

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING**

Zoom Remote Meeting
Thursday, March 12, 2026

Members Present: Penny Francke, Chair
Amanda Boone - Oakridge
Olsen "OJ" Salgado - rep. Oatlands
Pat Bour - Rokeby
Scott Simon - Foxfield

Members Absent: Tommy Jackson - Belmont
Frederick "Tres" Bassett - Morven

Others in Attendance: Elizabeth Stulga – General Manager

CALL TO ORDER:
Penny Francke called the meeting to order at 7:04 PM.

APPROVAL OF AGENDA:
OJ Salgado **moved to approve the agenda as written.** Amanda Boone seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:
OJ Salgado **moved to approve as written the minutes of the November 13, 2025 Facilities Committee Meeting.** Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 1 resident was in attendance: Sue Bradley. Items Discussed: Pickleball, Lindenwood Tennis Court Condition & Tennis Court Taping

Tennis Court Taping
OJ Salgado **moved that the Facilities Committee approve Sue Bradley taping the tennis courts.** Pat Bour seconded the motion. Motion carried unanimously.

POOL ISSUES:

- Update: American Pools
- Update: MOKO
- Update: Waves

OLD BUSINESS:

- Update: Pool House Interior Renovation
- Update: Playground Replacement
- Rokeby Tot Lot Bench

Rokeby Tot Lot Bench
Pat Bour **moved that the Facilities Committee do not replace the Rokeby Tot Lot bench as it is deemed aesthetically, functionally, and structurally sound.** Amanda Boone seconded the motion. Motion carried unanimously.

NEW BUSINESS:
Pat Bour noted that the dormer windows at the Parkway Pool house are in terrible shape, with the adhesive covering that was previously installed to obscure broken window seals peeling and disintegrating. Penny Francke asked Elizabeth Stulga to look at those windows with the new Grounds and Facilities Manager, Rafael Lugo, and advise on remediation.

ADJOURN:

Amanda Boone **moved to adjourn the meeting.** Pat Bour seconded the motion. Motion carried unanimously. The meeting adjourned at 8:46 PM.

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary