

**COUNTRYSIDE PROPRIETARY  
FACILITIES COMMITTEE MINUTES  
May 11, 2023**

**1) CALL TO ORDER**

- a) Meeting Called to Order via GoToMeeting at 7:05 PM.
- b) Attendees: Barrie (Chair), Boone, Jackson, Wallin, Simon, White (PMP), Presiyan and Hocop (HSP)
- c) Absent: Bour

**2) COMMITTEE ADMINISTRATION**

- a) Approval of the April 2023 meeting minutes. Approved unanimously as drafted.

**3) GUEST & RESIDENT PARTICIPATION**

- a) Julie Young discussed putting in a new volleyball court-no decision at this time was made.
- b) Penny Franke discussed the Mojo app and will send more information about its features and capabilities to committee members.

**4) WAVES ISSUES**

- a) 135 swimmers have registered so far. Practice will begin on May 30<sup>th</sup>.

**5) POOL ISSUES**

- a) High Sierra update- the final international lifeguards should be hired by the opening of the pools. All pools passed the annual inspections. No leaks were detected at Lindenwood pool.
- b) Cromwell pool house leak has been repaired.
- c) The committee unanimously approved the following motion: Moved that FAC will delete the current “Children ages 2-11 are required to be signed up for the digital pool pass, but without a picture” in the pool rules, and amend the subsequent sentence to read “all pool adult attendees and children aged 2 and older will be required to apply for a digital pool pass with photo.”

**6) PROJECT LIST & BUDGET**

- a) 2023 reports reviewed, Jim will highlight line items that are over or under budget in the future reports.
- b) The replacement of the slides for Lindenwood pool will be tabled until 2024 unless issues develop that deem them unsafe.

**7) OLD BUSINESS**

- a) The two pickleball quotes were reviewed, no decision made at this time.
- b) The volleyball court cost analysis was reviewed, no decision made at this time.

**8) NEW BUSINESS**

- a) None this month.

**9) INFORMATIONAL ITEMS**

- a) The annual pre-opening pool inspections were completed by committee members. PMP has compiled the information/tasks and has been distributed for corrections to be implemented.

**10) ADJOURN**

- a) Meeting Adjourned at 8:07 PM.
- b) Next regular FAC meeting is scheduled to be conducted remotely at **7:00 PM on Thursday, June 8, 2023.**