

House Ops Meeting – 4/4/2023

Attendees: Charlie Bogusat, Roger Crook, Mike Ilardi, Mike Friedman, Mike Stocknoff

Start: 7:15pm

End: 7:40pm

FYI's for the board: I believe the 3 next lines all go under Maintenance- 517.04 Utility Maintenance

Renew A/C service contracts with Harmony Heating & Cooling.

1. Clubhouse; \$ 1050.26
2. A-Field Building: \$170.26

Renew A/C service contract with Colella for the 20 Ton unit: \$219.65

Competitive bid from Power-Save of Clifton for \$4320 for the above 3 items.

Completed projects:

Docks and swim lanes installed

Kurt built 5+ new picnic tables

Spring property cleanup

Clubhouse Landing window project completed

Clubhouse interior painted

Beach Buildings door replacement- Project has commenced -doors ordered

Motions:

Committee moved to hire Stanley and Orke to resurface/recoat WEST ballroom roof. Cost not to exceed \$2,825 from line 517.08. This will overspend the line. Stanley and Orke are our preferred roofing contractor with multiple successful projects. We would also prefer to utilize 1 vendor for all ballroom roof work both East and West portions.

Minutes submitted by Roger Crook OIC

Approved by Michael Ilardi-President

## House Ops Meeting – 3/1/23

Attendees: Mike Ilardi, Mike Stocknoff, Steve Koenigsberg, Charlie Bogusat, Kristen Neu, Pat Degnan, Scot Desort, Barry Mendelsohn, Roger Crook

Start 7:38 pm

End: 8:05 pm

Prepared by: Steve Koenigsberg

Discussion:

Staff activities

-Maintenance done to utility truck

-Maintenance working on painting projects

-Beach facility doors are ordered waiting on them to be ready to install

-Committee reviewed paint colors for Gold Lounge and Trophy Room. Colors selected for each and will be ordered. Kurt and staff will take care of the painting.

No Motions this month

Approved by: Roger Crook-OIC

## House Ops Meeting – 2/1/23

Attendees: Mike Ilardi, Mike Stocknoff, Steve Koenigsberg, Mike Friedman, Charlie Bogusat, Kristen Neu, Pat Degnan, Scot Desort, Barry Mendelsohn

Start 7:26 pm

End: 7:45 pm

Prepared by: Steve Koenigsberg

Discussion:

Staff activities

-Malachy was here for kitchen/bar equipment servicing.

-All window trims have been prepared/painted in preparation for new window treatments being installed

-Window treatments being installed on Friday Feb 3<sup>rd</sup>

-Charlie will be checking with Kurt on extra paint in stock so Beach can paint lifeguard closets preseason

-Vent Register covers coming from Collella

No Motions this month

Approved by: Michael Ilardi-President

## House Ops Meeting – 1/4/23

Attendees: Mike Stocknoff, Steve Koenigsberg, Mike Freedman, Charlie Bogusat, Roger Crook, Kristen Neu, Pat Degnan

Start 7:43 pm

End: 8:06 pm

Prepared by: Steve Koenigsberg

Discussion:

Staff activities

- Circus Pool pump shed residing
- Prepping & painting window trim in Clubhouse
- Circus Pool Bathhouse doors & frames replaced
- A Field furnace service call
- Clubhouse projects
  - Steam cleaning lobby tiled floor
  - Gold Bar floor repairs
  - New Trophy room & Gold Lounge flooring

Sent Contracts to:

- Malachy for Kitchen & Bar Service
- Melanie Custom Coverings for Window Treatments

Contracts to be sent:

- North East Stained glass to refurbish staircase window seat windows

Attachments for discussion:

Leak by attic window over Trophy Room – Contractor that did Club House Exterior work notified will be coming to inspect and then rectify.

Looking into interior designer to consult on interior wall colors for Trophy Room / Gold Lounge / Bridal Sweet

Submitted by: Steve Koenigsberg-Chair

Roger Crook-OIC