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