



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
April 10, 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 April 10, 2025 Agenda.
- b) Approval of March 13, 2025 Minutes.

3) GUEST & RESIDENT PARTICIPATION

- a) None anticipated at this time.

4) POOL ISSUES

- a) American Pools Update
- b) Waves
 - i) Approval of Practice and Meet Schedule
 - ii) Request – Hold Divisional Meet at Parkway Pool on July 19th
- c) Update on Pool Projects and Upcoming Purchases
 - i) Vote – Pool Deck Repair and Replacement Bids

5) PROJECT LIST & BUDGET

- a) 2025 Project List
- b) Monthly Financial Reports

6) OLD BUSINESS

- a) Update - Parkway Women's Room Remodel
- b) Update - Lindenwood Shade Structure Installation
- c) Update - Cromwell Window Replacement
- d) Update – No Trespassing Signs Installation

7) NEW BUSINESS

- a) Vote – Tennis Court Crack Repair and Resurfacing Bids

8) INFORMATIONAL ITEMS

- a) Update on Parkway Pipe Repair

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9) ADJOURN

a) Meeting Adjourned at _____.

Next regular FAC meeting is tentatively scheduled to be conducted remotely at **7:00 PM on Thursday, April 10, 2025.**