



**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE AGENDA
September 10, 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)

2) COMMITTEE ADMINISTRATION

- a) Approval of August 13, 2026 Minutes.
- b) Approval of September 10, 2026 Agenda.

3) GUEST & RESIDENT PARTICIPATION

- a) None anticipated at this time

4) POOL ISSUES

- a) American Pools Update: Beginning to winterize the pools and store furniture. Walk through with American is scheduled. Update from Elizabeth

5) PROJECT LIST & BUDGET

- a) 2026 Project List - Will be updated with pricing soon.

6) OLD BUSINESS

- a) Update – Pool House Interior still has repairs to be made by Nachman
- b) Gaga Ball Location that was approved by Board of Directors. He is beginning to construct the Gaga Ball Court and then will move to approved location.
- c) Tennis Courts – Scheduling the core samples at Lindenwood. Bids will be given to the new GFM and we are working on pricing for the bridge to get the equipment across.

7) NEW BUSINESS

- a) RFP – Pool Contract 2027: Review of the scope and RFP. Would like to send to Premier, American, Millennium and NV. Possible High Sierra (ask about any issues in the past?)

- b) Doggie Swim Day – September 12, 1-4 pm – Volunteers?
- c) Winterization for all three pools Motion
- d) Resident Request for use of common area during Parkway room rental for a bounce house. Motion
- e) Girl Scout use of Parkway Room Motion

8) INFORMATIONAL ITEMS

- a) New Grounds and facilities Manager hired, Manish Patel. Start date of September 16, 2026

9) ADJOURN

- a) Meeting Adjourned at _____.

Next regular FAC meeting is scheduled to be held remotely at **7:00 PM on Thursday, October 8, 2026.**