

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING**

Zoom Remote Meeting

Thursday, July 9, 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

Others in Attendance:

Elizabeth Stulga – Legum & Norman
Rafael Lugo – Legum & Norman
Mary Wenzel - American Pools

CALL TO ORDER:

Penny Francke called the meeting to order at 7:02 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 June 11, 2026 Facilities Committee Meeting.** Pat Bour seconded the motion. Motion carried unanimously.

Ratification

Amanda Boone **moved to ratify the following unanimous e-vote: "I move that the Facilities Committee approve the request of the Pickleball players to have professionally painted pickleball lines added to the CountrySide Blvd tennis courts at their own expense (i.e., no cost to the HOA). The courts must be left in a condition that allows use by both tennis and pickleball players; any accidental damage to the courts must be remedied by the vendor or the pickleball players at their own expense".** Pat Bour seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 2 guests were in attendance: Bob Ford & Bobby Ford. Items discussed: Gaga Ball Eagle Scout project proposal update

Gaga Ball Location Approval

Pat Bour **moved to approve the proposed location for the gaga ball court in the Belmont neighborhood off of Algonkian Pkwy as shown in the map.** Amanda Boone seconded the motion. Motion carried unanimously.

POOL UPDATES:

- American Pools update: Mary Wenzel

FACILITIES UPDATES:

- All pools, pool furniture, pool parties, contractors update: Legum & Norman

OLD BUSINESS:

- Tennis Court Proposals - WIP
- Parkway Dormer Windows – Legum & Norman to re-engage
- Emporia Energy Tracker – Legum & Norman to re-engage
- Parkway Pool Resident Accommodation

NEW BUSINESS:

- Family Fun Night scheduled for July 11, 2026

CountrySide Proprietary
Facilities Committee
July 9, 2026

Minutes Approved August 13, 2026

- Pool Request – September 13

Tablets

Amanda Boone **moved to approve the additional \$20 per month expense to upgrade the tablets for community activities and pool entry.** Pat Bour seconded the motion. Motion carried unanimously.

Pool Umbrellas

Amanda Boone **moved to approve the purchase of approximately fifteen (15) umbrellas, either 7.5 ft or 9 ft (more to be purchased if pricing/funds allow), for a cost NTE \$1,500.00.** Pat Bour seconded the motion. Motion carried unanimously.

ADJOURN:

Amanda Boone **moved to adjourn the meeting.** Pat Bour seconded the motion. Motion carried unanimously. The meeting adjourned at 8:59 PM.

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary