

PINESTONE FACILITIES COMMITTEE MEETING
April 19, 2019

The meeting was called to order at 10:00am by chairman Ed Green. Members present: Rob Hoerner, Joe Adamany, Susan Scovell, Ed Green and Tom Consolati. BOD liaison Rocco Longo. BOD member Bob Collister. Paving consultant: Ed Wambold. Guests: Gary Engelau, Robert Scovell and Bernie Lee.

On a motion by Joe Adamany, seconded by Rob Hoerner, the minutes of the April 5, 2019 were approved as written.

Chairman Green welcomed new member Susan Scovell to the committee.

Rob Hoerner reported that the pool lighting project was progressing as planned. The poles would need to be 15' high rather than 20' to meet County permit requirements.

Chairman Green reported that Jim Tamblyn had resigned from the committee. In Jim's absence, Ed reported that because the pool fence low bid contractor would not provide Workman's Compensation insurance, Debbie was contacting the contractor who submitted the 2nd lowest bid to determine their interest in the project and willingness to obtain Workman's Compensation. Ed expressed gratitude to Jim Tamblyn for the many hours of work he did relative to this project and to other Facilities Committee project over the years.

Chairman Green reported on the Finance Committee's action relative to the 2020 proposed Facilities Committee Budget. A copy of the budget which includes the Facilities Committee disposition was distributed and filed.

After discussion, which included remarks from BOD member Bob Collister and Technical Committee member Gary Engelou, it was agreed that liaison Rocco Longo would request BOD approval to combine the Systems, Technology, and Security Committee with the Facilities Committee for one year. After the year, an assessment will be made as to whether the combined committees worked efficiently and should be continued.

Chairman Green reported that he received a request that the Facilities Committee take over the management of the paving project from BOD member Bob Packee. After discussion which ascertained the current status of the various aspects of the project, it was agreed that it would be inappropriate for the Facilities Committee to assume responsibility for managing the project. Karins Engineering was already hired by the Association to oversee the project. Ed Wambold offered to continue to provide his advice to Debbie and to Karins upon their request. Chairman Green would notify the BOD of the Facilities Committee's response to Bob Packee's request.

The "year end" review of the project spread sheet was conducted with selected items updated, deleted and added as necessary.

Bernie Lee and Robert Scovell were welcomed as new members of the committee. Ed Green thanked the members of the committee for their many hours and good work over the past year. Members of the committee thanked Ed for his strong leadership.

On a motion by Rob Hoerner, seconded by Joe Adamany, the meeting adjourned at 11:16 am. Next meeting date to be announced.

Tom Consolati