

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
November 14, 2024

1) CALL TO ORDER

- a) Meeting Called to Order via Zoom at 7:00 PM
- b) Attendees: Penny Francke (Chair), Pat Bour (Rokeby), Amanda Boone (Oakridge), Scott Simon (Foxfield), Tim Pope (PMP)
- c) Absent: Tommy Jackson (Belmont), Frederick Bassett (Morven)

2) COMMITTEE ADMINISTRATION

- a) Pat moved to approve the November 14, 2024 Agenda as written; Amanda seconded. Approved unanimously.
- b) Amanda moved to approve the Minutes of the October 10, 2024 meeting; Pat seconded. Approved unanimously.
- c) The members present discussed whether the FAC should hold a meeting in January 2025; consensus was that we will plan for a January meeting for now.

3) GUEST & RESIDENT PARTICIPATION

- a) None present

4) POOL ISSUES

- a) Tim informed the committee that winterization of the pools is complete, with all lines blown and antifreeze installed where needed.
- b) Tim will email FAC members with suggestions on lifeguard bonuses for review and approval by the committee.
- c) American Pools performed a repair on a skimmer line at Cromwell at the main drain manifold; the repair was successfully pressure-treated.

5) WAVES ISSUES

- a) None

6) PROJECT LIST & BUDGET

- a) 2024 Project List was reviewed; updates provided below.
- b) Monthly Financial Reports reviewed; Penny noted that the \$3500 for Brian Burrows consultation at Lindenwood will be reimbursed by PMP.
- c) 2025 Budget for FAC was reviewed. A pool cover for a second pool was not funded due to low NAC ratings, but the pool cover installed at Parkway will give us data next year to help evaluate the effectiveness of the cover. Shade canopies were funded for Lindenwood, so after installation, all three pools will have shade canopies.

7) OLD BUSINESS

- a) The committee discussed No Trespassing Signs at Pools; Penny will email the FAC members with suggested wording for the signs so committee members can suggest revisions if needed. Pat will send pictures of the signs at Cascades for comparison.

8) NEW BUSINESS

- a) The committee discussed possible arrangements of pickle ball court lines, and the potential to coordinate new line painting with upcoming tennis court restorations under a Reserve project. Tim will develop recommendations on which courts to re-stripe and distribute to the committee for review. Scott made a motion to have FAC acquire up to eight (8) sets of portable pickle ball nets at a cost NTE \$4,000, quantity to be determined upon FAC's acceptance of PMP's recommendations on court layouts, and contingent on the purchase to be completed before year's end. Pat seconded the motion; approved unanimously.
- b) Penny explained the background and rationale behind the revisions to Resolution 75 and the charters for the other standing committees. The Board expects to hold a hearing on the charter revisions, and vote on their approval, at a special Board meeting on Monday, December 9, 2024 at 7:00 PM (immediately preceding the Annual Meeting).

9) INFORMATIONAL ITEMS

- a) Installation of the two replacement tot lots has been completed, with a minor follow-up repair done on the spinner at the Haxall lot. Tim is working with All Rec to get them to repair turf that was damaged by their vehicles as they delivered equipment.
- b) The posts for the Cromwell Shade Structures were received damaged, so replacement posts are on the way. The delay means that the shade canopies will likely not be installed until late December, weather permitting.

10) ADJOURN

- a) Amanda moved to adjourn; Pat seconded. Meeting Adjourned at 8:20 PM. Next regularly scheduled meeting is scheduled to be conducted remotely at **7:00 PM on Thursday, January 9, 2025.**