



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA**

August 8, 2019

1) CALL TO ORDER

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

2) COMMITTEE ADMINISTRATION

- a) Approval of the July meeting minutes.

3) GUEST & RESIDENT PARTICIPATION

- a) Continued discussion from July of the resident report regarding lifeguard behavior and lack of attention while on duty at Cromwell pool and Titan's actions regarding these incidents.
- b) Discussion of a request for a refund of guest passes purchased in bulk by a non-resident in 2015.

4) WAVES ISSUES

- a) Update and status of the swim lessons and swim team season preparations.
- b) Discussion of the status of maintenance and repairs to the Waves shed at Parkway and the completion of a shed rental form for the upcoming season.
- c) Discussion regarding private swim lessons conducted by the Waves swim instructors at the pools.

5) TITAN AND POOL ISSUES

- a) Discussion of Renata's recommendations for the Lifeguard of the month awards.

6) PROJECT LIST & BUDGET

- a) 2019 Project List
- b) Budget Proforma

7) OLD BUSINESS

- a) Discussion of member input and review of the forms and PMP internal SOP regarding the meeting room rental for residents or other interested parties.
- b) Continuing discussion of the pool demand hierarchy for usage for the pools for regular operations and during maintenance or other unanticipated need for closure of one or more pools.

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- c) Continuing discussion regarding the adoption of the license agreement for Non-Profit organizations for the rental of the Parkway meeting room and the use of the storage sheds on common areas.

8) NEW BUSINESS

- a) A copy of the draft RFP for the whitecoat at the Parkway main pool and the Cromwell wading pool is attached for review and comment.
- b) Discussion of the findings of the 7/30/19 mid-season pool repair inspection of the Lindenwood and Cromwell pools. The Parkway pool inspection is scheduled for 6:30 PM on Thursday, August 8, 2019.
- c) Discussion of FAC recommended projects for the 2020 budget submissions.

9) INFORMATIONAL ITEMS

- a) Copies of the Titan supervisor inspection reports are available in the FAC Google Drive folder.
- b) The replacement DVR has been received and installed at the Parkway pool.
- c) The requested sign regarding trash and noise has been posted at the Foxfield multipurpose court.
- d) A summary of the YTD pool guest pass sales is attached for review.

10) ADJOURN

- a) Meeting Adjourned at _____.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **September 12, 2019** at the **Parkway meeting room**.