**House Ops & Maintenance: July 3, 2019 Minutes**

Attendees: Stu Kipilman, Beverly Nemiroff, Charlie Bogusat, Russ Pencak, Kristen Neu

This meeting was called to order on Wednesday, July 3, 2019 at 8:17 p.m.

Old Business

* Trucks- new truck is currently in use; working on organizing tools and tool boxes; reupholstering torn seats on older truck
* Pontoon Boat- A boat was secured to work on alum system
* Beach 1- Will be welding the gate shut behind concession stand or replace with fence panel
* Beach 2 Vandalism- letter submitted listing damage, costs and photos to seek compensation for damage; repair work has been completed; bathrooms are now open

New Business

* Trees- Reach out to board members to get a list of what needs to come down, will bid out as a larger project instead of many small projects through the year
* A Field- Bottom of a garbage can is rotted out at the pavilion
* Maintenance will inspect the deck at Beach 1 concession
* Maintenance will inspect the plastic chairs on deck

The meeting was officially adjourned at 8:40 pm.

Minutes written & approved by Kristen Neu