



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

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:05 pm
- b) Attendees: Bassett, Boone, Bour, Jackson, Wallin, Simon, Barrie (Chair), White (PMP), Kashinov (HSP), Presiyan (HSP)

2) COMMITTEE ADMINISTRATION

- a) Committee unanimously approved previous meeting minutes

3) GUEST & RESIDENT PARTICIPATION

- a) None.

4) WAVES ISSUES

- a) None, no representative attended.

5) POOL ISSUES

- a) High Sierra will provide Jim White with quotes for suggested repairs/replacements.
- b) David Barrie asked HSP if they will have sufficient coverage of lifeguards at the end of the season; response was that they should be fine.

6) PROJECT LIST & BUDGET

- a) 2023 Project List was reviewed (2 grounds items were incorrectly added and will be removed).
- b) Monthly Financial Reports were reviewed.

7) OLD BUSINESS

- a) None at this time.

8) NEW BUSINESS

- a) Discussed Pat Bour's motion for approval to purchase new cameras for pools. The consensus of the committee was to request Jim White to investigate vendors that can provide 24x7 monitoring systems that are hard wired, Wi-Fi, motion sensor, and lighting.
- b) There was a request from Sam Wilson for additional plantings at the rear of the Cromwell pool. A motion for this request was requested several times by the Chair. No motion was made.

9) INFORMATIONAL ITEMS

a) Moko Update:

- 4,238 Registered
- 3,946 Validated
- 90 Invalid (various reasons)
- 106 in process
- 91 Blocked

b) End of season tennis summary: (10% fee to receive)

Total Fees	\$3,465.00
Discounts	\$505.00
Refunds	\$ -
Revenue	\$ 2,960.00
Owed	\$ 296.00

10) ADJOURN

a) Meeting Adjourned at 7:50 pm.

Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, August 10, 2023.**