



**COUNTRYSIDE PROPRIETARY  
FACILITIES COMMITTEE MINUTES  
September 14, 2023**

**1) CALL TO ORDER**

- a) Meeting Called to Order via GoToMeeting at 7:05 pm
- b) Attendees: Amanda Boone, Pat Bour, Tommy Jackson, Fredrik Wallin, Scott Simon, David Barrie (Chair), Tim Pope (PMP).

**2) COMMITTEE ADMINISTRATION**

- a) Committee unanimously approved August 10, 2023, meeting minutes

**3) GUEST & RESIDENT PARTICIPATION**

- a) None at this time

**4) WAVES ISSUES**

- a) No Waves personnel attended.

**5) POOL ISSUES**

- a) High Sierra Update – No HSP personnel attended.
- b) Determination of Pool bonuses. To be determined later this month. Further information to be gathered and submitted to the Committee.

**6) PROJECT LIST & BUDGET**

- a) 2023 Project List was reviewed. The Committee decided to obtain bids for manual covers for the Pools.
- b) The Committee decided to have the white coating for Lindenwood delayed, until the Committee determined the vendor who is awarded the pool contract for 2024-2026

**7) OLD BUSINESS**

- a) ADT contacted; waiting for an appointment date to visit CountrySide (area rep on vacation). No update at this time from PMP-Tim will send to the Committee the one bid he has received.

**8) NEW BUSINESS**

- a) Review Pool contract for 2024-2026--projected by late September/early October.
- b) Review 2024 Budget Requests and vote. The Committee was reminded to send in their voting information to Tim, by September 25th

**9) INFORMATIONAL ITEMS**

a) Moko Update:

- 4,691 Registered
  - 4,347 Validated
  - 99 Invalid (various reasons)
  - 104 in process
  - 141 Blocked

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

c) Doggie swim day was held at Parkway Pool on Saturday, September 9<sup>th</sup>, from 1pm – 4pm.

**10) ADJOURN**

a) Meeting Adjourned at 7:58 pm.

Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, October 12, 2023.**