**COUNTRYSIDE PROPRIETARY**
**FACILITIES COMMITTEE MEETING**
**Zoom Remote Meeting**
Thursday, October 8, 2026

**Members Present:** Richard Bartsch, Chair
Scott Simon – Foxfield
Tommy Jackson - Belmont
Olsen "OJ" Salgado - Morven

**Members Absent:** Amanda Boone – Oakridge
Pat Bour - Rokeby

**Others in Attendance:** Elizabeth Stulga – Legum & Norman
Manish Patel – Legum & Norman

**CALL TO ORDER**:

Richard Bartsch called the meeting to order at 7:04 PM.

**COMMITTEE ADMINISTRATION**:

**Approval of Agenda**

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

**Approval of Meeting Minutes**

OJ Salgado **moved to approve as written the minutes of the September 10, 2026 Facilities Committee Meeting.** Tommy Jackson seconded the motion. Motion carried unanimously.

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

**POOLS – PROJECT LIST & BUDGET**:

- American Pools: winterization is underway and the walk through with American is complete

**OLD BUSINESS**:

- Gaga Ball
- Tennis Courts – core samples
- Budget Item Review and ratings
- Umbrellas purchased for Lindenwood and Cromwell

**NEW BUSINESS:**

- Request for Proposal – Pool Contract 2027: bids received

**INFORMATION & DISCUSSION: None**

**ADJOURN:**

OJ Salgado **moved to adjourn the meeting.** Scott Simon seconded the motion. Motion carried unanimously. The meeting adjourned at 8:06 PM.

Respectfully Submitted,

*Ally Koehler*

Ally Koehler – Recording Secretary