

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
May 9, 2024**

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:02 PM.
- b) Attendees: Penny Francke (Chair), Pat Bour (Rokeby), Amanda Boone (Oakridge), Tommy Jackson (Belmont), Scott Simon (Foxfield), Tim Pope (PMP), Austin Woodard (American Pools), Herlan Marin (American Pools).
- c) Absent: Tres Bassett (Morven)

2) COMMITTEE ADMINISTRATION

- a) Pat moved to approve the agenda as written; Amanda seconded. Approved unanimously.
- b) Amanda moved to approve the April 11, 2024 Meeting Minutes as written; Pat seconded. Approved unanimously.
- c) Pat moved to confirm the e-vote approval of the Algonkian 5th Grade Pool Rental, with rental fee waived and lifeguard costs covered by CRC donation budget. Amanda seconded; approved unanimously.

3) GUEST & RESIDENT PARTICIPATION

- a) None.

4) POOL ISSUES

- a) Austin Woodard and Herlan Marin introduced themselves as the American Pool management team assigned to CountrySide.
- b) The FAC team discussed the 2024 Pool Rules. Minor adjustments will be made to the pool rules and they will be circulated for approval.
- c) Tim provided an update on pre-season pool repairs and scheduled pool inspections, as well as expenses to date, with no outstanding questions.
- d) Tim raised some safety concerns about the grill at Cromwell Pool, saying we either needed to change the ground material under the grill (currently mulch—a fire hazard), or remove the grill. Inasmuch as no one could remember the grill being used in recent memory, the FAC team instructed Tim to have the grill removed.

5) WAVES ISSUES

- a) None at this time

6) PROJECT LIST & BUDGET

- a) 2024 Project List reviewed without issue.
- b) Monthly Financial Reports reviewed without issue.

7) OLD BUSINESS

- a) Penny and Tim updated the FAC with the information that Brian Burrows is reviewing the information we sent him on Lindenwood and the “empty pool” situation. Brian will be traveling for most of May, so a report isn’t expected until June or later.
- b) The FAC team discussed whether to repair or replace the leaking windows at Cromwell. Scott moved to repair the windows; Pat seconded. Scott and Tommy voted FOR the motion; Pat and Amanda voted AGAINST the motion, saying they want the windows replaced. As Chair, Penny cast the tie-breaking vote AGAINST repair and FOR replacement. Tim will pursue additional quotes for replacement, which may need to be scheduled after pool season.
- c) The FAC discussed color choices for the frame and canopy for the Cromwell shade structure; the committee chose a black frame (matching the fence and the frame on the Parkway shade structures), and Sun Blaze for the canopy cover. Tim will finalize the order as soon as possible.
- d) Tim updated the committee on the quotes for replacement tot lot equipment. More information will be available for review at our next meeting.

8) NEW BUSINESS

- a) Paper guest passes were discussed; given current operations, FAC agrees that some paper guest passes will still be needed for the 2024 pool season.
- b) The FAC team scheduled pre-season pool walk-throughs for Tuesday, May 20, 2024. The group will meet at Cromwell at 5:30 PM.

9) INFORMATIONAL ITEMS

- a) None at this time.

10) ADJOURN

- a) Amanda moved to adjourn; Pat seconded. Approved unanimously. Meeting adjourned at 9:11 PM. Next regular FAC meeting is scheduled to be conducted remotely at **7:00 PM** on **Thursday, June 13, 2024**.