

Countryside Proprietary
Facilities Committee Minutes

3/20/2023

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:03pm
- b) Attendees: Bour, Jackson, Wallin, Simon, Rayome (Chair), White (PMP),
- c) Absent: Kashinov (HSP), Presiyan (HSP), Boone

2) COMMITTEE ADMINISTRATION

- a) Approve previous meeting(s) minutes
 - i) 3 Approved 1 Abstain (simon)
- b) Financial Reporting
 - i) Non Discussed

3) GUEST & RESIDENT PARTICIPATION

- a) Volleyball Court
 - i) Behind tot lot Countryside Blvd.
 - ii) Level ground? Sand? Net? Cost prohibitive originally?
 - iii) Feasibility cost? White will investigate

4) WAVES ISSUES

- a) None Discussed

5) POOL ISSUES

- a) None Discussed

6) PROJECT LIST & BUDGET

- a) 2023 Project List (Reserve Expenditures)
 - i) Has GL codes Actual, Budget, Variance, Annual, Remaining
 - ii) Cromwell Diving board starting next monday
 - iii) Lindenwood water slide numbers coming in
 - iv) Truck \$60
 - v) Kubota still no eta
- b) Monthly Report (Budget)
 - i) Directly from PMP budgeting
 - ii) Invoice Tracking
 - iii) Listed projects out with timelines

7) OLD BUSINESS

- a) Pool Rules and Regulations, Parkway Meeting Room Rental Documents, Pool Rental

Documents, and Shop Shed Agreement vote

- i) Shop Shed Agreement
 - (1) Vote On hold till 4/13/23
 - ii) Parkway Meeting Room Rental Documents
 - (1) Vote Approved Unanimously
 - iii) Pool Rental Documents
 - (1) Vote Approved Unanimously
 - iv) Pool Rules and Regulations
 - (1) Vote Approved Unanimously
 - b) Parkway Clubhouse Repairs
 - i) Repairs done
 - ii) Cease project with repairing cabinets, they do not need to be replaced
 - (1) Vote Unanimously
 - c) Umbrellas and Canopies
 - i) Photos sent out to committee members
 - ii) More than enough inventory of canopies and umbrellas
 - iii) Replace later in the season if needed
 - (1) Vote to go ahead with existing supplies
 - (2) Approved Unanimously
- 8) **NEW BUSINESS**
- a) Tennis Camp Contract Vote
 - i) Approved Unanimously
 - b) Pickleball
 - i) JIM to spotwood to pickleball instead of Tennis
 - c) Kubota Comparison and Concerns
 - i) Switch ordered for the one on lot
 - ii) Get smaller truck 150 with 8ft bed 4x4
 - iii) Approved Unanimously
- 9) **INFORMATIONAL ITEMS**
- a) None Discussed

10) **ADJOURN**

- a) Meeting Adjourned at 8:28pm
- b) Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, April 13, 2023.**