

**PINESTONE FACILITIES COMMITTEE MEETING**

**1-24-2019**

The meeting was called to order by Chairman Ed Green at 10:01am. Members present: Ed Green, Rob Hoerner, Frank Quilici, Jim Tamblyn, Linda Dowson, Dave Kathman and Tom Consolati. BOD Liaison Rocco Longo, returning from a BOD training program, entered the meeting at 10:45 am.

On a motion by Rob Hoener, seconded by Linda Dowson, the minutes of the 1-11-2019 meeting were approved as written.

The updated cost information on the clubhouse blinds and pool fence was presented by Jim Tamblyn. After discussion it was agreed that the projects will be placed on the February 12 BOD workshop agenda. On behalf of the committee, Jim will complete the necessary paperwork and make the project presentations to the BOD at that meeting.

Dave Kathman and Rob Hoener updated the committee on the status of the bike relocation project. (Rocco Longo entered the meeting at this time.) The rest of the sod removal and shell fill will soon be completed and the new bike racks will be installed. Landscaping to include additional flora to block view of area residents to the bikes will be needed. Linda Dowson will seek funds so that the Beautification Committee can complete that important aspect of the project. Dave Kathman will write an article describing the project plans for the next edition of the Pinestone Patter. Rob Hoener will update the BOD on the project at the February 12 workshop.

The Facilities Role and Responsibilities were reviewed by Tom Consolati. The role description was distributed.

On a motion by Frank Quilici, seconded by Rob Hoener, the meeting adjourned at 11:25 am.

The next meeting will be February 8 at 10:00 am in the card room.

Tom Consolati