**PLANNING MEETING 9/5/2018**

ATTENDEES: Lil Sweet, Barry Mendelsohn, Russ Pencak, Pat Degnan, Kristen Neu, Mike Freedman, Joy Weinreich, Charlie Bogusat, Mike Ilardi, Beverly Nemiroff & Stu Kipilman

* We paid final payment for the Dam. Also identified several items to be on watch list as we have a 2 year warranty on these items.
* Bar renovation – Received plans for bar. Also, Site Manager has been meeting with vendors for construction of refrigeration, heating and A/C, plumbing and replacement of windows.
* Not sure about replacement of ceiling in bar
* Made motion to present to board for $85,000 additional monies to be taken from Sinking fund to do additional work on windows, floor, A/C, heating etc. while the bar is being renovated. The committee passed it unanimously.
* Rob Torcivia to conduct Land Credit meetings on Oct. 1 and Oct. 3 to inform community about the motion on the ballot to apply for the land credits.
* We need to get some recommendations for contractors from the Architect and BFA. The site manager to follow up.

Minutes submitted by: Stu Kipilman

Approved by: Mike Ilardi-OIC