

Facilities Systems and Technology Committee
Meeting Minutes
Monday, January 15, 2018

The meeting was called to order at 10:00 am by Ed Green. Members present were Ed Green, James Tamblyn and Tom Consolati. Absent were Leo Stevens, Fred Buglione, Tony Steyer, Linda Dowson, Tony Fischetti, Paul Bourassa, Jack McManus Joseph Adamany, Eric Johnson and Ron Adams. Also in attendance were Ed Wambold and Debbie Fulton, Association Manager.

Update on Committee Member “Allowed Work” – Debbie Fulton – Debbie explained that since changing insurance brokers the committee members are allowed to use a 6 foot ladder. They are still not allowed to use power tools

Update on Relevant “Summer” Projects Completed/Active (Sprinklers/Pool/ETC.) – Debbie outlined the completed projects and the upcoming sprinkler, re-roofing and painting projects.

Review and Update Committee Processes -

Review “Request for Pinestone Board Action” document – The form was reviewed. The committee asked that the item be added to the board workshop agenda.

Review and Update Tony Fischetti’s October 2015 Document: LIGHT AND POWER STUDY – Tony Fischetti – Committee will review the list as to what has been completed.

Review and Update Project Spreadsheet – Spreadsheet was reviewed. It was asked if a gutter guard could be installed by Florida Southern roofing when the gutters are cleaned. Also do they clean the downspout when they do the gutter cleaning

The committee would like the following items added to the board workshop agenda, dumpster trash gates, replacement of the pool fence and hook up for electric cars

Can we change the remaining bulbs in the Pinestone sign to led bulbs, like the one that was repaired.

Update Active Project Status

Remove/Add Projects – Painting of curb numbers

Assign Project Manager to Each

The meeting adjourned at 11:25 am.