



**COUNTRYSIDE PROPRIETARY  
FACILITIES COMMITTEE MINUTES  
April 13, 2023**

**1) CALL TO ORDER**

- a) Meeting Called to Order via GoToMeeting at 7:01 PM
- b) Attendees: Boone, Bour, Jackson, Wallin, Simon, Rayome (Chair), White (PMP), Kashinov (HSP), Presiyan (HSP)

**2) COMMITTEE ADMINISTRATION**

- a) March meeting minutes were approved
- b) No comments on Financial Reporting (Committee)

**3) GUEST & RESIDENT PARTICIPATION**

- a) Brian Baumgarten spoke re: Pickleball. Reported that it is very popular throughout the country and costs to modify courts would be minimal. He asked for a minimum of 4 pickleball courts be added.

**4) WAVES ISSUES**

- a) None reported.

**5) POOL ISSUES**

- a) High Sierra reported that lifeguards are being hired, currently have International as well as local guards hired. They still need more and would like CountrySide to advertise internally as well. They are also preparing for Loudoun County inspections. All pools have been drained and cleaned.
- b) Cromwell Diving Board installation: an issue was discovered that conduit had been buried in concrete under old diving board. NVblue cut it while removing the old concrete and reported the issue to PMP. Approval was given to reinstall the conduit properly, below the concrete. Diving board installation is still on schedule and will be ready for pool opening.
- c) This Spring/Summer, the Cancer Action Coalition of Virginia (CACV) and the Virginia Department of Health (VDH) are providing free sunscreen dispensers and sunscreen to select Parks and Recreation organizations. Sample dispensers can be viewed here: <https://brightguard.com/overview/>. The CACV/VDH team can also provide support with sun safety education and organizational policies for interested organizations. PMP will apply for 4 dispensers to be used at the pools and in the Maintenance Shop.

**6) PROJECT LIST & BUDGET**

- a) 2023 Project List was reviewed, and a question was asked as to the status of Lindenwood Pool window replacement. It is scheduled for 4/16/23.
- b) There were no questions regarding the Monthly Financial Reports.

**7) OLD BUSINESS**

- a) Shed documents information were reviewed for approval. A motion was made to strike “small quantities of camp fuel and or propane for camping torches are permissible provided they are stored in the manufacturers original packaging” and was approved.
- b) The Pool Rules information was reviewed and a motion was made to revert back to the original paragraph in number 3 and remove “the policy of exchanging previous years guest passes for the current years guest passes will be continued for 2023. Unused passes may be exchanged for digital passes. All physical guest passes, regardless of the year, need to be exchanged for digital guest passes by Labor Day 2023.” The motion was passed.
- c) The Pickle Ball Cost analysis was reviewed, and the committee asked that PMP get official quotes from the line painting companies and present them at the next meeting.
- d) The Volleyball Court cost analysis (\$1,200 in-house) was presented. The committee asked that the cost for a sand court be compiled and presented at the next meeting.

**8) NEW BUSINESS**

- a) Motion to make “Lindenwood pool available on first come-first served basis for the Algonkian and CountrySide elementary schools 5<sup>th</sup> grade graduation parties on days when the pool is not open to residents; Lifeguard fees to be waived” was approved.

**9) INFORMATIONAL ITEMS**

- a) The Kubota was ordered and will be delivered within 10-14 days.
- b) The Tennis contract was approved by the Board.
- c) The committee pool inspections were scheduled for 5/1/23 at 5:30 pm, starting at the Cromwell Pool.

**10) ADJOURN**

- a) Meeting Adjourned at 8:03 pm.

Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, May 11, 2023.**