Planning Committee Minutes
January 7, 2026
8:05pm - 8:25pm
OIC - Charlie Bogusat
Chairs: Rudy Riveron & Mike Stocknoff

In attendance: Charlie Bogusat, Rudy Riveron, Mike Stocknoff, Mike Ilardi, Cory Auerbach, Scot Desort, Roger Crook, Nelson Vargas, Steve Koenigsberg, Bill Whelan, Barry Mendelsohn, Eric Veit, Chris Kleinwaks

1. Motion to hire Markovski Landscaping to perform the renovation of the Preschool Backyard at a cost not to exceed $50K (Vote 8-0) 3 non-vote (3 bids provided). Money to come from the Country Club Reserve Fund.

2. Motion to hire NJV Home Improvements to repair the fascia boards and soffits at the Preschool, cost not to exceed $3K. (Vote 8-0) (3 requests for bid and only 2 replied). Money to come from the Country Club Reserve Fund.

Submitted by: Mike Stocknoff-Co-Chair
Approved by: Charlie Bogusat-OIC

Planning Minutes
3/4/26
8pm - 8:15pm
OIC - Charlie Bogusat
Co – Chairs: Rudy Riveron & Mike Stocknoff

In attendance: Charlie Bogusat, Scot Desort, Mike Stocknoff, Rudy Riveron, Roger Crook, Steve Koenigsberg, Bill Whelan, Barry Mendelsohn, Pat Degnan, Nelson Vargas, Cory Auerbach

1. Pre-School roof soffits have been replaced /repaired.
2. We are on Markovski's schedule to begin work in the spring, once we know there will be no more snow.
3. We will continue the process previously started by the 2025 Planning Committee and reach out to the firm they contacted regarding the stone facade and water seepage from the Clubhouse roof above the 2nd floor meeting room.
4. Very early stages of Tiffany Bar renovation discussion.

Submitted by: Mike Stocknoff-Co-Chair
Approved by: Charlie Bogusat-OIC

Planning Meeting Minutes – 4/1/2026

Attendees: Scot Desort, Steve Koenigsberg, Charlie Bogusat, Mike Ilardi, Eric Veit, Lisa Dispenza

Start 7:45 pm
End: 8:02 pm
Prepared by: Steve Koenigsberg

-Discussed Clubhouse roof repairs, waiting on 1 additional bid and then motion will be presented.

-Preschool Update: Markovsky should be starting work soon with improved weather.

-Discussed Tiffany Bar future project and reviewed physical layout of bar and discussed ideas on improvements. Whether it will require a full reno or can be done with small improvement projects. Not sure if bar can be worked on without removing the entire structure. Discussed possibility of moving beer fridge into closet and storing liquor in locked cabinets outside to give more space to bartenders when working. This project is in early stages and will not proceed until after Preschool and Clubhouse roof projects are completed - so working on getting early ideas and estimates together.

-No Motions this month

Submitted by: Steve Koenigsberg-Director

Approved by: Charlie Bogusat-OIC

Planning Committee Minutes
May 7, 2026
9:30 pm- 9:34pm
OIC - Charlie Bogusat
Chairs - Mike Stocknoff and Rudy Riveron

In Attendance: Mike Stocknoff, Roger Crook, Steve Koenigsberg, Bill Whelan, Eric Viet, Lisa Dispenza, Ben Peretto, Pat Degnan, Nelson Vargas

1. The company that originally quoted the restoration work for the “caps” on the front of the clubhouse is no longer taking on new business for this year. A request to add us to their schedule for next year was not returned. After speaking with Tim from Spartan, who completed the clubhouse exterior renovation, he agreed to come out and review the issues with us. Tim will contact us with his availability.

Submitted by: Mike Stocknoff-Co-Chair
Approved by: Charlie Bogusat-OIC

Planning Committee Minutes
June 3, 2026
8pm - 8:10pm
OIC - Charlie Bogusat
Chairs - Mike Stocknoff & Rudy Riveron

In Attendance: Mike Stocknoff, Rudy Riveron, Mike Ilardi, Scot Desort, Steve Koenigsberg, Nelson Vargas, Eric Veit, Pat Degnan, Bill Whelan, Ben Peretto, Lisa Dispenza, Taylor Donnelly, Roger Crook

1. There were no new discussions. Current scheduled projects are the pre-school renovation, to begin late summer and roof caps to be looked at by Tim from Spartan in the next few months.

Submitted by: Mike Stocknoff-Co-Chair
Approved by: Michael Ilardi-President

Planning Committee Minutes
July 1, 2026
8:22 pm - 8:24 pm
OIC - Charlie Bogusat
Chairs - Mike Stocknoff and Rudy Riveron

In attendance: Charlie Bogusat, Mike Stocknoff, Rudy Riveron, Pat Degnan, Roger Crook, Steve Koenigsberg, Ben Peretto, Jeff Wadleigh, Nelson Vargas, Eric Veit, Lisa Dispenza, Chris Kleinwaks

1. Preschool backyard renovation is on schedule for the end of August.
2. Hoping to meet with Spartan over festival weekend regarding the stone caps on the clubhouse building.

Submitted by: Mike Stocknoff-Co-Chair
Approved by: Charlie Bogusat-OIC

Planning Meeting Minutes
August 5, 2026
8:02 pm - 8:12pm
OIC - Charlie Bogusat
Co – Chairs: Mike Stocknoff & Rudy Riveron

In attendance:
Rudy Riveron, Mike Stocknoff, Steve Koenigsberg, Scot Desort, Lisa Dispenza, Mike Ilardi, Ben Peretto, Nelson Vargas, Eric Veit, Pat Degnan, Barry Mendelsohn, Scot Desort, Francesca Nieves

1. Tim from Spartan Construction whose company provided the Clubhouse exterior renovation attended Festival Days and agreed to provide his crew to do the work on the front stone facade where it has been leaking. They will be framed and then wrapped in copper to match the current gutters.
2. Discussed Tiffany Bar renovation. We'll look into firms to help with design.
3. Preschool backyard renovation on schedule to be done during summer break.

Submitted by Mike Stocknoff-Co-Chair
Approved by: Charlie Bogusat-OIC

Planning Meeting Minutes - 9/2/2026

Attendees: Mike Ilardi, Scot Desort, Steve Koenigsberg, Eric Veit, Nelson Vargas, Charlie Bogusat

Start: 8:22 pm
End: 8:27 pm
Prepared by: Steve Koenigsberg

-Preschool Project update. Phone vote passed for playground tiles. Work is on schedule. Women's Club officers and Preschool staff kept updated.

-Preschool will be able to open on time for new year.

-No Motions this month

Approved by: Charlie Bogusat-OIC

Planning Committee Minutes
October 7, 2026
OIC - Mike Ilardi
Chairs: Mike Stocknoff and Rudy Riveron
7:30pm - 7:40pm
In Attendance: Mike Stocknoff, Rudy Riveron, Scot Desort, Ben Peretto, Steve Koenigsberg, Mike Ilardi, Nelson Vargas, Barry Mendelsohn, Eric Veit, Charlie Bogusat, Roger Crook

1. Motion to hire Spartan Construction to remediate the two concrete roof peeks at a cost not to exceed $15,000. Vote was (11 - 0) unanimous.
   Work to be done late October / early November.
2. Pre-school backyard renovation has been completed.

Submitted by: Mike Stocknoff-Co-Chair
Approved by: Charlie Bogusat-OIC

Planning Committee Minutes
October 7, 2026
OIC - Mike Ilardi
Chairs: Mike Stocknoff and Rudy Riveron
7:30pm - 7:40pm
In Attendance: Mike Stocknoff, Rudy Riveron, Scot Desort, Ben Peretto, Steve Koenigsberg, Mike Ilardi, Nelson Vargas, Barry Mendelsohn, Eric Veit, Charlie Bogusat, Roger Crook

1. Motion to hire Spartan Construction to remediate the two concrete roof peeks at a cost not to exceed $15,000. Vote was (11 - 0) unanimous.
   Work to be done late October / early November.
2. Pre-school backyard renovation has been completed.

Submitted by: Mike Stocknoff-Co-Chair
Approved by: Charlie Bogusat-OIC