COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
November 12, 2026

1) **CALL TO ORDER**
   a) Meeting Called to Order via Zoom at _____
   b) Attendees: Richard Bartsch (Chair), Pat Bour (Rokeby), Amanda Boone (Oakridge), Tommy Jackson (Belmont), Scott Simon (Foxfield), OJ Salgado (Morven)

      Staff: Elizabeth Stulga (L&N); Manish Patel (L&N)

2) **COMMITTEE ADMINISTRATION**
   a) Approval of October 8, 2026, Minutes

3) **GUEST & RESIDENT PARTICIPATION**
   a) None anticipated at this time

4) **POOLS - PROJECT LIST & BUDGET**
   a) American Pools: Walked through with American twice. Pricing on several items were requested for next year's and saved in the October folder. Please review. Waiting on white coating, coping stone, tile, pump replacement, etc. from American Pool for all pools.

5) **OLD BUSINESS**
   a) Gaga Ball Court installed – see pics in Gaga Ball folder
   b) Tennis Courts – The core samples at Lindenwood were approved and completed on October 5, 2026. Waiting on results.
   c) Umbrellas purchased and received for Lindenwood and Cromwell.

6) **NEW BUSINESS**
   a) RFP – 1 Water Heater at Lindenwood Pool house and 2 replacements for Cromwell Pool House. (see Lindenwood and Cromwell Folders for pictures).
   b) RFP – Electrical repairs needed at Lindenwood and Cromwell. (see Lindenwood and Cromwell Folders for pictures).
   c) Kubota Accident – The Kubota was struck on the side of the while Brady Wood was completing his tasks on McPherson Cir on Friday October 23rd. We are currently

working with Philadelphia Insurance Co and Geico (insurance for the person that caused the accident. (see pictures in Kubota folder).

7) **INFORMATIONAL ITEMS**

8) A**DJOURN**

a) Meeting Adjourned at _____.

No Meeting in December.