

MINUTES OF FACILITIES COMMITTEE MEETING

2/23/2018

The meeting was called to order at 10:00 AM by Chairman Ed Green. Members present: Ed Green, Leo Stevens, Tony Fischetti, Jim Tamblyn, Frank Quilio, Dave Kathman, and Tom Consolati. Members excused: Eric Johnson, Rob Hoerner, and Joe Adamany, Fred Buglione .Guests: Linda Dawson, Paul Bourassa, Ed Wambold and Tom Barry.

On a motion by Jim Tamblyn, seconded by Dave Kathman, the minutes of the meeting of 2-8-2018 were approved as written.

Ed Green and Paul Bourassa reported on F.C. relevant issues that were discussed at BOD workshop of 2-13-2018 .The BOD was supportive of the plans that the F C presented for discussion. The BOD confirmed that the draft of the FC /BOD project communication form was official and requested that it be used henceforth.

The communication to owners/renters about the March 10 bike rack move was reviewed. Leo and Rob will plan for the move and will be prepared to present the details at the March 8 meeting. The need to have Kevin available to assist on March 10 will be discussed with Debbie by Rob/Leo.

Quotes on the drainage project behind building 13 are being sought by Debbie. Linda Dawson stated that when the excavation is done, landscaping will need to be done to replace the plants and bushes that separate and provide privacy from the neighboring residences. It was agreed that the landscaping will be part of the project and included in the financials presented to the Board.

Fans were installed in the gym to help balance the HVAC with the manager's office. Jim Tamblyn is researching the cost of replacing the existing blinds with thermal blinds to further mitigate the problem.

Tony Fischetti reported on the progress made to improve overall Pinestone lighting. He and Jim Tamblyn met with a lighting design company to develop a step-by-step plan to upgrade external lighting in common areas beginning with the entrance wing walls. Linda Dowson stated that the Plant and Beautification Committee would co-ordinate work with the lighting and paving projects but would need help with funding. Tony, Jim and Linda will meet with Palmer Ranch authorities to make sure that our plans meet the PR standards. This project also needs approval by the Architectural Committee.

The meeting adjourned at 11:02 AM. Next meeting will be on March 8 at 10:00 AM

Tom Consolati