

**COUNTRYSIDE PROPRIETARY  
FACILITIES COMMITTEE MINUTES  
January 13, 2022**

**1) CALL TO ORDER**

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

**2) COMMITTEE ADMINISTRATION**

- a) Discussion and assignment of an alternate committee chair. Tommy Jackson volunteered and was unanimously approved as the alternate Chair.
- b) Approval of the November 2021 meeting minutes. Unanimously approved as drafted.

**3) GUEST & RESIDENT PARTICIPATION**

- a) None this period.

**4) WAVES ISSUES**

- a) None this period.

**5) POOL ISSUES**

- a) Discussion with HSP regarding their proposal to remove one skimmer to further diagnose the water leak at the Lindenwood Main Pool, the damaged main drain sump and two returns in the Lindenwood Wading Pool. The members discussed the possible causes and recommendations from HSP regarding the repair options for the leak. The committee has requested that HSP forward a revised proposal for repairs that anticipate options and additional charges as are likely to be experienced.

**6) PROJECT LIST & BUDGET**

- a) 2022 Draft project list and review of deliverables. Reviewed. Sam will discuss with Penny the suggestion that the Kubota replacement and purchase decision be made by GRNDS as its primary use is in support of their operations. PMP was also advised to make some formatting changes regarding the LW repairs and canopies.
- b) 2022 Budget - Reviewed
- c) We have not been able to locate another brand of UTV with a hydrostatic transmission to use to compare with the bids received from Kubota and John Deere. Bobcat did previously make a comparable unit, but it has been discontinued and there are no units left in inventory.
- d) Discussion of the draft SOW for the renovation of the Lindenwood Main pool that is assumed to begin at the end of the 2022 Pool season. Members reviewed an outline of the SOP and suggested minor revisions. Members were also

encouraged to review and send comments to Mike by 1/19/22. PMP will target getting the RFP assembled and out to as many vendors as possible by 1/21/22, with bids due back by 2/16/22. The FAC also agreed to postpone the February meeting to 2/24/22 to allow time for the bids to be reviewed and vendor recommendations discussed.

**7) OLD BUSINESS**

- a) None this period.

**8) NEW BUSINESS**

- a) None this period.

**9) INFORMATIONAL ITEMS**

- a) Informational copies of the 2021 Pool R&R's, Meeting Room rental documents, pool rental documents, and the shop shed agreements are available on Google Drive for member review and comment for revisions necessary for 2022. Please send all recommended revisions to Mike prior to February 2 for compilation and incorporation in the February meeting package.
- 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.
- c) We ordered and received the new pool deck umbrellas as discussed and finalized last year. We ordered additional guard chair umbrellas but have received notice they are no longer available and that our order has been credited. We will order alternates to offset the credit so they will still be applied to the 2021 operating budget.

**10) ADJOURN**

- a) Meeting Adjourned at \_\_\_\_\_.
- b) Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, February 24, 2022.**