

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
February 13, 2025

1) CALL TO ORDER

- a) Meeting Called to Order via Zoom at 7:14 PM (delay due to downed tree emergency).
- 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) Amanda moved to approve the February 13, 2025 agenda as written; Pat seconded the motion. Approved unanimously.
- b) Amanda moved to verify the e-vote approval of the January 9, 2025 Minutes; Pat seconded the motion. Approved unanimously.
- c) Pat moved to verify the e-vote approval of the Lindenwood Shade Structures choices (including color choice of True Blue); Amanda seconded the motion. Approved unanimously.

3) GUEST & RESIDENT PARTICIPATION

- a) None.

4) POOL ISSUES

- a) None at this time.

5) PROJECT LIST & BUDGET

- a) 2025 Project List was reviewed. FAC was asked to think about tot lot candidates for accessible equipment after BOD feedback that parking availability must also be considered, and that the McPherson tot lot has very limited parking nearby. The Chelmsford Ct tot lot may be a better option; FAC to revisit the discussion in future months.
- b) Monthly Financial Reports reviewed.

6) OLD BUSINESS

- a) Pat made a motion to have Tim order the “No Trespassing” signs for all three pools, with language as discussed (and exclamation point included if possible), for a cost not to exceed \$500. Amanda seconded the motion; approved unanimously.

7) NEW BUSINESS

- a) The committee reviewed the Parkway Restroom Renovation Bids, and discussed whether the removal of one urinal from the Men’s Room would cause “capacity” problems; Tommy noted that lines already form at the Men’s room during swim meets. After further discussion about the possibilities of adding additional urinals on the wall which backs to the Ladies’ Room toilets, the team asked Tim to gather quotes on additional options with an expanded scope. Since restroom renovations beyond the accessibility stalls are a Reserve project item for this

year, we want to be sure that we scope the projects for the most efficient use of the allotted funds.

- b) Tim advised that he is still working with a couple of vendors on the bids for the replacement of the windows and damaged walls at Cromwell; if possible, he'll distribute the bid summaries for an e-vote before the next meeting.
- c) Reserve Spending allocated for this year includes funds for limited pool house renovations; FAC has requested NAC's input on suggested changes.

8) INFORMATIONAL ITEMS

- a) Penny informed the FAC of the Board's decision to keep Todd Sinkins as the HOA's legal counsel and engage his new firm of Whiteford, Taylor and Preston.

9) ADJOURN

- a) Amanda moved to adjourn the meeting; Pat seconded. Approved unanimously. Meeting Adjourned at 8:20 PM. Next regular FAC meeting is scheduled to be conducted remotely at **7:00 PM on Thursday, March 13, 2025.**