



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MINUTES
October 12, 2023**

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:01 pm
- b) Attendees: Amanda Boone, Tommy Jackson, Fredrik Wallin, Frederick Bassett, David Barrie (Chair), Tim Pope (PMP)

2) COMMITTEE ADMINISTRATION

- a) Committee unanimously approved September 14, 2023, meeting minutes

3) GUEST & RESIDENT PARTICIPATION

Elizabeth Dean – Girl Scouts- Elizabeth requested the use of the Parkway meeting room for two groups of Girl Scouts.

One group will meet on Sunday for one hour from 5 to 6 PM and the other on Monday from 5:30 to 6:30 PM. Two meetings per month, in October through December, 2023.

After further discussion a motion was made to allow this request based on the following criteria.

Payment of \$100 for the Parkway key, volunteers from the Girl Scouts will perform some service for CountrySide and in return the deposit will be waived, and the hour rate will be waived. The Girl Scouts will defer and change their times if a paying resident wants the room. The Girl Scouts will follow the rules and guidelines of the meeting room, The motion was approved unanimously by the Committee. The Girl Scouts will return to request the room for 2024.

4) WAVES ISSUES

- a) Waves update: No personnel in attendance.

5) POOL ISSUES

- a) Motion to vote on pool contract. The Committee will ask High Sierra and American to be available on Thursday, October 19th for further discussions.
- b) Motion to vote on lifeguard bonuses. The Committee unanimously approved a motion to pay the pool personnel the following bonus:
13 local lifeguards X \$75 = \$975-----3 pool mgrs x \$100=\$300---1 general mgr-\$175. Funding to come from the FAC budget.
- c) Check for water leaks and electric usage at Lindenwood.

6) PROJECT LIST AND BUDGET:

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

7) OLD BUSINESS

- a) ADT contacted; Tim presented information from ADT,--Install: \$5,197.00
Monthly: \$432.02
36-Month Total: \$5184.24
Grand Total: \$10,381.248

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b) The Committee unanimously requested we put this number in the 2024 budget.

8) NEW BUSINESS

a) Review bids for new Truck. The Committee unanimously accepted the motion to accept Jerry's Ford bid of \$44,000.00.

b) A motion was made and unanimously accepted to spend \$5,200 to fix our tractor and obtain a maintenance schedule for the Tractor.

9) INFORMATIONAL ITEMS

a) None at this time

10) ADJOURN

a) Meeting Adjourned at 8:17 pm.

Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, February 8th, 2024.**