

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING**

Zoom Remote Meeting

Thursday, June 11, 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 Wenzel - American Pools

CALL TO ORDER:

Penny Francke called the meeting to order at 7:00 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 May 14, 2026 Facilities Committee Meeting.** Pat Bour seconded the motion. Motion carried unanimously.

Ratification

Amanda Boone **moved to ratify the unanimous e-vote on May 14, 2026 approving the Algonkian Elementary School 5th grade graduation party.** Pat Bour seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 1 resident & 2 guests were in attendance: "Fred", Bob Ford & Bobby Ford. Items discussed: Refinishing Tennis Courts & Gaga Ball Eagle Scout project proposal update

POOL ISSUES:

- American Pools update: Mary Wenzel
- Pools Walkthrough update: Legum & Norman

Due to a power outage, the meeting concluded at 7:48 PM

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary