



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
November 14, 2019**

1) CALL TO ORDER

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

2) COMMITTEE ADMINISTRATION

- a) Approval of the October meeting minutes.

Attachment 2a

3) GUEST & RESIDENT PARTICIPATION

- a) Meeting with Winkler Pool Management from 7:00 PM to 7:30 PM.
- b) Meeting with High Sierra Pools from 7:40 to 8:10 PM.

4) WAVES ISSUES

- a) None anticipated.

5) TITAN AND POOL ISSUES

- a) None anticipated.

6) PROJECT LIST & BUDGET

- a) 2019 Project List
- b) Budget Proforma

Attachment 6a

Attachment 6b

7) OLD BUSINESS

- a) Discussion of the results to date of the monitoring of the pool water level at the Lindenwood pool.

8) NEW BUSINESS

- a) Discussion of the actions to be taken to monitor the pool water usage to catch potential leaks sooner than the quarterly water bill readings.
- b) Review of the approved 2020 budget and project planning for 2020.

Attachment 8b

9) INFORMATIONAL ITEMS

- a) PMP is in process of building and installing the umbrella stands at all three pools.

- b) Informational copies of the 2019 Pool Rules and Regulations are available on Google Drive for review and comment before the February 13, 2020 FAC meeting for review and update.
- c) The 2019 pool headcount sheets are also available for review in the Google Drive folder.

10) ADJOURN

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