**House Ops / Maintenance** 1/6/20 7:30 - 7:50

OIC - Mike Ilardi   
Chair - Steve Koenigsberg (not present)

Roger Crook, Charlie Bogusat, Beverly Nemiroff, Lil Sweet, Barry Mendelson, Mike Freedman, Mike Stocknoff

1. Charlie updated us on the status of “cleaning up” the old white pick-up. Seats have been repaired. They will no longer have tools “inside“the truck.
2. Discussed the heating issue / concerns at the nursery school. Charlie is consulting with multiple heating contractors for their opinions on how to remedy the issue. Speaking with original contractor as well as new contractors for their opinion on the issue.
3. Maintenance has removed the leaves pre-winter. In years past the leaves had not been removed until the spring.
4. Winter project, redo the decking on the recently purchased pontoon boat.
5. Agreed to contribute $2200 to the “Geese Control Fund”. Motion made by Mike Ilardi, seconded by Mike Freedman. Vote was unanimous 9-0.
6. Charlie informed Mike Freedman about the organization/location of the all relevant files and sub-files related to the bar renovation.

Minutes submitted by: Mike Stocknoff

Approved by: Michael Ilardi-President