



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
March 14, 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 February meeting

3) GUEST & RESIDENT PARTICIPATION

- a) Discussion of the request from the Algonkian Middle School to have their 5th Grade graduation pool party at the Lindenwood Pool on Tuesday, May 28, 2019 from 3 PM to 5:30 PM.

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 revised Titan Daily Work Check List.
- c) Discussion of Titan's pool opening schedule.
- d) Discussion of Titan's management and guard recruitment results for the season.
- e) Discussion of Titan's 2019 meeting room reservation requirements.
- f) Discussion of any Titan recruiting articles requested for the April Courier or website.
- g) Discussion of Titan's recommendation to adjust end of season pool operating hours to avoid late season staffing shortages when local kids return to school on August 22nd, 2019.
- h) Discussion of the planning & implementation for pool safety day (May 18th, Rain date May 19th).
- i) Discussion of the preferred date to complete the FAC pre-season pool inspections.

6) PROJECT LIST & BUDGET

- a) 2019 Project List

- b) 2019 Budget
- c) Discussion of the bid results for the whitecoat at Parkway Pool.
- d) Discussion of the bid results for the wading pool repairs at Parkway.

7) OLD BUSINESS

- a) Review of the updated 2019 spring pool repair list is attached for review and comment.
- b) Review and discussion regarding the pilot electrical box covers installed at Parkway and Lindenwood.
- c) Review of the latch and hinges found for the replacement shower doors in the women's restrooms (Samples will be available at the meeting).
- d) The roofer was onsite and applied a roofing sealer to the entirety of all 4 dormers at Cromwell. This should reduce the likelihood of leaking until the roof is considered for replacement in 2020.
- e) Review of the summary prepared regarding the plumbing leak at Cromwell.
- f) Discussion regarding any requested revisions or updates for the Pool Rules and Regulations for 2019.
- g) Discussion regarding any requested revisions to the Meeting Room and Pool Rental forms for 2019.

8) NEW BUSINESS

- a) Discussion of any suggested changes for the 2019 pool guest passes.
- b) Discussion regarding the change of the combinations for the tennis court gates. Combinations were last changed in May of 2017.

9) INFORMATIONAL ITEMS

- a) We have ordered 2 replacement cameras for the pools. One to replace the failing unit at Lindenwood and one as a future spare.
- b) Fire Extinguisher inspections are tentatively scheduled to be completed the week of March 18, 2019.

10) ADJOURN

- a) Meeting Adjourned at _____.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **April 11, 2019** at the **Parkway meeting room.**