

COUNTRYSIDE PROPRIETARY
FACILITIES COMMITTEE MEETING MINUTES
February 13, 2020

1) CALL TO ORDER

- a) Meeting Called to Order at 7:03 PM.
- b) Attendees: Andrade-Salgado, Bour, Francke, Jackson, Rossi, Stracka (PMP), Neelley (PMP)

2) COMMITTEE ADMINISTRATION

- a) Minutes of the November 2019 meeting approved unanimously.
- b) Pat Bour appointed alternate chair; Tommy Jackson will serve as Pat's back-up.

3) GUEST & RESIDENT PARTICIPATION

- a) No residents or guests present.

4) WAVES ISSUES

- a) No Waves representative present.
- b) FAC asked Mike Stracka to advise Courtney that the shed replacement/repair should be completed before April 30, 2020. The intent is to allow PMP to focus on other preparations for pool openings in May.
- c) FAC will ask Waves to provide a list of "Waves Approved" instructors for any swimming lessons to be conducted at CountrySide Pools. Any students of these lessons must be CountrySide residents.

5) POOL ISSUES

- a) FAC agreed that CountrySide pools will open May 23rd, with the Safety Picnic to be held at Lindenwood on May 23rd, from 1 PM to 3 PM. CountrySide will NOT have an early opening pool weekend in 2020.

6) PROJECT LIST & BUDGET

- a) 2020 Project List was reviewed.
- b) 2020 Budget was reviewed.
- c) The FAC discussed the information Mike displayed at the meeting on various shade options. Pergola and gazebo options were eliminated due to concerns on warranty, applicability and maintenance. The FAC decided that hip end shade structures (with white posts and green fabric) seem to be the best option for Parkway, and asked PMP to gather additional information on standard size structures. PMP to prepare the spreadsheet previously requested, with square footage of shade, installation costs, warranty information, replacement fabric costs, etc. Selection of shade options must be coordinated with the decision on a pool management company, to comply with the 2020 budget.
- d) PMP is working with Crystal Blue Aquatics to develop the schedule for the whitecoat at the Parkway Main and Cromwell Wading pool. Target is March 15 – April 1.

- e) Mike asked Penny to resend the details on the vendor for the recycling setups, so he can order.

7) OLD BUSINESS

- a) We have now received 4 additional bids (for a total of 7) on the pool management contract. PMP will schedule interviews with 3 possible vendors (highest bid eliminated on the basis of cost). First choice for interview meeting is February 19th, second choice is February 18th.

8) NEW BUSINESS

- a) The FAC asked PMP to proceed with an order for 16 replacement chairs for the Parkway meeting room.
- b) PMP asked FAC to advise on the timing of the change of the combination for the tennis court gates (suggestion was made to change the combinations in April, versus May). Historically, the combinations are changed every two years, and they were changed in 2019, so further change was deferred until 2021.
- c) Adriana asked whether any of CountrySide's tot lots are targeted for replacement. Mike advised that PMP does monthly safety inspections on the 10 lots, and there is a project this year to power-wash the equipment at the lots. Any tot lot needing replacement should be identified by the Reserve study to be conducted this year. Catherine mentioned that FAC might consider getting a PMP staff member trained as a Certified Playground Inspector at some point.
- d) PMP advised that our pool umbrella inventory includes plenty of green umbrellas. However, we should consider additional purchases of 9 ft umbrellas if we see exceptionally good sale prices.

9) INFORMATIONAL ITEMS

- a) PMP has completed the installation of the umbrella stands at all three pools.
- b) PMP has received the replacement signs for the Parcourse; installation is in progress.
- c) Informational copies of the 2019 Pool Rules and Regulations are available on Google Drive for review and comment. PMP will update to include policy on private swim lessons (Waves-approved instructors, CountrySide students only) and a clarified policy on pool procedures during thunder and lightning.
- d) PMP is currently working with our insurance company to address damage to the rear of the Nissan NV 200 van caused by it being struck in a rear end accident.

10) ADJOURN

- a) Meeting Adjourned at 9:13 PM.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, **March 12, 2020** at the **Parkway meeting room**.