

**COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING**

Zoom Remote Meeting
Thursday, August 13, 2026

Members Present:

Richard Bartsch, Chair
Amanda Boone - Oakridge
Pat Bour - Rokeby
Scott Simon - Foxfield

Members Absent:

Olsen "OJ" Salgado – Morven
Tommy Jackson - Belmont

Others in Attendance:

Elizabeth Stulga – Legum & Norman
Penny Francke – Departing Former Chair

CALL TO ORDER:

Penny Francke called the meeting to order at 7:09 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

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

RESIDENTIAL PARTICIPATION/GUESTS: 0 residents & guests were in attendance.

POOL ISSUES:

- American Pools Update: Pump Conduit changed at Lindenwood

PROJECT LIST & BUDGET:

- 2026 Project List & Monthly Financial Reports on Google Drive

OLD BUSINESS:

- Update: Parkway Pool house interior repairs
Action item: Legum & Norman and Board President to discuss involving legal counsel
- Gaga Ball location approved by Board of Directors
Action item: Legum & Norman to contact Bobby Ford regarding chosen location
- Discussion: Approved pool umbrellas purchase; colors compatible with Lindenwood and Cromwell to be prioritized
- Discussion: Parkway Pool windows
- Update: Tennis courts bids

NEW BUSINESS:

- Request for Proposal – Pool Contract 2027 on Google Drive
Action item: Committee members to submit feedback to Legum & Norman ASAP
- Back to School Pool Party August 15th – volunteers requested
- Doggie Swim Day September 12th – volunteers requested

ADJOURN:

Amanda Boone **moved to adjourn the meeting.** Pat Bour seconded the motion. Motion carried unanimously. The meeting adjourned at 8:39 PM.

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary