



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MINUTES
August 10, 2023**

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:07 pm
- b) Attendees: Amanda Boone, Pat Bour, Tommy Jackson, Fredrik Wallin, Scott Simon, David Barrie (Chair), Catherine Neelley (PMP), Kashinov (HSP).

2) COMMITTEE ADMINISTRATION

- a) Committee unanimously approved July 13, 2023, meeting minutes

3) GUEST & RESIDENT PARTICIPATION

- a) Possibility of 2 residents due to pool incident reports; no show for both residents; PMP tasked with sending friendly reminders about guest pass usage.

4) WAVES ISSUES

- a) Waves update: no updated from Lauren Donaldson

5) POOL ISSUES

- a) High Sierra Update – Kashinov expects to have enough lifeguards through the end of the pool season.
- b) Lindenwood and Cromwell Pools required extra chemicals to scrub whitecoat clean.
- c) High Sierra will present their proposal for the 2024-2026 season in the next 2 weeks.

6) PROJECT LIST & BUDGET

- a) 2023 Project List was reviewed (no issues).
- b) Monthly Financial Reports were reviewed (no issues).

7) OLD BUSINESS

- a) ADT contacted; waiting for appointment date to visit CountrySide (area rep on vacation). No update at this time from PMP.

8) NEW BUSINESS

- a) None at this time.

9) INFORMATIONAL ITEMS

a) Moko Update:

- 4,587 Registered
- 4,294 Validated
- 95 Invalid (various reasons)
- 103 in process

b) PMP to advise status of other vendors for the 2024-2026 Pool season.

c) Doggie swim day will be at Parkway Pool on Saturday, September 9th, from 1pm – 4pm.

10) ADJOURN

a) Meeting Adjourned at 7:33 pm.

Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, September 14, 2023.**