

**PINESTONE FACILITIES COMMITTEE MEETING
2-8-2019**

The meeting was called to order by Chairman Ed Green at 10:00 am. Members present: Ed Green, Rob Hoerner, Leo Stevens, Linda Dawson, Jim Tamblyn, Frank Quilici, Dave Kathman, Tony Fischetti, Fred Buglione and Tom Consolati. Guests: Ron Adams, Alan Steiger, Bernie Lee, Elias Giappopoulos, Peter Sprague, Brian Fagan and René Fagan. Paving project consultant, Ed Wambold and BOD liaison, Rocco Longo were in attendance for all or part of the meeting.

On a motion by Rob Hoerner, seconded by Jim Tamblyn, the minutes of the 1-24-2019 meeting were approved as written.

A review of the Committee readiness for the presentation of items to the BOD at its 2-12-2019 workshop was held. Jim Tamblyn explained what he would present relative to the pool fencing and the clubhouse blinds. Rob Hoerner and Dave Kathman explained what would be presented about the bike rack re- location. A plan and cost estimate of the needed landscaping to block the view of neighboring residences to the bikes and pickle ball court and to replace dead and dying shrubs, which was developed by the Plant and Beautification Committee, will be included in the bike relocation presentation. As part of the dialogue with the Board, a discussion of Pinestone's post-dusk pool lighting will be opened by Rob Hoerner. Eric Johnson will present the proposal to relocate the maintenance golf cart.

A report was compiled and written by Tony Fischetti, on behalf of the Committee regarding lighting maintenance and future upgrades. Subject to BOD approval it will be used correct several current problems and as a guide for the future.

After an explanation of what is needed from Debbie and Ed Wambold, the following people volunteered to help with the marking of the roots and touching -up the parking space numbers: Frank, Leo, Linda, Fred, David, Rob and Bernie. The work will be done under the direction of BOD member Bob Packee. Ed Green will communicate with Bob on the matter.

The working relationship and communication system between the Committee and our BOD liaison was discussed and agreed.

The following Committee work projects/leaders for 2019 were confirmed: Cleaning unit address numbers - Tom and Fred; Paving preparation(see above); Bike re-location (see above); Cleaning the pool furniture - Jim and Rob .

In other business, Linda Dowson urged that the Committee do what it could to expedite the much needed drainage work behind buildings 11, 12 and 13. Funds have been appropriated and Debbie is currently seeking contractor bids on the matter.

On a motion by Linda, seconded by Frank, the meeting was adjourned at 11:20 am.

The next meeting will be on Feb. 22, 2019 at 10:00 am.

Tom Consolati