COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING
Zoom Remote Meeting
Thursday, September 10, 2026

Members Present: Richard Bartsch, Chair
Amanda Boone - Oakridge
Pat Bour - Rokeby
Scott Simon – Foxfield
Olsen "OJ" Salgado - Morven

Members Absent: Tommy Jackson - Belmont

Others in Attendance: Elizabeth Stulga – Legum & Norman
Penny Francke – Former Chair

CALL TO ORDER:

Richard Bartsch called the meeting to order at 7:10 PM.

COMMITTEE ADMINISTRATION:

Approval of Agenda

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

Approval of Meeting Minutes

Pat Bour **moved to approve as written the minutes of the August 13, 2026 Facilities Committee Meeting.** Scott Simon seconded the motion. Motion carried unanimously.

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

POOL ISSUES:

- American Pools Update: Beginning to winterize the pools and store furniture & walkthrough with American is scheduled

PROJECT LIST & BUDGET:

- 2026 Project List & Monthly Financial Reports on Google Drive will be updated with pricing

OLD BUSINESS:

- Parkway Pool House Interior: Still has repairs to be made by Nachman
- Gaga Ball: Construction beginning by Bobby Ford to then be moved to approved location
- Tennis Courts: Scheduling core samples at Lindenwood and working on pricing for the bridge to get the equipment across

NEW BUSINESS:

- Request for Proposal – Pool Contract 2027: Would like to send bids to Premier, American, Millenium, NV, and possibly High Sierra
- Doggie Swim Day September 12th

Winterization of all 3 Pools

Amanda Boone **moved to approve winterization of all 3 pools with the addition of phosphate removal for Cromwell, Lindenwood and, if needed, Parkway, at a cost NTE $1,000**. Scott Simon seconded the motion. Motion carried unanimously.

Girl Scout use of Parkway Meeting Room

Amanda Boone **moved to approve the use of the Parkway Meeting Room to Girl Scout Troops 70250 and 70321 for their Sunday 2026-2027 meetings with the understanding that they will volunteer for both 2026 Fall Fest and invasive plant removal**. Pat Bour seconded the motion. Motion carried unanimously.

INFORMATION & DISCUSSION

- Information: New Grounds & Facilities Manager hired with a start date of September 16, 2026
- Discussion: office furniture clean-out
- Discussion: lifeguard bonuses
- Discussion: upcoming committee ranking for 2027 budget items

ADJOURN:

Amanda Boone **moved to adjourn the meeting.** Pat Bour seconded the motion. Motion carried unanimously. The meeting adjourned at 8:21 PM.

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary