**BOARD MEETING – March 15, 2023**

**PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| MICHELLE CROMWELLROGER CROOKPAT DEGNANSCOT DESORT~~DANIEL GRANT~~ | MICHAEL ILARDI GLEN KATZ ~~MARK KEMPNER~~STEVEN KOENIGSBERGDEBORAH LINNELL | MICHAEL LYNCH DARYL MACELLAROJOANNE MACHALABA BEVERLY NEMIROFF   | KRISTEN NEU BARRY SILBIGERMICHAEL STOCKNOFF  |

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq., (Absent)

**ARRIVED LATE**:

**LEFT EARLY**:

**ABSENT:** Mark Kempner, Daniel Grant

Michael Ilardi, President, called the meeting to order on Wednesday, March 15, 2023, at 8:02pm

Deborah Linnell, Roll Call

**MOTION #1**: Motion to approve the minutes of the February 15, 2023 Board Meeting.

**Motion by: Michael Ilardi, President 2nd by: Mike Stocknoff, Director**

Discussion:

* Question regarding Motion #10 from February minutes:
	+ Should this be Old Business? This is considered new business since this motion was defeated in January.
	+ It is noted that there was a discussion about bidding at the February meeting and the cost being fair market value.

**Motion Carried**

# CORRESPONDENCE

* Sally Lefkofsky- Questioned about beach chairs on beaches & at the pools. And asked why they’re not provided?
	+ There is an expense to it and the risk of potential vandalism.
	+ Recommended to Sally to attend a Beach Committee meeting.
* Boy Scouts of America:
	+ Request for a donation.
	+ We support and donate by contributing the clubhouse and other sponsorships throughout the year.

**GOOD & WELFARE**

* none

# PRESIDENT’S REPORT: Michael Ilardi, President

* Rob was excused tonight.
* It’s been a busy month:
	+ Thanked Bar & Rental for working with ABC for Liquor License.
	+ Thanked Scot Desort on email & phone system upgrade
	+ Thanked office staff for smooth transition since Michele’s retirement
	+ Maintenance has done a lot of work around the clubhouse
	+ Pub Night was a huge success
* Comedy Night is almost sold out and coming up on March 25th
* St. Patrick’s Day is Friday- the bar will be open
* Potential for a movie to be filmed here- came to visit the outside, beaches, lake, etc. Will keep everyone posted. Could be potential revenue for CC
* Don’t forget to check smoke alarms
* Unencumber the $9,800 from the project- We will release the money from the Clubhouse Project

# TREASURER’S REPORT

-Financials through February

- With just two months into the year, minimal to report. Spent 16% of POA budget.

- Country Club has $56K net income with $30K from Bar & Rental and $21K from Camp. The project balance of $9,800 from the clubhouse exterior project will be released back to operating cash.

- 2022 year-end report pending booking the accruals.

- External Financial Audit underway and going well

- Cash summary - Ongoing diligence to keep account balances close to the FDIC limit. Investing money into CD’s with higher earnings. Although money has been moved, it may not be reflected until next month.

# LEGAL COUNSEL’S REPORT

-Attorney absent, no report

Discussion: none

# COMMITTEE REPORTS

* Athletics Committee: Daryl Macellaro:
	+ Discussion on installing an AED (automated external defibrillator) tower.
	+ An AED would be available to anyone to use in case of emergency.
	+ Brainstorming fundraising ideas to help cover the cost. The cost is $3,800 for the tower and $800 for the AED.
	+ It has built in video and is battery powered. The battery does have to be replaced every 4 years.
	+ The power for the tower is all self-contained and it’s temperature controlled.
	+ Camp committee is involved.
* Athletics Committee: Glen Katz:
	+ Tom & Jamie presented on creating a trail to link our property over on Jackson Avenue to Wildcat Ridge. Our property backs right up to Wildcat Ridge.
	+ This would open up the trails to all residents.
	+ A hike was done as preliminary research. It’s about ½ mile to connect and it would unlock miles of trails.
	+ From a monetary standpoint a lot could be done with donations.
	+ There is a little bit of a marshy area off of Jackson that would need lumber for a little bridge.
	+ Experts to flag it out and would ask the community to get involved. Also suggested to talk to the Boy Scouts about volunteering to help.
	+ They will be working with Athletics Committee about this.
	+ Discussion on parking options.
		- Street parking
		- A parking lot could be done but there is an expense
	+ Signs would be posted on our property that it’s private property
	+ Some concern expressed about insurance and potential of someone filing a lawsuit
		- That could happen now without a trail
	+ A lot of the property backs up to woods that allow hunting. Advised to have caution & safety signs up.

**OLD BUSINESS:**

**MOTION #2:** Motion to hire Hilberg Contracting to install 14 new steel door frames and steel doors at the three beach buildings. Money to come from the Equalization Fund and not to exceed $25,000.

**Motion by: Steve Koenigsberg, Director**  **2nd by: Mike Ilardi, President**

Discussion: none

 **Motion Carried**

**NEW BUSINESS**

**Board:** Presentation to Ronnie Trisuzzi

Ronnie thanked the board and all of his customers

**Board:** Application for Household Membership (2)

Application for Household Membership dated: 2/24/23

Consensus to accept: Yes

**Board:** Application for Household Membership

Application for Household Membership dated: 3/11

Consensus to accept: Yes

**FYI: Beach:** Contracted with Mr. Sam’s Ice Cream as the vendor for the concession stand at beach 1. They will pay us a fee of $500 to the POA to cover utility expenses & the upkeep of the concession stand.

**FYI: Beach:** Purchased lifeguard clothing/bathing suits from California Beach Hut at a cost of $1,390. Money to come from line 503.15.

Discussion:

* California Beach Hut had a sale so we received a discount this year. We are purchasing as we get contracts.
* The receipt wasn’t included in the board packet.
	+ Clarification that it’s not required to be in the board packet.
* There are more expenses coming from this line.

**FYI: Beach:** Purchased lounge chairs for drum pool deck from Walmart at a cost of $1,268.69. Money to come from line 503.09.

Discussion:

* Questioned why this wasn’t a board discussion.
* This was budgeted. The committee specifically didn’t want to spend a lot of money.
* Purchasing 14 chairs total
* We don’t have to chain the chairs up since drum pool is gated. They can be stacked in the corner or under the pavilion.
* This is a trial for this year.

**MOTION #3:** Motion to re-hire Olivia Maute as WML Head Swim Team Coach at a salary discussed in closed caucus. Salary to come from line 501.05.

**Motion by: Darly Macellaro, Director 2nd by: Pat Degnan, Director**

Discussion: none

**Motion Carried**

**MOTION #4:** Motion to re-hire Alex Flynn as WML Assistant Swim Team Coach at a salary discussed in closed caucus. Salary to come from line 501.05.

**Motion by: Darly Macellaro, Director 2nd by: Pat Degnan, Director**

Discussion: none

**Motion Carried**

**MOTION #5:** Motion to hire Horizon Entertainment & Attractions, Inc. at a cost of $2,450 to supply a 24’ rock wall & a multi-talent entertainer. Money to come from Country Club.

**Motion By: Mike Ilardi, President 2nd by: Scot Desort, Director**

Discussion:

* Deposit was due on March 9th.

**Motion Carried**

**FYI: Bar & Rental:** Paying BMI $1,724.40 for the year 2023 for copyrighted music in the Gold Bar, Lounge & Ballroom. Money to come from Country Club line 5020. This is a 10% discount.

Discussion: none

**FYI: House Ops/Maint:** Motion to pay D&M for dump truck repairs total invoice $1,753.98 including tax. Monies to come from line 525.01.

Discussion:

* Kristen Neu raised the question of why money is being spent without approval. And according to our own rules this shouldn’t be a FYI.
* The board acknowledges Kristen’s concern but the board is ok with this being a FYI.
	+ It was a time critical repair so that’s why it should be a FYI. The money has been spent.
* Will review with Rob.
* Concern expressed that there should be some oversight on it.

**MOTION #6:** Motion for Chemtrade to supply alum to WML for the 2023 season at a cost not to exceed $35,000. Monies to come from line #521.01.

**Motion By: Mike Lynch, Director 2nd by: Barry Silbiger, Director**

Discussion: none

**Motion Carried**

**GOOD AND WELFARE:**

**Pat Degnan:** 88 Valley View Drive: Question at 1st & 2nd Annual Meetings there’s a pledge of allegiance. Why don’t we pledge of allegiance before every board meeting? Pat can lead it next month.

**MOTION TO ADJOURN AT 8:53p.m.**

**Motion by: Michael Ilardi, President 2nd by: Mike Stocknoff, Director**

Next Board Meeting is Wednesday, April 19, 2023

Written & Submitted by: Vicki Lowrie

Approved by: Michael Ilardi, President