PLANNING MEETING 6/13/18

START: 7:00pm

ATTENDEES: Lil Sweet, Kristen Neu, Michael Ilardi, Charlie Bogusat, David Neu, Barry Mendelsohn, Pat Degnan, Rob Torcivia & Stu Kipilman

The Deck support has been completed and the new supports installed.

The three rail fence and painting needs to be done. Meeting with Architect for the Bar scheduled for June 28. We need to review pre-fab or custom options. Question as to whether or not equipment will stand up to abuse.

Need to review where the basement refrigerator for the bar will be located. There is an issue with the Lions Club toys and storage as it is where we want the refrigerator to be installed.

Made motion to hire Baptist to do the Electric for the Dam. Russ and Charlie recommend Baptist. The motion is to spend up to $2000 including tax for the service, monies to come from the pre-approved Dam motion.

Site Manager asked Keller about the window installation in the clubhouse. Looking for a quote from them.

We need to review status of the building; renovation vendors that sent in quotes. Have two Engineering firms quotes that have reviewed the building but no written proposals received. Charlie to call Morris to find out costs.

Land Credits review has been done. The number of credits our lot is eligible for is 102.25 credits at a pre tax value of $1,636,000. This is good news. We are looking at what the zoning was in the past to see if we can get even more land credits. This is to be put on the ballot for the community to vote on in order for us to move forward.

We would still own the land but the restriction is we will not be able to build anything on the property. In addition, even though the value of the land credits is $1, 636,000, there is not funding in the bank, and it could take several years for funding to occur.

The next steps are to verify the zoning variable within the next 30 days, as well as review the proposal with our attorneys.

We will inform the community in September as to the status of the land credits. We are going to have a meeting to explain the land credits.

Submitted by: Stu Kipilman Approved by: Michael Ilardi-OIC