House Maintenance and Ops Minutes- May 1, 2019 Called to order: 7:50PM Closed at 8:31PM

Attended by: Mike Ilardi, Stu Kipilman, Kristen Neu, Mike Stocknoff, Pat Degnan, Lil Sweet, Russ Pencak, David Neu, Rob Torcivia, Pete Hestevold, Charlie Bogusat & Roger Crook

Topics discussed/Voted:

Charlie reviewed final bids for the new Maintenance Truck. Motion to go to full board for a vote for the final configuration. Phone vote to take place Thursday to Friday due to the time sensitive nature of the purchase.

Plans for Handicap parking at the clubhouse location were discussed. We did not have the most current blueprints/drawings for review. Several members expressed the need to revisit this to be sure that we have to make changes and therefore make the accompanying expenditures.

Air Conditioning service contracts were approved for the A-Field Building and the Clubhouse as well.

Evidence of termites and carpenter ants has been discovered and the appropriate service companies are providing quotes to remediate the situation as expeditiously as possible. The committee approved by vote for the Site Manager to move forward with the proper treatment to resolves these issues pending verification of bid costs.

Next meeting scheduled for June 5, 2019

Submitted & Approved By: Roger Crook-OIC