House Ops Meeting – 12/7/22

Attendees: Mike Ilardi, Mike Stocknoff, Steve Koengisberg, Mike Friedman, Charlie Bogusat, Lillian Sweet, Beverly Nemiroff, Scot Desort, Bev Nemiroff

Start 7:40 pm

End: 7:51 pm

Prepared by: Steve Koenigsberg

Discussion:

FYI – Tile floors cleaned by Gary O’Neil and Sons – total cost $854.87. Money from line 517.06

FYI – Maintenance plans approved:

Split Unit A/C – BA Colella – $219.65 from line 517.04

Club House Boilers – BA Colella - $470.00 from line 517.04

Motion – Purchase Solar Screen Shades for Gold Lounge, Trophy Room, Board Room, and Office from Melanie’s Custom Coverings at a cost of $4,758.50. Money to come from Country Club.

Gold Bar floor – waiting on Jimmy Concrete to come fix on spot – extra supply of tiles to be dropped off by Gary O’Neil.

Motion: Gold Lounge/Trophy Room Floors renovation. Removing Carpet and sub-floor and install new sub-floor and LVP flooring. Contractor NJV Home Improvements LLC at a cost of $19,567.26. Money to come from line 517.06 ($12k) and balance of $7,567.26 from CC.

Submitted by: Steve Koenigsberg-Chair

Approved by: Roger Crook-OIC