

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
April 11, 2024

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:04 PM.
- b) Attendees: Penny Francke (Chair), Pat Bour (Rokeby/2nd Chair), Amanda Boone (Oakridge), Tommy Jackson (Belmont), Scott Simon (Foxfield), Tres Bassett (Morven), Tim Pope (PMP).

2) COMMITTEE ADMINISTRATION

- a) Pat moved that the Agenda be approved as written, with the exception that the discussion of the CountrySide Elementary School request for a Pool Party be moved up in the agenda to accommodate the resident attending for that request; Amanda seconded the motion. Approved unanimously.
- b) Amanda moved that the Minutes of the March 14, 2024 FAC Meeting be approved as written, with the minor correction to the second page header (“Agenda” should read “Meeting Minutes”); Pat seconded the motion. Approved unanimously.
- c) Pat moved that the FAC confirm its e-vote approval of the request from Elizabeth Dean for the Girl Scouts’ use of the Parkway Meeting Room for the dates and times noted on their application. Amanda seconded the motion, with a friendly amendment that the troop is responsible for cleaning up the Meeting Room after their meetings. Approved unanimously.

3) GUEST & RESIDENT PARTICIPATION

- a) As noted below.

4) POOL ISSUES

- a) Resident Becky Deary asked the FAC to approve a request to use Lindenwood Pool on June 11, 2024, from 5 to 8 PM, for the CountrySide Elementary 5th grade graduation party, with pool rental fees waived and lifeguard fees paid out of CRC Donation budget. Pat moved to approve the pool use; Amanda seconded. Approved unanimously by FAC. Donation request for the lifeguard fees to be submitted to the CRC.
- b) The FAC discussed the information received from American Pool on ballpark/estimated costs to replace or perform major repairs on Lindenwood Pool, as requested by the FIN Committee. Based on the recent observations of the pool seeming to hold water without major leaks, we believe it’s unlikely that major structural repairs to Lindenwood will be required this year; however, preparations for the pool operating season will likely give us additional information on the overall condition of the pool.
- c) We’re awaiting suggested revisions to the Pool Rules from our legal counsel; Penny/Tim will forward the Pool Rules for review once the attorney’s input has been reviewed.
- d) The FAC discussed the idea of adding signs to the Cromwell and Lindenwood Pool locations, to match the new neighborhood signs that have been installed under the Reserve Project overseen by Grounds. While Parkway Pool has such a sign, neither of the other two pools do. Estimated cost is roughly \$3,312. The FAC unanimously agreed to the idea to add the signs (no formal motion at this time). Penny will ask the Board whether these signs can be funded by Reserve funds, and added to the Reserve Study when it’s next updated.

5) WAVES ISSUES

- a) Lauren Donaldson requested that the FAC approve the use of Parkway Pool for Waves to host a Divisional Meet on July 20th. Amanda moved to approve the request; Pat seconded. Approved unanimously.

6) PROJECT LIST & BUDGET

- a) 2024 Project List was reviewed with no questions.
- b) Monthly Financial Reports were reviewed with no questions.

7) OLD BUSINESS

- a) The FAC discussed the benefits of hiring Brian Burrows, independent pool consultant, to evaluate past records on Lindenwood pool. Amanda moved that CountrySide engage the services of Brian Burrows to investigate the records on the 2020 winterization of Lindenwood pool, and to advise on the potential culpability for subsequent repairs due to freeze damage that may have resulted from negligence in leaving the pool empty for an extended period during the winter of 2020-2021; consulting costs NTE \$3,500. Scott seconded the motion. Approved unanimously.

8) NEW BUSINESS

- a) Tim presented an estimate for window repairs at Cromwell (approximately \$932). Tommy thought we could do better with quotes for total window replacement. Tim to obtain quotes and report back next meeting.
- b) Pat moved to accept the AllRec proposal to supply two (2) shade structures for Cromwell Pool at a cost NTE \$23,000; Amanda seconded. Approved unanimously.
- c) The FAC agreed to maintain the policy that swim lessons at CountrySide pools may only be delivered by Waves-approved instructors. Waves will provide a list of approved instructors to Tim Pope/PMP, and said instructors will check in with lifeguard staff at the pools when they have lessons scheduled.

9) INFORMATIONAL ITEMS

- a) Tim advised FAC that American Pool Pre-season work would begin April 15th.
- b) We have purchased new umbrellas and sturdier stands for use at all pools. Tim also advised that the new security cameras are up at Parkway and are scheduled to be installed at Cromwell and Lindenwood during the week of April 15th. Tim can access the camera feed remotely.
- c) Penny and Tim informed the FAC of the email received from the leaders of the Girl Scout troop who had been using the Girl Scout shed in the Maintenance Yard for storage of their "Camp Summer Magic" equipment. The troop will no longer require use of the shed, and they have agreed that the shed will revert to CountrySide ownership.

10) ADJOURN

- a) Amanda moved to adjourn; Scott seconded. Meeting adjourned at **8:49 PM**. Next regular FAC meeting is scheduled to be conducted remotely at **7:00 PM on Thursday, May 9, 2024**.