

Planning Committee

12/7/22

OIC - Mike Ilardi

Chair - Mike Stocknoff

7pm - 7:40pm

In attendance: Mike Stocknoff, Mike Ilardi, Scot Desort, Mike Freedman, Lil Sweet, Bev Nemiroff, Steve Koenigsberg, Charlie Bogusat

1. Motion passed based on Mike Stocknoff's site visit to Northeast Stained Glass and D. Green Construction to determine vendors. Vote 7-0 with 1 abstain.

Submitted by: Mike Stocknoff-Chair

Approved: Mike Ilardi-OIC

Planning Committee

November 2, 2022

7:15pm - 8:07pm

OIC - Mike Ilardi

Chair - Mike Stocknoff

In Attendance: Mike Stocknoff, Mike Ilardi, Steve Koenigsberg, Charlie Bogusat, Lil Sweet, Bev Nemiroff, Mike Freedman, Barry Mendelsohn, Kristen Neu.

1. Gary from O'Neil and Sons presented our options regarding the Gold Lounge and Trophy Room flooring.
2. Voted to use Fox Architectural & Design to provide design and construction documents for the pre-school bathroom renovation.
Vote 9 - 0.
3. Discussions continued about Solar panels.

Approved by: Mike Ilardi-OIC

Planning Committee

7:00pm - 7:15pm

10/3/22

OIC - Mike Ilardi

Chair - Mike Stocknoff

In Attendance: Mike Ilardi, Mike Stocknoff, Roger Crook, Steve Koenigsberg, Mike Freedman, Lil Sweet, Pat Degnan, Kristen Neu, Barry Mendelsohn.

1. The building front door and Gold Bar door have been installed.
2. We are investigating quotes for the vintage windows at the mid stair landing.
3. A second architect has looked at the Pre-School regarding the bathroom / floor updating.

Submitted by: Mike Stocknoff

Approved by: Michael Ilardi-OIC

Planning Meeting Minutes – 9/7/2022

Attendees: Mike Ilardi, Charlie Bogusat, Dan Grant, Pat Degnan, Lil Sweet, Steve Koenigsberg, Scot Desort, Roger Crook

Start 7:15 pm

End: 7:40 pm

Prepared by: Roger Crook

Discussion:

Carry over discussion from Pre-School planning conversation. It was decided to request additional bids for Structural, Architectural, and MEP plans after an initial review of guidance from Structural Engineering of Mtn Lakes, NJ.

It was voted to add moneys to Planning Line 507.00 to make this line \$20,000 for the 2023 budget.

Approved by: Mike Ilardi-OIC

Planning Meeting

August 3, 2022

OIC - Mike Ilardi

Chair - Mike Stocknoff

7:15pm - 7:52pm

In Attendance: Mike Ilardi, Mike Stocknoff, Roger Crook, Dan Grant, Barry Mendelsohn, Mike Freedman, Charlie Bogusat

1. Spartan Construction is still waiting on the arrival of the front door and bar door for installation. Anticipated delivery is mid to late August.
2. We have a Solar Panel company coming to provide us with information regarding Solar Panels for the Clubhouse.
3. Discussed the needs of the WML Nursery school, regarding the rear half of the building, re:bathrooms etc ...
4. Discussed replacing the doors on the Circus storage/bathroom building. Doors would be steel doors with steel frames. Soliciting secondary bids.
5. Discussed replacing two front (Clubhouse) attic windows. Soliciting secondary bids.

Submitted by: Mike Stocknoff-Chair

Approved by: Michael Ilardi-OIC

Planning

July 6, 2022

OIC - Mike Ilardi

Chair - Mike Stocknoff

7:15pm - 7:40pm

In Attendance: Mike Ilardi, Mike Stocknoff, Roger Crook, Pat Degnan, Charlie Bogusat, Steve Koenigsberg, Lil Sweet

1. Drum Pool update - A "punch list" has been created for Gusco's to complete before final payment is made.
2. Exterior renovation is almost complete. We are waiting for the delivery / installation of the front door and bar door.
3. Discussed 2023 Planning Budget

Submitted by: Mike Stocknoff-Chair

Approved by: Michael Ilardi-OIC

Planning Committee

6/1/22

OIC - Mike Ilardi

Chair - Mike Stocknoff

7:15pm - 8:00pm

In Attendance: Mike Ilardi, Mike Stocknoff, Roger Crook, Scot Desort, Steve Koeningsberg, Joanne Machalaba, Lil Sweet, Pat Degnan, Charlie Bogusat, Barry Mendelsohn, Dan Grant

1. Drum Pool update - Drum pool remediation is 99% completed with a short punch list of items to be taken care of.
2. Exterior Building Update - Exterior renovation is approximately 90% completed. Hardy board and vertical boards on the back side of the ballroom, boat launch side and rear entrance walls have been completed. Rotted sill plates have been replaced. New Copper gutters have been installed. The roof over the rear steps has been completely rebuilt.
Preliminary research to take place to restore the windows at the mid landing of the steps to the second floor.
3. Pre - School needs, bathroom repair, main floor, rear sandbox and retaining wall. We will begin the process to solicit bids from contractors.
4. We will look at our Reserve Study for upcoming projects that are expected to take place in the next 5 years.

Submitted by: Mike Stocknoff-Chair

Approved by: Michael Ilardi-OIC

Planning Committee

5/4/22

OIC - Mike Ilardi

Chair - Mike Stocknoff

7:15pm - 7:30pm

In attendance: Mike Ilardi, Mike Stocknoff, Scot Desort, Pat Degnan, Charlie Bogusat, Lil Sweet, Steve Koenigsberg, Joanne Machalaba

1. A- Field Bridge construction has been completed. Final payment has been made to the contractor.
2. Drum Pool renovation/remediation update: block retaining walls have been completed, the deck has been demolished, we're awaiting inspections.
3. Exterior Building renovation continues: roof has been completed, stucco and hardy board is continuing, copper gutters have been installed.
4. Our President, Mike Ilardi has been working tirelessly, donating his time each day to assist in the exterior renovations. He has sanded the vertical and horizontal wood boards to better blend the old paint with the new paint. He removed old wires and cables that littered the exterior of the building and re-routed them through the building. He hand-dug the 75' drainage channel along the exterior of the ballroom on the boat launch side. Mike also picked up 2 yds of Pea Gravel, he removed the river rock on both sides of the A-field bridge and placed Pea Gravel in its place to create a smoother transition entering and exiting the bridge.

Minutes submitted by: Mike Stocknoff-Chair

Approved by: Michael Ilardi-OIC

Planning Committee

April 6, 2022

OIC - Mike Ilardi

Chair - Mike Stocknoff

7:30pm - 7:50pm

In attendance: Mike Stocknoff, Mike Ilardi, Steve Koenigsberg, Roger Crook, Scot Desort, Mike Freedman, Lil Sweet, Jerry Leibowitz, Lil Sweet

1. A - Field Bridge: Jimmy Concrete has put the steel in place and they have been secured them to the footings. The side rails are being installed.
2. Drum Pool: Guscos is in the process of removing all of the old block and some of the stone base is now in place for the placement of the new wall.
3. Exterior building renovation is moving along. The new roof shingles have been installed. The underlayment of the roof was in excellent condition and did not need any repair. The stucco work and chimneys have been completed. The wood trim replacement will be started in the next week or so. Due to being under budget, we are able to finish the rear of the ballroom, the side of the ballroom on the boat launch side and the back entrance side.

Submitted by: Mike Stocknoff-Chair

Approved by: Michael Ilardi-OIC

Planning Committee

3/2/22

OIC - Mike Ilardi

Chair - Mike Stocknoff

7:00pm - 8:02pm

In Attendance ; Mike Ilardi, Mike Stocknoff, Steve Koenigsberg, Dan Grant, Roger Crook, Joanne Machalaba, Peter Hestevold, Barbara Neibert, Barry Mendelsohn, Mike Freedman, Kristen Neu, Jennifer Cordes, Jerry Leibowitz.

1. General Updates on Drum Pool , Exterior Building renovation and Circus Pool storage building.
2. Discussed Gusco's contract for Drum Pool.
3. Reserve Study has been completed by Falcon Engineering.
4. Continued discussion regarding potential locations for a dog park. 2 locations will be further investigated.

Submitted by: Mike Stocknoff-Chair

Approved by: Mike Ilardi-OIC

Planning Committee 1/5/22

OIC - Mike Ilardi

Chair - Mike Stocknoff

7:15pm - 7:39pm

In Attendance: Mike Ilardi, Mike Stocknoff, Scot Desort, Joanna Machalaba, Steve Koenigsberg, Dan Grant, Kristen Neu, Lil Sweet, Mike Freedman, Barry Mendelson, Charlie Bogusat, Pat Degnan, Bob Fehon

1. A - Field Bridge - Jimmy Concrete has fabricated the bridge footings in his warehouse and will be continuing the process.
2. Falcon is wrapping up the first phase of our Reserve Study . They had a bunch of questions that have been answered and we expect the initial analysis in the next few days.
3. Discussed Drum Pool bids that have been received after requesting equal bids based on our requested "scope of work". Motion made to hire Gusco Landscaping LLC to do the work on the Drum Pool renovation / remediation. Vote 11yes, 1 abstain.
4. Details to be received next week from the company that is doing our lighting fixture audit.
5. Dog Park investigation is continuing.

Submitted by: Mike Stocknoff-Chair

Approved by: Michael Ilardi-OIC