

House Operations/Maintenance Meeting Minutes

Meeting: 5/6/2020

Start Time: 7:46pm

End Time: 8:37pm

In attendance: Roger Crook, Charlie Bogusat, Michael Freedman, Mike Ilardi, Mike Stocknoff, Stu Kipilman, Pat Degnan, Lil Sweet, Barry Mendelsohn, Steve Koenigsberg

Staff Activities

Fertilizing all common property lawns & Grub Control at the Club House

Connecting Twp water to Beach facilities

Prepping Alum System

Addling Geese eggs at WML, Tilcon & Copeland

Painting outside trim on new windows

Moving furniture & counter tops out of the way of window installers

Vandalized damage to Gazebo repaired

Near future Staff projects

Installing plastic shields at office counter

Tracing knob & tube wiring in attic

Insulating pre-school ceiling – waiting for Keiren Lynch to install donated lights first

Removing attic pull down steps in office hallway

Contractor Updates

Added 6 additional cameras to inside of Club House – Total of 14 cameras now in use

Twp. wants a Permit for Drum Pool steps

Tom finished framing carport – waiting on inspection

Electric roughing done at carport

Soliciting carport roofing bids

Steve Markovski reseeded Club House Lawn

Installation of Club House Windows wrapping

Motions & FYI's:

FYI - Service contract with Harmony Heating for our four a/c units at the clubhouse & one at the A-field building a cost of \$1,492.76. Money to come from line 517.04

FYI: Renewal of our annual contract for pest control with Western Pest Services at a cost of \$3,362.53. Renewal of Termite defense at a cost of \$692.00. Renewal of Carpenter Ant treatment at a cost of \$212.18. Money to come from line 517.03. As a utility, this gets voted on as a motion every 3 years and was voted on back in 2019. Suzie & Michele have the contracts.

Committee Motion to roof carport-Stanley & Orke Passed 9-0

Anticipated Chairperson approval:

Check to Twp. for building permit for steps from Drum Pool to Drum Gazebo

Discussion:

Fence to be repaired at beach 1 by handball courts

Discussion on floor in Ball Room – Charlie getting info/quotes on polish / screening

Minutes submitted by: Steve Koenigsberg-Chair

Approved by: Roger Crook-OIC