

6/23

Organized by place:

9 E. 71st St

Rich Barnett:

Sarah will need to review the large list from Rich

Sarah:

.Finish going through 6th, 5th and basement storage

.Photo for balcony of stockade

Rich Kahn:

.Find new office space – JE gave Rich ok to look at 1-15 office spaces. Will forward info after

Shelley:

.bathroom rugs – Shelley has samples to show JE

.entry way carpet – Shelley has samples to show JE

.two arm chairs for living room – Shelley is still looking

.arrange for movers to re-arrange furniture - postponed

.put up scaffolding in living room to paint ceiling – Shelley said if JE wants to paint the ceiling and move the furniture she is more than happy to coordinate over the next 2 weeks

.Will get marble finishes for entry office - Shelley went to the place JE and Sarah suggested in NYC but they discontinued that stock so Shelley ordered it from Paris and it will be here next week. Shelley has selected other sample finishes as well.

LSJ

-List of things to allocate

.Library ceiling

Brice and Karen:

Items in storage – Sarah will go through storage and decide what stays and what goes

VEHICLE PURCHASES

JEE Fleet: 4 x ATV 360/400, 2-x side by sides Polaris Ranger 2 passenger plus cargo deck

MARINE PURCHASES:

.Wave runner storage/lifts – Brice said the old lifts could not handle the weight of the current wave runners – one lift is still in the box and the other one has a cracked base but could be repaired. Carlos confirmed with Boat Lift US that the lifts should hold 1200lbs and the current wave runners are about 950lbs with fuel. Waiting on response from Carlos and Brice as to how this makes sense.

.Fishing gear (Igor and Larry are working on this together)

.Pool equipment, unsure of requirement

TIKI HOUSE

.New Roof

.New Lanterns

.New covers for bench seat and cushions

Review Furniture

NEW OFFICE

Purchase new printers for JEE and Sarah

Emad: (Emad added June 23rd)

Nana Engines – looking into getting Nana refitted with 300 HP engines

Gary:

1. Gary is coordinating with Luis Felix (DR stone quarry rep.) and will be going to the DR sometime between 6-28-10 and 7-6-1

Status of projects and outstanding issues for Jeffrey underlined

LIBRARY

Status interior

1. interiors complete by construction

Outstanding issues

1. ceiling treatment – Shelley said that Ion is to visit in 2 weeks to start painting, which should take 2-3 weeks to complete giving an estimated finish date of July 8th
2. cabinet finishes – Shipped and waiting delivery
3. floor finishes – Shelley claims that JE is to decide on next trip to island (decision made by July 1)

Status exterior

1. courtyard paving underway complete by the July 31

Outstanding issues

1. landscape plans

- a. plants – Shelley said that Igala is to fill in an area behind the tiki hut with plants she and JE chose and Shelley is awaiting new images from

Igala

b. irrigation plans

c. lighting – Shelley said she will send sample lighting options via email this week

2. Igala has trees tagged ready for delivery as soon as barge is ready

MASTER SUITE

Status interior

1. Construction under way, subject to decisions being made should finish by Oct 31

Outstanding issues

1. steam bench

2. out side shower

3. lites over bed

4. lighting in bedroom

5. electrical in bath area

6. tub deck and surround

7. selection of wood floor

8. sourcing thassos slabs

9. powderroom vanity plan

10. shop drawings for stone

Status exterior

1. Wall under way, complete by Aug 31

Outstanding issues

1. Landscape plans, lighting irr.

KITCHEN

Status

Outstanding issues

1. kitchen design
2. stair and wall design to master

LAUNDRY

1. assume we get permit July 1 should complete by Oct 31

COTTAGES

1. const underway should complete by Sept 30

Outstanding issues

1. shower design

MECHINICAL ELECTRICAL

Status under way should complete by Sept 30

MECHANICAL DESAL

Status under way should complete by Nov 30

Dock House/floating dock

Hanger

CZM

Status submitting by July 1

Plans go in the 20th

Assume approval by September 30

Construction plans by November 31

Permits by January 30

Pool by June 30

Cottage by August 31

Music room by June 30

Tennis by April 30

Shelley:

To get:

exterior lighting for courtyard

outdoor furniture

To Do:

Revisit the idea to build another guest cottage in current complex on next visit

Bill Murphy:

.Need to coordinate with LSJ to finish wiring for telephone upgrade. Office, Pavilion, Gym, Boat Captains office all need to be ready to go by 7/12.

.Fax lines need to be terminated and identified (putting new ones in next visit)

.Follow-up trip with Steve Bisby is tentatively scheduled for 7/12/2010.

.We have quotes for increased bandwidth at LSJ. Meet with Wes at Choice week of 7/12 for details.

.Jermaine has an RMA for the Cell Backup units. These need to be returned

.Do we need AppleTV (bandwidth is a problem)

FTC:

.VoIP Switch was RMA'd end of May and is installed and ready for phones.

Doug:

.Doug is working on various layouts for the steam room, especially the larger slab that JE asked for.

.Working on layout of the exterior shower, bench and planters

.Work out the stone wall panel sizes inside and out for electrical layouts

.Working on tub layout for drain and piping

Zorro

Brice and Karen:

.Well problem

.Ponderosa pines at main entrance are in bad shape – What would you like to do

EMPLOYEES:

.Staff Cottage at the Main House requires to be furnished.

.Need to employ new couple or 2 individuals

MAIN HOUSE:

.Stucco Repair - Estimate is for \$100,000 – JE would like to speak to Gary about this on 6/28

.Fountain redo – If the center column was removed the distance from waterline to the top of bowl would be 31 inches. If the center column and a 7" lower portion of the bowl was removed, the distance from waterline to top of bowl would be 24 inches. Brice has concerns if center column and a portion of the bowl was removed then the bowl would be too close to the edge of the lower basin, water may hit the edge of the basin, instead of directly going into the basin. It would take JJ 3 - 4 days to complete work. How do you wish to proceed?

.Terrace Tile Repair - received bid would like to review other options

.Plant Mortality - considerable loss last winter. Proposal from Aspen landscaping for replacement of plant material to bring back to original state quoted at \$18,820.68. In addition the bed in front of the great room window needs to be replanted (it has been 2 years since we did replacement of this nature)

VEHICLES:

-1995 Tahoe with 158,000 miles and 2003 F250 with 126,000 miles. Both vehicles have maintenance issues. Brice recommends that both vehicles be sold and the purchase of a Dodge 1500 truck to replace them

.Recommend purchase of new ranch truck – Larry getting new suburban

.Purchase 2 x ATV

BED AND BATH

Already purchasing in preparation for July visit.

Igor:

1. Small fins
2. Swimming goggles
3. Swimming board
4. Swimming trunks
5. Water dumbbells (hydro tone) – Sarah purchased

Bill Murphy:

.Cell reception is poor to none (Boatz is looking into options)

.Wifi needs to be tuned (will research solutions and see if he can fix remotely)

.Only 1 network plug for master office (researching putting another one in)

Palm Beach

Janusz:

Go over furniture in the storage room with Sarah

Larry:

Will trade Rover, Merc and Jag for 3 Suburbans – Larry will negotiate Wednesday evening and brief JE on trip to LSJ (Thursday)

Financial Department

Rich Kahn:

.Jon Nicola – outstanding invoices totaling 10,000 (3,333.33(50% of March 24 – April 23) and 6,666.66 (100% of April 24 – May 23)

.Roy Black – May invoice 24,777.50

.Critton – May invoice 157,988.55

.Robert Couturier invoice 42,483.54 (they claim they deducted 25K only as other 25K was for work on the interior package and nonrefundable)

.Gensler – upon new agreement pay 66,263.78

.LSJ Slip C10 – paying 0.91 per foot vs 1.16 that Brice agreed to

.Pinto still owes JE 40K Euro for decoration belts

.Tatyana – Promissory Notes (33,950 and 20,000)

Paris:

Bill: (Bill added June 23rd)

-iMac computers are ordered. Anticipated delivery date 6/28/2010.

-Cisco 1811 router ordered for JEE Office. CDW is shipping to 66th street with French power cord. Per Cisco website, this item is classified as unrestricted and can be brought out of the country without filing any additional paperwork.

-Need to setup internet access with a static IP address. (6/29)

-Review existing printers and find acceptable alternative for JEE office and Second Office.