

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MINUTES
May 12, 2022**

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:01 PM
- b) Attendees: Boone, Bour, Jackson, Rayome, Wallin, Stracka (PMP), Kashinov (HSP), Green (HSP)
- c) Absent: Fitzel, Kiser, Wilson

2) COMMITTEE ADMINISTRATION

- a) Approval of the April 2022 meeting minutes. Approved unanimously as drafted.
- b) Confirmation in session vote of the “Action Out of Meeting” approval of the 2022 Pool Rules and Regulations. Voted and approved unanimously.

3) GUEST & RESIDENT PARTICIPATION

- a) None Anticipated.

4) WAVES ISSUES

- a) Update and status of the swim lessons and swim team season preparations. Courtney Freck and Lauren Donaldson in attendance. Courtney announced Lauren Donaldson will assume the Waves position of president next season. 125 kids signed up for the swim team with the ripples at full membership with a waiting list. Waves have completed the transfer of the lap lane to the new reel and PMP will remove and dispose of the old reel

5) POOL ISSUES

- a) Discussion of HSP’s pool opening schedule. Cromwell and Parkway have passed their LCHD inspections and are on target to be ready to open on time.
- b) Discussion of HSP’s management and guard recruitment results for the season. International guards arriving within 2 weeks and all positions are full with ongoing recruiting for alternate and overflow staff.
- c) Discussion of the planning & implementation for pool safety day (June 4th, Rain date June 5th).
 - i) HSP will provide demonstrations and bottled water.
 - ii) PMP will provide drink tubs, tables and pizzas
- d) Discussion of the results of the FAC pre-season pool inspections conducted on May 5th. Pat discussed her observations with the committee and that the pools are nearly ready for opening, with minor repairs to still be completed.
- e) Discussion with HSP of the ongoing observations of the sand filters at Cromwell. HSP is continuing to monitor the filters with no need for action at this time.

- f) Discussion of the seasonal preparation equipment and repair lists for each pool. The FAC agreed to let PMP proceed with approval to HSP to order the items required for each pool and to charge the items to GL 7520.

6) PROJECT LIST & BUDGET

- a) 2022 Project list. Reviewed with no issues.
- b) 2022 Budget Proforma. Reviewed with no issues.
- c) Ongoing discussion with HSP regarding the Phase 3 testing results and recommendations regarding the skimmer leak investigation at Lindenwood. Scott Green identified the pipes that were found to be broken in the deep end for two skimmers however there was no damage to a third line in the same loop. Scott suggested that we can isolate the broken skimmers, repair the leaks found and close the floor cuts and open the pool close to, if not on time for the season. Then we can plan to look into making repairs to these broken lines and locating additional leaks after the season. The FAC unanimously approved proceeding with the temporary repairs and to plan to open the pool as close to on time as possible.
- d) Discussion of the alternative options and pricing for the replacement of the diving board and stand at Cromwell. Scott Green discussed options and recommendations and will send a quote for the repair of the existing inground hoops to review with the full replacement in the off-season.
- e) We have confirmed that Discount Windows will work with our agreement language and offer of a 1-year warranty. We are working with them to get the agreement completed and signed by both parties. Repair will be scheduled to occur as soon as the agreement is executed, and the new windows arrive (Approx. 3 weeks after execution)
- f) We have met with three vendors to get bids for the Tot Lot repairs and replacement project. We are also in contact with two additional vendors for the remaining equipment repairs and expect to be able to present vendor bids and recommendations at the June meeting.
- g) Discussion regarding the deck table replacement options. FAC prefers to get pricing for round tables to match the existing tables.

7) OLD BUSINESS

- a) Review and discussion of the following revised draft 2022 documents:
 - i) Parkway Meeting Room rental documents. Voted unanimously to approve as drafted.
 - ii) Pool rental documents. Voted unanimously to approve as drafted

8) NEW BUSINESS

- a) Discussion of available canopy shade options for the Lindenwood pool for 2022. PMP advised 2 old but new white canopy covers at the maintenance yard that will match the blue and white color scheme at Lindenwood. PMP will

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inspect the covers for staining and install them if they are in good condition. IF they are stained, to purchase new replacement covers locally.

9) INFORMATIONAL ITEMS

- a) 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 8:30 PM.
- b) Next regular FAC meeting is scheduled to be conducted remotely at **7:00 PM on Thursday, June 9, 2022.**