



**COUNTRYSIDE PROPRIETARY  
FACILITIES COMMITTEE AGENDA  
June 13, 2019**

**1) CALL TO ORDER**

- a) Meeting Called to Order at \_\_\_\_\_.
- b) Attendees: Andrade-Salgado, Barrie, Brock, Francke, Rossi, Stracka (PMP), Novotna (Titan)
- c) Absent: Bour

**2) COMMITTEE ADMINISTRATION**

- a) Approval of the May meeting minutes.

**3) GUEST & RESIDENT PARTICIPATION**

- a) Discussion of a resident request to use the Parkway meeting room to present a Red Cross Babysitters Course.
- b) Discussion of a resident concern about the shredded rubber mulch at the tot lots.

**4) WAVES ISSUES**

- a) Update and status of the swim lessons and swim team season preparations.
- b) Discussion and confirmation of the reservation procedures when a Waves event is scheduled for the same night as a BoD or committee meeting and the need to keep the front desk neat during those occasions.

**5) TITAN AND POOL ISSUES**

- a) Discussion of Titan's pool openings.
- b) Discussion of Titan's management and guard recruitment results for the season.
- c) Discussion of a resident concern about the behavior of the guards at Cromwell on May 25<sup>th</sup> and Titan's actions in response to these concerns.
- d) Discussion of a resident's Kudos regarding a minor incident at Lindenwood pool on May 31<sup>st</sup>.
- e) Discussion regarding the timing and advance notice regarding the LCHD pool inspections.
- f) Discussion of Titan Incident Reports for this period

**6) PROJECT LIST & BUDGET**

- a) 2019 Project List
- b) Budget Proforma

- c) Discussion of PMP's recommended actions regarding the damages found at the Parkway wading pool.

**7) OLD BUSINESS**

- a) Review of the final 2019 spring pool repair list (attached).
- b) Discussion of surveillance upgrade options for the Parkway pool to allow monitoring of the Little Free Library and vandalism-prone areas.
- c) Discussion of current inventory of pool umbrellas, etc.
  - i) Cromwell
    - (1) 8 table umbrellas (red)
    - (2) 3 guard chair umbrellas (faded red)
  - ii) Lindenwood
    - (1) 7 table umbrellas (blue)
    - (2) 5 guard chair umbrellas (3 white, 2 blue & white)
  - iii) Parkway
    - (1) 15 table umbrellas (green)
    - (2) 4 guard chair umbrellas (3 white, 1 green & white)
  - iv) For each pool PMP will construct a custom 2x4 sawhorse type frame rack with holes drilled to allow the umbrellas to be stored upright when not in use. These frames will be worked on as time allows and will be completed by the end of the pool season.
- d) Review of the forms and PMP internal SOP regarding the meeting room rental for residents or other interested parties.

**8) NEW BUSINESS**

- a) None this period

**9) INFORMATIONAL ITEMS**

- a) The combinations for the tennis court gates were changed effective June 7, 2019.
- b) We replaced the tires on the 2012 Ford truck this period.
- c) The recycling stations Penny was able to get us on loan from Loudoun County have been placed out at the pools. They will occasionally be used for special CRC events like the Concert scheduled for June 8<sup>th</sup>.

**10) ADJOURN**

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