House Maintenance/House Operations Meeting Minutes Chair: Joe Aspelund  
September 5, 2018 Officer-in-Charge: Russ Pencak

Start Time: 7:45pm

End Time: 9:18pm

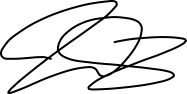
Committee Members In Attendance: Joe Aspelund, Kristen Neu, Lillian Sweet, Mike Freedman, Pat Degnan, Stu Kipilman, Joy Weinreich, Russ Pencak, Charlie Bogusat, Mike Ilardi.  
Absent: Dave Neu

Others Present: Kurt Eisenger

Items Discussed:

* Landscaping
* Motion to spend $3500 from line 525.02 to allow Kurt to remove Junipers and landscaping.
  + 12 Yes, 1 No
* Starting at Clubhouse, Rose Garden, Dam, Beach 3.
* Discussed Service contracts. Agreed to wait for more information
* Motion to use BA Colella for service contract for Club House Gas Burner for $350/yr + tax from CC.
  + 13 yes.
* Motion to hire Baptist for up to $3,000 to repair electric panel on pole by clubhouse boat ramp to be paid for by driver.
  + 13 Yes
* New custodian, Bill, to start on Sept 10th.
* Discussed new truck
* Tiffany Bar fireplace
  + Elite Chimney out of business, looking for another vendor.

Respectfully Submitted,



Joseph Aspelund

Approved: Mike Ilardi

President