Housing Ops / Maintenance Meeting - 4/1/20

Meeting started 7:45pm

In attendance: Steve Koenigsberg, Michael Ilardi, Charlie Bogusat, Kristen Neu, Roger Crook, Mike Stocknoff, Scot Desort, Bev Nemiroff, Michael Freedman

Updates/Discussed:

* Committee voted to use Olde World Restoration for the fascia carpentry at the A –Field pavilion at a cost of $1200. POA Board FYI.
* Committee decided to table a vote for the painting of the underside of the pavilion until more quotes are received.
* Committee reviewed staffing items- Brian has been out sick, Joe (part- timer) had to stop working with us due to his mother’s position caring for the elderly. Bill has been working outside at times with Kurt and Zach due to clubhouse maintenance diminishing. Bill is polishing the ballroom floor while usage is minimal.
* Staff Activities:  
                                  Spring prepping of Club House Lawn  
                                  Treating Club House lawn for extensive grub infestation  
                                  Dock space labeling as directed by Lake Committee  
                                  Moving docks off of Beach winter storage into position on lake  
                                  Completed building of Pontoon work boat – looks amazing  
                                  Bill waxing Ballroom floor  
                                  Prepping to addle geese eggs in the nest:  
                                  Weather Permitting– just waiting to find the eggs  
                                  Gazebo vandalism damage repair added to bottom of “to do list”  
    
   Site Manager noted that Contractor Communication has slowed down
* Dixon has installed Furnace at A-Field Tue 3/31 at 7:30am to get the $250 March rebate.
* Keeping an eye on grass growth at end of Club House lawn graded during the winter – Contractor will be notified if we need additional grass seed put down as part of original

Contract.

* Mounting new Bimini top on Patrol Boat.
* Prepping Beach Buildings for summer. Staff completing plumbing & painting.
* Tom Harty is having trouble getting supplies from lumber yard for carport & bar doors-  
  Nevertheless he bid on removing attic door in office counter area while POA business is minimal.
* Jimmy Concrete has dropped off material and moved his equipment in place at Drum Pool

 Pavilion step project site.

 Meet with two bidders for hood & fire suppression installation above ceramic kilns in basement (exploring feasibility of such a project).  
Soliciting bids to replace Knob & Tube wiring under attic floor before insulating.

* Meeting Adjourned at 8:20pm

Minutes submitted & approved by: Roger Crook-OIC