



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
April 9, 2026**

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), OJ Salgado (rep. Oatlands), Rafael Lugo (L&N), Elizabeth Stulga (? L&N?)

2) COMMITTEE ADMINISTRATION

- a) Approval of April 9, 2026 Agenda.
- b) Ratification of unanimous e-vote approval of March 12, 2026 Meeting Minutes.

3) GUEST & RESIDENT PARTICIPATION

- a) None anticipated at this time.

4) POOL ISSUES

- a) American Pools Update – Status of readiness for Pool Openings
- b) FAC Administrative Issues
 - i) 2026 Pool Rules – update required
 - ii) 2026 Pool Operating Schedule – confirmed with American Pool?
 - iii) Admittance Policy for Memorial Day Weekend for “MOKO NO” residents
 - iv) NO CASH policy/Square available for payments (guest passes)
 - v) Guest Pass price – Proposal to increase from \$5 to \$6
 - vi) Parkway Meeting Room Rentals – Proposal to waive security deposit requirement; Rental Agreement to be updated
- c) Waves
 - i) Status of contract – signed?
 - ii) Status of Membership List review by L&N
 - iii) Approval of Practice and Meet Schedule
- d) Update on Pool Projects and Upcoming Purchases
 - i) Valve replacement at (which pool?)
 - ii) Other repairs needed/underway (tiles, coping stones, etc.)
 - iii) Inventories/Required Purchases (umbrellas, guard stands, umbrella stands, etc.)

Facilities Committee Agenda

April 9, 2026

Page 2 of 2

5) PROJECT LIST & BUDGET

- a) 2026 Project List
- b) Monthly Financial Reports

6) OLD BUSINESS

- a) Update – Pool House Renovations – All Complete?
- b) Update – Electric Monitoring Devices: Functional? Output results? Can we answer the questions about higher electric usage in January?
- c) Update – Parkway broken Window seals – Recommendation to repair/replace

7) NEW BUSINESS

- a) Tennis Court Repairs & Replacement – Status of RFP
- b) Tennis Court Fencing – Status of RFP

8) INFORMATIONAL ITEMS

- a) ADA Requirements for pools where swim meets are held (being investigated)

9) ADJOURN

- a) Meeting Adjourned at _____.

Next regular FAC meeting is scheduled to be held remotely at **7:00 PM on Thursday, May 14, 2026.**