



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
May 14, 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), Elizabeth Stulga (L&N), Rafael Lugo (L&N)

2) COMMITTEE ADMINISTRATION

- a) Approval of May 14, 2026 Agenda.
- b) Approval of April 9, 2026 Meeting Minutes.
- c) Review of Board of Directors decision on Guest Pass pricing for 2026
- d) MOKO registration (any updates available; volunteers should be registered)

3) GUEST & RESIDENT PARTICIPATION

- a) Bobby Ford - Eagle Scout Gaga Ball Project
- b) CountrySide Elementary School Request for School Party
- c) Mary Wentzel, Account Rep for American Pool

4) POOL ISSUES

- a) American Pools Update
 - Status of readiness for Pool Openings - Mary Wenzel
 - Estimates for pools supplies attached
- b) Pools Walkthrough - date selection
- c) Waves Update
 - Calendar
 - Requests - Bianca Bennet, Countryside Elementary, Lindenwood Pool
 - Contract
- d) Repairs
 - Parkway Pool: shutoff valve, pump room pipe, and inlet valves replaced
 - Cromwell: pump room valve pending estimate and replacement

5) PROJECT LIST & BUDGET

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

6) OLD BUSINESS

Facilities Committee Agenda

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a) Update – Pool House Renovations - All Complete?

- All floors and walls painted throughout
- Snack bar countertop, entry countertop, and both bathroom countertops replaced
- 1 ladies room toilet moved for ADA compliance; 1 mens room toilet moved for ADA compliance
- 1 mens room urinal added
- 1 mens room urinal moved
- 2 entry cabinets replaced
- 2 faucets replaced in the ladies room; 2 faucets replaced in the mens room

b) Update – Electric Monitoring Devices:

- Functional? Yes, all sensors are wired and connected to the Emporia Energy app
- Output results? Yes, all data is in the Emporia Energy app
- Higher electric usage in January? Met with Mr. Krips in late March to review the location, the setup, hardware, and app data. Preliminary conclusions were that the HVAC thermostats were set incorrectly, leaving the heating system to run non-stop, day and night. Additional energy consumptions were attributed to multiple fridges, freezers, and the ice maker running with no contents.

c) Update – Parkway broken window seals – Rafael

- RFP created, reviewed, and sent 5/12/26 to:
 - Windows On Washington
 - Gutterman Services
 - Apex Energy
 - Window Nation (backup option)

7) NEW BUSINESS

- a) Tennis Court Soil Testing (attached)

8) ADJOURN

- a) Meeting Adjourned at _____.

Next regular FAC meeting is scheduled to be held remotely at **7:00 PM on Thursday, June 11, 2026.**