

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
October 24, 2019

1) CALL TO ORDER

- a) Meeting Called to Order at 7:09 PM.
- b) Attendees: Andrade-Salgado, Barrie, Bour, Francke, Rossi, Stracka (PMP)
- c) Absent: Jackson

2) COMMITTEE ADMINISTRATION

- a) September meeting minutes were approved unanimously.

3) GUEST & RESIDENT PARTICIPATION

- a) No guests or residents present.

4) WAVES ISSUES

- a) No representatives present. PMP will follow up with Courtney Freck on when the shed repairs will be completed.

5) TITAN AND POOL ISSUES

- a) FAC discussed Titan's notice that they were unable to honor the 2020 pricing they had submitted on last year's bid package. FAC agreed that alternative vendors should be evaluated for next year's contract.

6) PROJECT LIST & BUDGET

- a) 2019 Project List was reviewed.
- b) Budget Proforma was reviewed.

7) OLD BUSINESS

- a) The final FAC and NAC voting for the 2020 budget projects was reviewed.
- b) FAC discussed the Par course signage options and decided to replace only those two signs (Map/station locations and vault) which are unreadable or unrepairable. Other signage will be cleaned and repaired as necessary.
- c) The repairs to the damage from the fallen tree at the Rokeby tot lot were completed on October 17, 2019.

8) NEW BUSINESS

- a) PMP informed the committee of a possible leak at Lindenwood pool, resulting in extremely high water usage in the last months of pool season. FAC asked PMP (Stracka) to institute a program of water meter checks twice per month (at a minimum) during pool season, to discover possible leaks as early as possible.

- b) FAC reviewed the whitecoat bids received for the Parkway main pool and the Cromwell wading pool. FAC unanimously recommends the BoD award the work to Crystal Blue Aquatics at a cost NTE \$52,000. Cost to be applied to reserve GL's 9801 and 9806.
- c) FAC discussed the bids received for the 2020 – 2022 Pool management agreement. Two new possible contenders will be invited to the November FAC meeting to present their pitches and “best and final” offers. Mike will distribute interview questions used in past evaluations.
- d) M. Stracka presented a few shade options from Sunguard; FAC asked for Mike to prepare a more comprehensive summary of the shade options being discussed. Summary to include for each option: square footage of each individual installation (whether umbrella or canopy), pricing, whether installation price is included or whether installation will be done in-house, etc. FAC agreed that other options should also be investigated (e.g., teak support/metal roof structure advertised on Costco site) once the BoD funding for 2020 projects has been established.
- e) M. Stracka proposed consolidation of some of the laminated signs that are displayed at the pools. FAC asked Mike to prepare sample signs reflecting his suggestion, so the committee can better evaluate the options.

9) INFORMATIONAL ITEMS

- a) P. Bour and P. Francke inspected the pilot umbrella stand; M. Stracka said a few improvements were yet to be made, but stands will be built for umbrella storage for all three pools.
- b) PMP installed the camera at Parkway to monitor the Gazebo.
- c) An updated list of actions from the 2019 Post season pool inspections was reviewed; PMP will update the list as actions are completed.
- d) 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.

10) ADJOURN

- a) Meeting adjourned at 9:36 PM.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **November 14, 2019** at the **Parkway meeting room**.