



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
January 9, 2025**

1) CALL TO ORDER

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

2) COMMITTEE ADMINISTRATION

- a) Approval of January 9, 2025 Agenda.
- b) Approval of November 14, 2024 Minutes.

3) GUEST & RESIDENT PARTICIPATION

- a) None anticipated at this time.

4) POOL ISSUES

- a) Update on American Pools Contract Renewal.

5) PROJECT LIST & BUDGET

- a) 2025 Project List
 - i) Discussion – Playground Equipment Replacement, McPherson Playground.
- b) Monthly Financial Reports
- c) Cromwell Shade Structures Update

6) OLD BUSINESS

- a) “No Trespassing” Signs

7) NEW BUSINESS

- a) None at this time.

8) INFORMATIONAL ITEMS

- a) Kia Replacement
- b) Update on various proposals
 - i) Cromwell Window Replacement
 - ii) Parkway Restroom Renovation
 - iii) Lindenwood Shade Structures

9) ADJOURN

- a) Meeting Adjourned at _____.

Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, February 13, 2024.**