

**COUNTRYSIDE PROPRIETARY  
FACILITIES COMMITTEE AGENDA  
February 24, 2022**

**1) CALL TO ORDER**

- a) Meeting Called to Order via GoToMeeting at 7:03 PM
- b) Attendees: Boone, Bour, Jackson, Kiser, Rayome, Wallin, Wilson, Stracka (PMP)
- c) Absent: Fitzel, Kashinov (HSP)

**2) COMMITTEE ADMINISTRATION**

- a) Approval of the January 2022 meeting minutes. Approved unanimously

**3) GUEST & RESIDENT PARTICIPATION**

- a) 7:45 PM: Discussion with a representative of Tennis DNA regarding the offering of tennis lessons again for the 2022 season.

**4) WAVES ISSUES**

- a) None Anticipated.

**5) POOL ISSUES**

- a) Discussion with HSP regarding their recruiting and staffing planning for the season. Krasi not available. Next meeting.
- b) Discussion regarding the option to open one pool one weekend early on May 21-22. Not budgeted and not scheduled.
- c) Discussion regarding the planning for the Pool Safety Day event. Table for next meeting.

**6) PROJECT LIST & BUDGET**

- a) 2022 Draft project list. Reviewed with no issues.
- b) 2022 Budget. Reviewed with no issues.
- c) Discussion regarding the bids received to remove skimmers to further diagnose the water leak at the Lindenwood Main Pool. FAC voted unanimously The Facilities Committee unanimously recommends the BoD award the bid to High Sierra Pools for the removal and replacement of up to two (2) skimmers at the Lindenwood Pool to isolate and repair the source of the water leak in the skimmer system for a total cost NTE \$15,100.00. This work will include the approval of Phase 1, removal of the first skimmer and pressure testing at a cost of \$1,550.00 and a fee of not more than \$6,000.00 for the repair of the leak and replacement of the skimmer. If this testing shows additional leaking, then a maximum of one additional skimmer would be approved by the Facilities Committee under Phase 2, to be removed and replaced at the same unit cost as the first skimmer to address the additional leak. This work will be scheduled in advance, to occur on a date and time when members of the FAC and PMP staff can be present during the excavation to see the damage as it is exposed and

agree on the cause of the damage and parties responsible for payment of the work. Cost for these repairs will be applied to reserve GL 9892.

- d) Discussion of the bids received for the renovation of the Lindenwood Main pool. Bid are all much higher than reserve projections and will need to be considered as we go forward.
- e) We are still researching alternative options and bids for the UTV replacement now that it has been confirmed the Kubota model is the only brand to offer a Hydrostatic transmission. We have expanded the search criteria to ensure enough bids to compare for the replacement to include the Bobcat, Polaris and Kawasaki brands with continuously variable transmissions (CVT).

## **7) OLD BUSINESS**

- a) None this period.

## **8) NEW BUSINESS**

- a) Review and discussion of the following draft 2022 documents:
  - i) Pool Rules and Regulations
  - ii) Parkway Meeting Room rental documents
  - iii) Pool rental documents
  - iv) Shop shed agreement
- b) Discussion of the replacement of the pool identification signs at the entrance of each pool's parking lot. PMP will get pricing along with another project in progress with GRNDS and order under present at a later meeting.

## **9) INFORMATIONAL ITEMS**

- a) Informational copy of the post-season pool repair list from 2021 that staff is using to begin seasonal preparations for 2022. This work is being completed as weather and staff schedule allow.
- b) We have continued the monthly reset of the tennis court lock combinations and will continue the process of changing the combinations monthly going forward.

## **10) ADJOURN**

- a) Meeting Adjourned at 8:57 PM.
- b) Next regular FAC meeting is scheduled to be conducted remotely at **7:00 PM on Thursday, March 10, 2022.**