

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING**

Zoom Remote Meeting

Thursday, April 9, 2026

Members Present:

Penny Francke, Chair
Amanda Boone - Oakridge
Olsen "OJ" Salgado - rep. Oatlands
Pat Bour - Rokeby
Scott Simon – Foxfield
Frederick "Tres" Bassett - Morven

Members Absent:

Tommy Jackson - Belmont

Others in Attendance:

Elizabeth Stulga – General Manager
Rafael Lugo – Grounds & Facilities Manager

CALL TO ORDER:

Penny Francke called the meeting to order at 7:00 PM.

APPROVAL OF AGENDA:

Amanda Boone **moved to approve the agenda as written.** Pat Bour seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:

Pat Bour **moved to confirm the unanimous e-vote approval of the minutes of the March 12, 2026 Facilities Committee Meeting.** Amanda Boone seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 0 residents were in attendance.

POOLS:

- American Pools Update
- FAC Administrative Issues

2026 CountrySide Pool Rules & Regulations

Amanda Boone **moved that the Facilities Committee approve the drafted 2026 CountrySide Pool Rules & Regulations.** Pat Bour seconded the motion. Motion carried unanimously.

Guest Pass Price: Individual

Pat Bour **moved that the Facilities Committee approve keeping the individual guest pass price of \$5 the same for the 2026 pool season.** Scott Simon seconded the motion. Foxfield, Rokeby & Oatlands voted for the motion. Oakridge & Morven voted against the motion. Motion carried.

Guest Pass Price: Bundle of 10

Pat Bour **moved that the Facilities Committee approve keeping the bundle of 10 guest pass price of \$40 the same for the 2026 pool season.** OJ Salgado seconded the motion. Foxfield, Rokeby & Oatlands voted for the motion. Oakridge & Morven abstained from the motion. Motion carried.

Guest Pass Price: Seasonal

OJ Salgado **moved that the Facilities Committee approve keeping the seasonal guest pass price of \$100 the same for the 2026 pool season.** Pat Bour seconded the motion. Foxfield, Rokeby & Oatlands voted for the motion. Oakridge & Morven abstained from the motion. Motion carried.

Memorial Day Weekend

OJ Salgado **moved that the Facilities Committee allow leniency on Memorial Day weekend and NOT refuse admittance to the pool for MOKO NO residents.** Amanda Boone seconded the motion. Motion carried unanimously.

Parkway Meeting Room Deposits

OJ Salgado moved that the Facilities Committee approve waiving the \$500 deposits contingent upon legal approval. Pat Bour seconded the motion. Motion carried unanimously.

Pool Rental Deposits

OJ Salgado moved that the Facilities Committee approve waiving all deposits for all pool rentals contingent upon legal approval. Amanda Boone seconded the motion. Motion carried unanimously.

WAVES:

Waves Schedule

Amanda Boone moved to approve the 2026 Waves schedule contingent upon no conflicts confirmed by L&N. Pat Bour seconded the motion. Motion carried unanimously.

POOL PROJECTS & UPCOMING PURCHASES:

Parkway Valve Replacement

OJ Salgado moved that the Facilities Committee award the valve replacement contract to CFC at a cost NTE \$1,000. Scott Simon seconded the motion. Motion carried unanimously.

OLD BUSINESS:

- Update: Electric Monitoring Devices
- Update: Pool House Renovations
- Update: Parkway Broken Window Seals

NEW BUSINESS:

- Update: Tennis Court Repairs & Replacement

INFORMATIONAL ITEMS:

- ADA Requirements For Pools Where Swim Meets Are Held

ADJOURN:

Amanda Boone moved to adjourn the meeting. Pat Bour seconded the motion. Motion carried unanimously. The meeting adjourned at 8:59 PM.

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary