

Countryside Proprietary
Facilities Committee Minutes

Jan, 12 2023

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:17pm
- b) Attendees: Boone, Jackson, Wallin, Rayome (Chair), Neelley (PMP),
- c) Absent: Boone, Simon, Kashinov (HSP), Presiyan (HSP)

2) COMMITTEE ADMINISTRATION

- a) Discussion and assignment of an alternate committee chair.
 - i) Tommy Jackson nominated for alternate committee chair
 - ii) APPROVED UNANIMOUSLY

3) GUEST & RESIDENT PARTICIPATION

- a) None Discussed

4) WAVES ISSUES

- a) None Discussed

5) POOL ISSUES

- a) Discussion with HSP regarding the status of the Lindenwood pool repairs
 - i) Catherine (PMP) answered any questions

6) PROJECT LIST & BUDGET

- a) 2022 Projects
 - i) Reviewed with no comment
- b) 2023 Budget & Projects
 - i) Reviewed with no comment

7) OLD BUSINESS

- a) None Discussed

8) NEW BUSINESS

- a) None Discussed

9) INFORMATIONAL ITEMS

- a) Water pipe at Parkway Pool House.
 - i) Catherine (PMP) explained the issue and what had been done so far

10) ADJOURN

- a) Meeting Adjourned at 8:09pm
- b) Next regular FAC meeting is tentatively scheduled to be conducted remotely at 7:00 PM on Thursday, February 9, 2023.