

FACILITIES COMMITTEE MEETING MINUTES

3-8-2018

The meeting was called to order by Chairman Ed Green at 9:55 AM. Members present: Ed Green, Tony Fischetti, Fred Buglione, Leo Stevens, Tony Steyer, Rob Hoerner, Jim Tamblyn, Joe Adamany, Dave Kathman, and Tom Consolati. Member excused Erik Johnson. Guests: Linda Dowson, Ed Wambold, Gary Engelgau and Alan Steiger.

On a motion by Rob Hoerner, seconded by Fred Buglione, the minutes of the meeting on 2-23-2018 were approved as written.

As the lowest paving bid was higher than the budget allocation, Ed Wambold reported that the project would not proceed (pending BOD discussion/action). As a result, the bike relocation project would not proceed as planned for March 10. Some volunteer Committee members would meet on March 10 to begin the process of sorting out unregistered and abandoned bikes. Owners would be notified of the modified process.

Joe Adamany reported that the bid for the drainage project behind building 13 was unreasonably high. He and manager Debbie will attempt to identify alternatives for mitigating the problem.

Leo Stevens suggested that the committee consider a portable vented HVAC unit for the manager's office. That coupled with "thermal" blinds in the office and gym should solve the temperature issue. Jim Tamblyn is seeking information on the blinds and will report to the FC at a subsequent meeting.

Guest Alan Steiger questioned the decision to experiment with changing the access to the recycling shed to the roadside. As he lives across from the shed he was able to give first-hand observations of the near-accidents and the unsightly mess that the experiment was causing. He also requested that on pick-up days that the doors be opened at the time of pick-up and not be open all day. After significant discussion it was agreed to stop the experiment and return to the regular process. The BOD will be notified of this decision. Debbie would contact the trash contractor about the timing of the opening /closing of the doors on pick-up days.

Tom Consolati, on behalf of Eric Johnson, reported on Eric's progress on seeking a solution to the mail area floor. Eric met with the area contractor for Gorilla garage, an industrial grade floor coating system. He also is in the process of getting information on five additional companies. Eric has Initial cost estimates, warranty, etc., on the Gorilla system and other products and will present that information to the FC when his analysis is completed.

Rob Hoerner reported that Kevin has added sand under the fountain tiles and that has stabilized the loose tiles. Additional sand will be needed from time to time as the sand settles over time from rain and fountain water seepage.

Linda Dawson and Tony Fischetti met with a representative of Palmer Ranch to ensure that our plan for changes in the lighting and landscaping of the entrance wing walls and island meet PR standards. The rep. requested a schematic of the plans. Linda and Tony will follow up. They will also complete the BOD/ FC communication work form on the project.

Gary Engelgau, speaking as a member of the BOD, suggested that the committee sort out what projects should be recommended to the BOD and that the projects be placed in priority order with projected timelines and cost estimates. The BOD will then be in a position to approve selected projects and provide the necessary funding for the approved projects. The committee will begin that process at the next meeting.

The next meeting will be on March 16, 2018 at 10:00AM

Chairman Ed Green adjourned the meeting at 11:14 AM

Tom Consolati