Planning Meeting 2/5/20   
OIC - Mike Ilardi   
Co - Chair - Stu Kipilman and Mike Stocknoff

In Attendance - Mike Ilardi, Stu Kipilman, Mike Stocknoff, Roger Crook, Steve Koenigsberg, Mike Freedman, Pat Degnan, Kristen Neu, Barry Mendelson   
  
7:15 - 8:00  
  
1. A - Field bridge discussion, waiting for engineer to finish drawings. Charlie will then send out for bid with contractors.

2. Discussion regarding future insulation of the ceilings over the office. We will revisit this after the new windows are installed .

3. Club House window renovation presentation of contractor bids by site manager Charlie Bogusat. 7 bids were requested, 6 bids were received.

4.Vote/ Motion made to hire Window Rama (W.I Services) to replace 34 windows in the Clubhouse (Marvin Replacement / Fiberglass) (excluding the Gold Bar and Gold Lounge as they are new windows). Vote was Unanimous 9-0.

5. Site Manager presented a bid from Tom Harty to replace the 4 Gold Lounge doors with wood framed, tempered glass paneled doors. Vote was Unanimous 9-0 to use Tom Harty.

6. Markovski Landscaping completed the change in elevation project to the front lawn, in front of the concrete bulkhead.   
  
7. Carpet for the Trophy room and Gold Lounge is expected in the next few days for delivery and installation is expected in the coming weeks.

8. Mike Freedman suggested replacing the existing Club House front door with a period appropriate door. We will investigate further and request a quote from Window Rama when they are here doing the window installation.

Minutes submitted by: Mike Stocknoff

Approved by: Michael Ilardi-OIC