

## FACILITIES COMMITTEE MEETING MINUTES

2-8-2018

Meeting was called to order at 10: 05 AM by Chairman Ed Green. Members present: Fred Buglione, Tony Fischetti, Jim Tamblyn, Rob Hoerner, Ed Green, Leo Stevens, Frank Quilici, Erik Johnson, Dave Kathman and Tom Consolati. Members excused: Joe Adamany and Tony Steyer. Guests: Linda Dowson, Paul Bourassa and Ed Wambold.

On a motion made by Tony Frichetti and seconded by Rob Horner the minutes of the 1-26 -2018 meeting were unanimously approved.

Ed Green reported that research was completed and a recommendation was made to the BOD for the purchase of a wireless microphone for BOD /meeting use.

Paul Bourassa and Eric Johnson will confirm that the draft of the Committee-BOD communication form has been made official.

Debbie is in the process of seeking a contractor with a Bobcat to correct the drainage problem behind building 13.

There was general agreement by the members of the Committee that projects should be performed “in season” to help ensure adequate member-supervision and review.

Rob Hoerner reported that there is no leakage from the fountains. He will work with Debbie to develop a solution to fixing the undermined tiles. He will report at the next mtg.

Tony Fischetti reviewed a listing of electrical projects from 2017 that have yet to be completed. He also suggested that a timer be added to the tennis court lights as a priority and that an overall exterior lighting master plan be developed for the Pinestone entrance and clubhouse. This plan would ensure attractiveness, co-ordination and consistency. Tony and Jim Tamblyn will research the matter.

After much discussion and review of owner/renter communication plans it was agreed to request that all bikes be removed from the racks prior to March 10 when the racks will be moved to the rear of the basketball court. Members of the Facilities Committee will move the racks on March 10. This matter will be reviewed at the BOD workshop on February 13. In addition, Debbie has been provided with communications material regarding the sprinklers by Ed Green and the paving by Ed Wambold.

The lighting on the entrance left wing will be considered as part of the overall lighting plan.

At 8:30 AM on Feb. 20 members of the committee led by Ed Wambold will do the annual water valve exercising project.

Paul Bourassa on behalf of the BOD requested that the FC determine what it will take to balance the temperatures between the manager’s office and the gym. That will be done.

It was moved and seconded to adjourn the meeting at 11:15 AM. Next meeting will be on Feb. 23. 10 AM.

Tom Consolati