



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
May 9, 2019**

1) CALL TO ORDER

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

2) COMMITTEE ADMINISTRATION

- a) Approval of the March meeting minutes. **2a**
- b) No quorum for April meeting.
- c) Appointment of Nicole Rossi to represent the Welbourne neighborhood on the FAC.

3) GUEST & RESIDENT PARTICIPATION

- a) None Anticipated.

4) WAVES ISSUES

- a) Discussion of any conflicts of the Parkway Pool meeting room and pool reservation requests. **4a**
- b) Update and status of the swim lessons and swim team season preparations.

5) TITAN AND POOL ISSUES

- a) Discussion of Titan's season preparations and pool openings.
- b) Discussion of Titan's management and guard recruitment results for the season.
- c) 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. **5c**
- d) Discussion of the need to replace the bearings and seals on the Lindenwood pump motor.
- e) Discussion of the overfilling of the Cromwell Wading pool and the actions taken with Titan to ensure it does not reoccur going forward. **5e**
- f) Final confirmation of the planning for the 19th Annual Pool Safety Day on May 18th (Rain date May 19th)
 - i) Titan will provide demonstrations, water and ice cream sandwiches.
 - ii) PMP will provide drink tubs, tables and pizzas

- g) Discussion of the doggie swim day schedule (Parkway on September 7?) and when the article should be placed in the Courier.

6) PROJECT LIST & BUDGET

- a) 2019 Project List
- b) 2019 Budget
- c) Discussion and ratification of the e-vote for the repairs to the Parkway wading pool. Repairs have been completed.
- d) Discussion of Crystal Blue Aquatics opinion of the pipe damages find under the Parkway wading pool.

7) OLD BUSINESS

- a) Review of the updated 2019 spring pool repair list (attached).
 - i) Shower door installations completed.
 - ii) Pilot electrical planters at Parkway completed.
- b) Discussion of surveillance options at Little Library and vandalism-prone areas
- c) Discussion and ratification of the revisions and updates for the Pool Rules and Regulations for 2019.
- d) Discussion and ratification of the revisions and updates to the Meeting Room and Pool Rental forms for 2019.

8) NEW BUSINESS

- a) Discussion of the \$1,650.00 estimate from Titan Pools to R&R the main pool suction manifold at Cromwell.
- b) Discussion of a few alternative options for the canopies installed at the pools.
- c) Discussion of current inventory of pool umbrellas, etc. (including update on whether we have devised a holder/rack for pool umbrellas while in temporary storage at pool house).
- d) Discussion regarding the development of a policy for requests from church organizations to use the meeting room at reduced/waved fees for regular meetings.

9) INFORMATIONAL ITEMS

- a) We have received the 2 replacement cameras for the pools. One has been used to replace the failing unit at Lindenwood and one will be held as a future spare.
- b) Fire Extinguisher inspections were completed the week of March 18, 2019.
- c) The preseason FAC pool inspections will be conducted on Wednesday, May 8th, beginning at the Cromwell pool at 5:30 PM.
- d) The combinations for the tennis court gates will be changed effective June 3, 2019.

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- e) The BoD approved a resident request to use the Cromwell pool facility on off hours in an effort to capture a wayward stray dog.

10) ADJOURN

- a) Meeting Adjourned at _____.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **June 13, 2019** at the **Parkway meeting room**.