

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MINUTES
February 9, 2023**

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:01 PM.
- b) Attendees: Rayome, Boone, Bour, Jackson, Wallin, White (PMP), Neelley (PMP)
- c) Absent:

2) COMMITTEE ADMINISTRATION

- a) PMP requested that the proforma report be replaced with the standard PMP monthly YTD financial report. Committee approved unanimously.

3) GUEST & RESIDENT PARTICIPATION

- a) None this period.

4) WAVES ISSUES

- a) None this period.

5) POOL ISSUES

- a) Question posed s to status of pool repairs. PMP reported that the repairs and skimmers were completed in December of 2022.

6) PROJECT LIST & BUDGET

- a) 2022 Project list. Reviewed with no comment.
- b) 2022 Budget Proforma. Reviewed with no comment.

7) OLD BUSINESS

- a) None this period.

8) NEW BUSINESS

- a) Discussion regarding the Parkway Pool House repairs. Committee reviewed the quotes and unanimously approved Jenkins to perform the work as stated with a total not to exceed \$11,000.00.

9) INFORMATIONAL ITEMS

- a) The Meeting Room and Shop documents were shared for the committee to review and make suggested changes by the end of business day, March 2nd; and return to Jim White.
- b) Pool documents will be sent out once the software changes have been implemented.

10) ADJOURN

- a) Meeting Adjourned at 9:10 PM.

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- b) Next regular FAC meeting is scheduled to be conducted remotely at **7:00 PM on Thursday, October 13, 2022.**