

PINESTONE FACILITIES COMMITTEE MEETING
March 22, 2019

The meeting was called to order at 10:00 am by the Secretary Tom Consolati. Members present: Tony Fischetti, Frank Quillici, Tony Steyer, Jim Tamblyn, Leo Stevens, Linda Dawson, Rob Hoerner, Eric Johnson, Joe Adamany and Fred Buglione. BOD liaison: Rocco Longo. Guests: Steve Gartenberg, Allen Steiger, Elias Giappopoulos, Gary Engellau. Absent: Ed Green, Chairman

On a motion by Rob Hoerner, seconded by Leo Stevens, the minutes of the March 8th, 2019 meeting were approved as written.

The status of the following projects that were presented at the March 8th meeting was reported as follows.

Pool Fencing: ARC and the Board approved new pool fencing at a cost of \$10,875. The Color will be white, black around two gas barbecue units.

Security System: will be mounted to the existing pool fence then removed and reinstalled to new Fence.

Pool Lighting: Board approved vendor at a cost of \$16,262. Pinestone lawyer reviewing contract.

Bikes: Rob reported that a third bike rack was purchased and proposed that April 12th be last day for bikes to be saved or disposed of. Gary advised that the Rules and Regs should be updated to include procedures for handling bikes. Rob advised he would provide that information to Gary.

Club House Blinds: Board at last work shop recommended Facilities Committee look into possibly splitting the air conditioning feeds between the office and the gym and if successful delay the purchase of blinds.

Other Business:

Drainage Problems: Buildings 1, 11, 12, and 13 drainage problems were discussed by Linda, Allen, Tony, Eric, Steve, and Leo. After much discussion it was agreed that members of the Facilities Committee Tony Steiger, Eric, Steve, and Leo along with Linda form a joint committee to seek a resolution and recommend a plan to address the problem. This will include consulting with outside contractors specializing in these conditions and coming up with cost estimates.

Verizon Communication Boxes: It was reported that their two boxes would have to be moved to make way for the proposed new entrance lane at a cost of \$14,000. Rocco Longo requested Debbie to get more information from Verizon and to also confirm the cost. Fred asked, when was the new lane approved by the board and what happened to the idea of a turn around, which would not require the cost of moving the Verizon boxes. Fred also heard at one of the previous board meetings that the new Security System would help sometimes delay in getting into Pinestone. He believes we should first see if the new security system helps reduce or alleviate the problem. Eric advised that he had also suggested as a cost effective measure to keep the gate opened during the day eliminating entrance delays.

Car Port Boards: Eric reported that he is reviewing the contract to replace old wavy aluminum strips, which face the road way, with a more durable and pleasing to the eye material.

Tennis Court Wind Screens: Frank completed his review of the screens and found the screens to be of good quality, however he noted the screens were not installed correctly and contributed to their early replacement. He also recommended how they should be installed and provided pictures of parts that could be used by Kevin as part of his maintenance responsibilities.

Facilities Budget: Tom raised the question regarding the establishment of a budget to address projects. Rob and Fred agreed there should be a budget established to expedite needed projects. Eric had some reservation since he believed the Board would still have to approve the projects. The amount in question was \$2,500.00.

Chairman and Secretary Leadership: The Facilities Committee all agreed to have Ed Green and Tom Consolati continue in there roles for the 2019 and 2020 periods.

On a motion by Leo Stevens, seconded by Eric Johnson, the meeting adjourned at 12:00.

The date of next meeting will be announced.

Fred Buglione