

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
October 15, 2024 (Rescheduled from October 10, 2024)

1) CALL TO ORDER

- a) Meeting Called to Order via GoToMeeting at 7:05 PM.
- b) Attendees: Penny Francke (Chair), Pat Bour (Rokeby), Tommy Jackson (Belmont), Scott Simon (Foxfield), Tres Bassett (Morven; joined at 7:11, wasn't present for early votes), Tim Pope (PMP), Herlan Marin (American Pools).
- c) Absent: Amanda Boone (Oakridge)

2) COMMITTEE ADMINISTRATION

- a) Pat motioned to approve the agenda for the October 15, 2024 Meeting (rescheduled from October 10th due to lack of quorum); Scott seconded the motion. Approved unanimously by those present (Pat, Scott, Tommy).
- b) Pat moved to approve the September 12, 2024 Minutes; Tommy seconded. Approved unanimously by those present (Pat, Scott, Tommy).

3) GUEST & RESIDENT PARTICIPATION

- a) No guests present.

4) POOL ISSUES

- a) American Pools update: Herlan reported that winterization efforts are almost completed; water lines still need to be blown, but that should be completed by Friday. American Pools will have their construction team look at each pool and advise us of any issues detected. Tim and Herlan will also schedule a walkthrough.
- b) Repairs and Replacements: Tim presented his compiled data on the repairs and replacements made for all three pools over the last few years. He will post the spreadsheets to the FAC Google folders. These will be a valuable tool for comparing the pools, and for predicting when certain expenditures may be required—for example, filter media at Parkway and Cromwell may need to be replaced in 2025 or soon thereafter, since they were last replaced in 2020, and there's an average 5-7 year life on sand media.
- c) Water and Electric Usage: Tim displayed the data he'd compiled on water and electric usage at all three pools; results will be available in the FAC folder. Tim noted that water usage was higher at Lindenwood this year, as we dealt with failing filter media and multiple algae blooms; once the new glass filter media was installed, water usage in August dropped to nearly half of the previous levels. We should continue to see decreased water usage for the glass filter media, which requires fewer backwashes. PMP will investigate possible improvements for the timing devices that control outside lighting at the pool houses.

5) WAVES ISSUES

- a) Waves Updates – No Waves representative present.

6) PROJECT LIST & BUDGET

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

7) OLD BUSINESS

- a) None

8) NEW BUSINESS

- a) None

9) INFORMATIONAL ITEMS

- a) Tot Lot Replacements: work scheduled to begin October 16th, after multiple delays. Recent hurricane activity also delayed shipment of some components.
- b) Cromwell Shade Structures: also scheduled to begin soon. Scott asked if only the frames will be installed; Tim explained that the canopy covers will also need to be installed to ensure a proper fit.

10) ADJOURN

- a) Pat moved to adjourn; Scott seconded the motion. Approved by all those present (Scott, Tommy, Tres, and Pat). Meeting Adjourned at 7:30 PM. Next FAC meeting is scheduled to be conducted remotely at **7:00 PM on Thursday, November 14, 2024.**