

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MINUTES
March 22, 2022

1) CALL TO ORDER

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

2) COMMITTEE ADMINISTRATION

- a) Approval of the February 2022 meeting minutes. Approved unanimously as drafted.

3) GUEST & RESIDENT PARTICIPATION

- a) None this period.

4) WAVES ISSUES

- a) Discussion of any conflicts of the Parkway Pool meeting room and pool reservation requests. Committee tentatively approved the schedules with the expectation that the Waves will continue to make parking spaces available and keep noise to a minimum in the event any in person meetings are scheduled during a Waves event.

5) POOL ISSUES

- a) Discussion of HSP's pool opening schedule. HSP is on schedule and anticipates beginning the drain and clean of the Lindenwood pool the first week of April, followed by the Parkway and Cromwell pools.
- b) Discussion of HSP's management and guard recruitment results for the season. HSP reported that they expect to have complete access to international guards this season. They are also recruiting locally and have 3 or 4 already and are hoping to get 5 to 6 more candidates to fill out the roster.
- c) Discussion of any HSP recruiting articles requested for the April Courier or website. PMP will forward articles to Erin to be included in the Courier.
- d) Discussion of the planning & implementation for pool safety day. HSP requested that the picnic be scheduled for the second opening weekend to avoid confusion and congestion during the opening Memorial Day weekend. Picnic will be scheduled for June 4th with a rain date of June 5th.
- e) Discussion of the preferred date to complete the FAC pre-season pool inspections. Committee scheduled inspections to begin at Cromwell at 5:30 PM on Thursday, May 5th, 2022.

6) PROJECT LIST & BUDGET

- a) 2022 Project list. Reviewed and discussed.
- b) 2022 Budget Proforma. Reviewed and discussed
- c) Discussion regarding the bids received to replace the windows on the dormers at the Lindenwood Pool. The committee prefers to see quotes for the full replacement of the windows and wrapping of the trim. PMP will obtain revised bids to present at the next meeting.

Facilities Committee Minutes

March 22, 2022

Page 2 of 2

- d) Discussion of the bids received for the replacement of the diving board and stand at Cromwell. No vendors responded to the bid solicitation. PMP will research other vendors to present at next meeting.
- e) Discussion of the bids and features of the options to replace the Kubota UTV. The committee voted unanimously to recommend the BoD accept the bid from Browning Equipment to purchase a Kubota RTV X900WL-H for a cost NTE \$30,000.00. Cost to be applied to Reserve GL 9551.
- f) Discussion of the results of the PMP Tot Lot inspections and recommendations for repairs and replacements in 2022. Members were requested to review the tot lots in their neighborhoods to ensure the PMP suggested repairs or replacement options are agreeable for the tot lots as recommended. PMP will compile members suggestions to present a final repair and replacement list at the next meeting.
- g) Discussion regarding the PMP pool deck furniture inspections and recommendations for repairs and replacements in 2022. PMP will research table replacement options and pricing for the last set of replacement ordered for discussion at the next meeting.

7) OLD 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

Committee members reviewed documents and made suggestions for revisions. PMP will make revisions and will present revised versions for approval at the next meeting.

- iv) The committee reviewed and unanimously recommended the BoD accept the shop shed agreement for 2022.

8) NEW BUSINESS

- i) None this period.

9) INFORMATIONAL ITEMS

- a) We are scheduled to complete the inspection of the fire extinguishers in the pools and the vehicles the week of March 28th.

10) We have continued the monthly reset of the tennis court lock combinations and will continue the process of changing the combinations monthly going forward. **ADJOURN**

- a) Meeting Adjourned at 8:51 PM.
- b) Next regular FAC meeting is scheduled to be conducted remotely at **7:00 PM on Thursday, April 14, 2022.**