



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MINUTES
June 8, 2023**

1) CALL TO ORDER

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

2) COMMITTEE ADMINISTRATION

- a) April and May 2023 meeting minutes were approved unanimously
- b) No comments on Financial Reporting (Committee)

3) GUEST & RESIDENT PARTICIPATION

- a) Tres Bassett requested to join Facilities Committee to represent Morven and was unanimously approved.

4) WAVES ISSUES

- a) Lauren reported that this year is the largest group to date (180 participants).
- b) Lauren and HSP will communicate after the meeting to decide on practice and meet viability due to Loudoun County air quality.

5) POOL ISSUES

- a) High Sierra reported that they are still looking for additional lifeguards.

6) PROJECT LIST & BUDGET

- a) 2023 Project List was reviewed.
- b) Monthly Financial Reports were reviewed by the committee.

7) OLD BUSINESS

- a) None at this time.

8) NEW BUSINESS

- a) None at this time.

9) INFORMATIONAL ITEMS

- a) Moko Update:
 - 3,348 Registered
 - 3,172 Validated
 - 73 Invalid
 - 86 In Process

10) ADJOURN

- a) Meeting Adjourned at 7:36 pm.

Next regular FAC meeting is tentatively scheduled to be conducted remotely at
7:00 PM on Thursday, July 13, 2023.