**PLANNING 8/7/2019**

ATTENDEES: Roger Crook, Russ Pencak, Joe Aspelund, Mike Ilardi, Charlie Bogusat, Kristen Neu, Stu Kipilman, Barry Mendelsohn & Pat Degnan

Started: 7:20

Put the handicap program at the clubhouse temporarily on hold for this year. Will review again in 2020.

Discussed 2nd floor addition to the A field camp building. We need to check the occupancy of the building if a 2nd floor addition were built. We will be having architects reviewing the addition to see if it will meet our needs and then get a quote from them.

We discussed continuing work on the clubhouse by replacing the windows in the upstairs offices as well as the trophy room. We will be getting quotes.

Discussed repairing the entrance overhead protection as the wood is rotted and we aren’t sure what else has to be done. We will be getting a quote to repair

Discussed bringing in a person to review our reserve study. This reserve specialist would give us the detail and approximate cost as to what has to be done on all our common properties including the clubhouse. This would reinforce our present study done last year. Kristen to follow up.

Discussed lighting for Deck steps and moving ahead to get it done. We have a quote and need an additional quote.

We discussed the budget for 2020 and will put money in for an architect for the building 2nd addition as well as for the handicap site plan.

Meeting ended at 8:10PM.

Minutes submitted by: Stu Kipilman-Co-Chair

Approved by: Mike Ilardi-OIC