

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
March 14, 2024

1) CALL TO ORDER

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

2) COMMITTEE ADMINISTRATION

- a) Pat moved to approve the March 14, 2024 Agenda as written; Amanda seconded. Approved unanimously.
- b) Amanda moved to approve the February 8, 2024 Minutes as written; Pat seconded. Approved unanimously.

3) GUEST & RESIDENT PARTICIPATION

- a) Miriam Hutchinson was scheduled to join the meeting but experienced some timing issues and was unable to participate.

4) POOL ISSUES

- a) Update on the FIN Committee request for estimates to completely replace Lindenwood pool: American Pool will be submitting an estimate.
 - i) The FAC discussed whether to hire an independent pool consultant, Brian Burrows, at \$175/hr, with an initial NTE engagement of 20 hours/\$3500, to review Lindenwood status. The Committee questioned whether the consultant would merely review previous reports, or whether he would perform testing of his own. FAC asked Tim to obtain additional information from Brian Burrows on the scope and nature of the services he would provide.
- b) Pool Season Needs: PMP staff are preparing a list of what's needed for pool season and will share it as the list develops. Tim pointed out that the Waves shed needs repair; he will pursue permission from the Waves to have the repairs done.
- c) Pool Rules and Regulations: to be reviewed next meeting.
- d) Pat moved to approve the Pool Rental agreement as updated for 2024; Amanda seconded. Approved unanimously.

5) PROJECT LIST & BUDGET

- a) 2024 Project List reviewed (see Item #8 below).
- b) Monthly Financial Reports reviewed with no questions.

6) OLD BUSINESS

- a) Elizabeth Dean has requested use of the Parkway Meeting Room for Girl Scout meetings (fee to be waived). We now have the list of dates, but not the specific times the room is requested. FAC wants to wait until all the specifics have been provided before approving the request, to avoid scheduling conflicts with other requests for the room.

7) NEW BUSINESS

- a) Pat moved to approve the Tennis DNA agreement for 2024; Amanda seconded. Approved unanimously.

8) INFORMATIONAL ITEMS

- a) The Reserve study calls for replacement of the Bickel Ct. and Haxall Ct. Playgrounds this year. Tim presented some information on “pour in place” substrate/cushioning material that could be used in place of the current crumb rubber (although we noted that it would not be suitable for use on an incline). The FAC likes the idea but will need to know more about the costs involved; Tim to obtain further information for a future meeting’s discussion. The FAC also discussed the possibility of adding more accessible playground equipment (e.g., a wheelchair-accessible swing), realizing that we’d have to consider access to the playgrounds from the streets and trails. Pat also suggested that we ask for input from the Foxfield and Morven NACs; Tommy suggested we give Grounds a heads’ up as we develop our plans.
- b) Scott mentioned that he’d reviewed Roddy’s spreadsheets on water and electrical usage at Lindenwood and had sent back comments to Roddy. Penny again suggested that PMP reach out to Dominion for their help in analyzing anomalies in electric usage at the pools. The Committee discussed the possibility of using timers for the pool house lights in season; PMP to investigate.

9) ADJOURN

- a) Amanda moved to adjourn; Pat seconded. Meeting Adjourned at 8:32 PM. Next regular FAC meeting is scheduled to be conducted remotely at 7:00 PM on Thursday, April 11, 2024.