Cromwell pool and future options as the roof is scheduled to be

8) NEW BUSINESS

- a) Discussion of the need to have a damaged drain replaced on the pool fill water line at Cromwell. This leaking valve caused an erroneous \$700+ water bill for the winter quarter for the pool.
- b) Discussion of the temporary failure of the HVAC system in the meeting room side of the Parkway clubhouse and the efforts to adjust the heat flow in the vent over the snack bar
- c) Discussion of the frozen water line above and the damage to the ceiling of the Parkway snack bar.
- d) Discussion of the draft 2019 Pool Rules and Regulations. **Attachment 8c**
- e) Discussion of the draft 2019 Meeting room rental rules and regulations. **Attachment 8d**
- f) Discussion of the fencing around the maintenance yard.
- g) Discussion regarding a request to continue tennis lessons for 2019. **Attachment 8f**

9) INFORMATIONAL ITEMS

- a) We are currently monitoring camera 2 at the Lindenwood pool as it appears the there may be an intermittent failure of the camera.

10) ADJOURN

- a) Meeting Adjourned at _____.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **March 14, 2019** at the **Parkway meeting room.**