

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
January 9, 2025

1) CALL TO ORDER

- a) Meeting Called to Order via Zoom at 7:10PM.
- b) Attendees: Penny Francke (Chair), Pat Bour (Rokeby), Amanda Boone (Oakridge), Tommy Jackson (Belmont)/joined at 7:15PM, Scott Simon (Foxfield), Tim Pope (PMP).
- c) Absent: Tres Bassett (Morven)

2) COMMITTEE ADMINISTRATION

- a) Amanda moved to approve the January 9, 2025 Agenda as written; Pat seconded. Approved unanimously by those present.
- b) Amanda moved to approve the November 14, 2024 Minutes as written; Pat seconded. Approved unanimously by those present.

3) GUEST & RESIDENT PARTICIPATION

- a) No guests present.

4) POOL ISSUES

- a) Reminder that the American Pools Contract was renewed for 2025.

5) PROJECT LIST & BUDGET

- a) 2025 Project List
 - i) Discussion: the Board had suggested during its October Budget meetings that we should try to make at least one tot lot more accessible; Tim thinks the McPherson tot lot is a good candidate, given its relatively flat surface and easy access from paths. He has asked the FAC to think about this for future discussion.
- b) Monthly Financial Reports were reviewed; 2024 finished with no major issues.
- c) Cromwell Shade Structures: Installation finally completed in the first week of January. Canopies were not installed due to impending snow storm, but Tim will inform All Rec that we'll want a canopy check in milder weather.

6) OLD BUSINESS

- a) "No Trespassing" Signs: Penny will send Tim her notes from discussions with legal counsel; Tim will compare these with Catherine's notes, and email the FAC with suggested wording for the signs.

7) NEW BUSINESS

- a) None at this time.

8) INFORMATIONAL ITEMS

- a) Kia Replacement: The aging Kia was replaced at year-end with a 2024 Nissan Versa, with BOD approval, in order to take advantage of a year-end sale.
- b) Update on various proposals
 - i) Cromwell Window Replacement: Tim is gathering quotes and meeting with vendors. It's likely that part of the ceiling will need to be removed to determine the extent of the water damage.
 - ii) Parkway Restroom Renovation: Approved by the Board; Tim will be gathering quotes. We hope to have the work completed before the start of pool season.
 - iii) Lindenwood Shade Structures: Scott moved to accept All Rec's bid for two shade structures at Lindenwood Pool, for a cost NTE \$22,000; Pat seconded. Approved unanimously by those present.

9) ADJOURN

- a) Amanda moved to adjourn; Pat seconded. Approved unanimously by those present. Meeting adjourned at 7:31 PM. Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, February 13, 2025.**