

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
May 9, 2019**

1) CALL TO ORDER

- a) Meeting Called to Order at 7:03 PM.
- b) Attendees: Andrade-Salgado, Barrie, Borda, Bour, Brock, Francke, Rossi, Stracka (PMP), Phillips (Titan), Novatno (Titan)

2) COMMITTEE ADMINISTRATION/

- a) March meeting minutes approved unanimously.
- b) No quorum for April meeting.
- c) FAC welcomes Nicole Rossi, who was appointed to the FAC to represent the Welbourne neighborhood.

3) GUEST & RESIDENT PARTICIPATION

- a) FAC will recommend that the Board of Directors approve a request from the CountrySide Elementary School to have their 5th Grade graduation pool party at the Lindenwood Pool on Monday, June 3rd 2019 from 3:30 PM to 7:30 PM (date subject to resolution of scheduling conflicts).

4) WAVES ISSUES

- a) No Waves representative present; Waves responsible to resolve any scheduling conflicts with the Parkway Pool meeting room and pool reservation requests.
- b) Attachment provided with Waves' Pool Use Request for 2019.

5) TITAN AND POOL ISSUES

- a) Titan confirms they will be ready for pool openings.
- b) Titan reports they are expected to be at full staff for pool season, with a good percentage of returning guards. Kelly Phillips introduced Renata Novotna, Titan's Pool Coordinator for this season.
- c) FAC accepted Titan's recommendation on adjusting end-of-season pool operating hours to avoid late season staffing shortages when local kids return to school on August 22nd, 2019.
- d) Discussion of the need to replace the bearings and seals on the Lindenwood pump motor.
- e) FAC discussed the overfilling of the Cromwell Wading pool and the actions taken with Titan to ensure it does not reoccur going forward.

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- f) Confirmed the date for the 19th Annual Pool Safety Day on May 18th (Rain date May 19th), 1-4 PM.
 - i) Titan will provide demonstrations, water and ice cream sandwiches.
 - ii) PMP will provide drink tubs, tables and pizzas
- g) Doggie swim day tentatively scheduled for September 7th at Parkway Pool; Courier notices to be discussed at a later date.
- h) PMP will send a copy of FAC Meeting Minutes to Titan going forward, to ensure Titan is aware of dates, commitments, expectations, etc.

6) PROJECT LIST & BUDGET

- a) 2019 Project List reviewed.
- b) 2019 Budget reviewed.
- c) FAC ratified its prior e-vote for the repairs to the Parkway wading pool. Repairs have been completed.
- d) FAC discussed the report from Crystal Blue Aquatics regarding its opinion of the pipe damages find under the Parkway wading pool; PMP will follow up as appropriate, and will supervise winterization activities going forward.

7) OLD BUSINESS

- a) FAC reviewed the updated 2019 spring pool repair list.
 - i) Shower door installations completed.
 - ii) Pilot electrical planters at Parkway completed; THANKS again to Adrianna for her suggestions on the new containers, which look great!
- b) FAC discussed surveillance options at Little Library and vandalism-prone areas; Mike Stracka will investigate pricing for additional cameras and equipment to extend camera ranges.
- c) FAC ratified the previously made revisions to the 2019 Pool Rules and Regulations.
- d) FAC discussed and further revised the 2019 Meeting Room and Pool Rental forms.

8) NEW BUSINESS

- a) FAC unanimously approved the \$1,650.00 estimate from Titan Pools to R&R the main pool suction manifold at Cromwell.
- b) FAC agreed that further research is needed on replacement alternatives for the canopies installed at the pools; new canopies will likely be required for the 2020 pool season.
- c) No current inventory of pool umbrellas was available; PMP to forward that inventory to the FAC members as soon as possible. PMP also to advise when we will be able to construct a holder/rack for pool umbrellas while in temporary storage at pool house.

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- d) FAC discussed an inquiry from a resident about rental of the Parkway Meeting Room, agreeing that the current rental rates were already priced with non-profit groups in mind. PMP is to forward the newly revised and ratified Meeting Room Rules/agreement to the resident in question.
- e) P. Francke presented information on recycling containers available on loan from Loudoun County; she will follow up with the County to arrange for a season-long loan of recycling set-ups to be used at the pools and at community events.
- f) FAC agreed to continue its policy that private swim lessons at CountrySide pools would be offered only through the Waves organization.

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 were conducted on Wednesday, May 8th.
- d) The combinations for the tennis court gates will be changed effective June 3, 2019.
- e) The BOD had approved a resident request to use the Cromwell pool facility on off hours in an effort to capture a wayward stray dog; unfortunately, the capture attempts were unsuccessful.
- f) FAC would like to offer a huge heartfelt **THANKS!** To Maria Borda for years of service with the FAC. We'll miss you, Maria, and we wish you Happy Trails on your adventures!

10) ADJOURN

- a) Meeting Adjourned at 9:17 PM.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **June 13, 2019** at the Parkway meeting room.