COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING
Zoom Remote Meeting
Thursday, May 14, 2026

Members Present: Penny Francke, Chair
Amanda Boone - Oakridge
Pat Bour - Rokeby
Scott Simon - Foxfield
Tommy Jackson - Belmont

Members Absent: Olsen "OJ" Salgado - rep. Oatlands
Frederick "Tres" Bassett - Morven

Others in Attendance: Elizabeth Stulga - General Manager
Rafael Lugo - Grounds & Facilities Manager
Mary - American Pools

CALL TO ORDER:

Penny Francke called the meeting to order at 7:06 PM.

COMMITTEE ADMINISTRATION:

Approval of Agenda

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

Approval of Meeting Minutes

Amanda Boone **moved to approve as written the minutes of the April 9, 2026 Facilities Committee Meeting.** Pat Bour seconded the motion. Motion carried unanimously.

- Review of Board of Directors decision on Guest Pass pricing for 2026
- MOKO registration (any updates available; volunteers should be registered)

RESIDENTIAL PARTICIPATION/GUESTS: 1 resident & 2 guests were in attendance: Sue Bradley, Bob Ford & Bobby Ford. Items discussed: Tennis courts and pickleball lines & Gaga Ball Eagle Scout project

Eagle Scout Project – Gaga Ball

Scott Simon **moved to approve the Gaga Ball concept under Bobby Ford for his Eagle Scout project, with location to be determined and more details to follow**. Amanda Boone seconded the motion. Motion carried unanimously.

POOL ISSUES:

Pool Purchases

Amanda Boone **moved to approve the purchase of pool supplies as listed and noted in the attached list at a price NTE $3,300.00**. Scott Simon seconded the motion. Motion carried unanimously.

Diving Board

Amanda Boone **moved to approve the purchase of a new diving board at a cost NTE $4,800.00**. Pat Bour seconded the motion. Motion carried unanimously.

- American Pools update
- Pools Walkthrough date selection: Wednesday, May 20th 4:30 PM
- Discussion: "Good-Standing" Account Reconciliation of Waves participants
- Update: Parkway & Cromwell repairs

5th Grade Pool Party: CountrySide Elementary

Amanda Boone **moved to approve the rental of Lindenwood pool on June 11th, 5-8 PM, for CountrySide Elementary's 5th Grade pool party. Fee to be waived at a cost NTE $800**. Pat Bour seconded the motion. Motion carried unanimously.

PROJECT LIST & BUDGET:

- 2026 Project List **in process*

OLD BUSINESS:

- Update: Electric Monitoring Devices
- Update: Quotations for Windows

NEW BUSINESS:

- Update: Tennis Court Testing

Lindenwood Tennis Court

Amanda Boone **moved to approve the Lindenwood Tennis Court Core Study for a price NTE $3,700.00**. Pat Bour seconded the motion. Belmont, Rokeby & Oakridge voted for the motion. Foxfield voted against the motion. Motion carried.

ADJOURN:

Amanda Boone **moved to adjourn the meeting.** Pat Bour seconded the motion. Motion carried unanimously. The meeting adjourned at 8:57 PM.

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary