**BOARD MEETING – October 19, 2022**

**PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| MICHELLE CROMWELL  ROGER CROOK  PAT DEGNAN  SCOT DESORT | ~~DANIEL GRANT~~  MICHAEL ILARDI  GLEN KATZ  MARK KEMPNER | STEVEN KOENIGSBERG  DEBORAH LINNELL  MICHAEL LYNCH  DARYL MACELLARO | JOANNE MACHALABA  ~~BEVERLY NEMIROFF~~  KRISTEN NEU  BARRY SILBIGER  MICHAEL STOCKNOFF |

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**:

**LEFT EARLY**:

**ABSENT:**  Daniel Grant, Beverly Nemiroff

Michael Ilardi, President, called the meeting to order on Wednesday, October 19, 2022 at 8:04 p.m.

Deborah Linnell Roll Call

**MOTION #1**: **Motion to approve the minutes of the September 21, 2022 Board Meeting.**

Motion by: Michael Ilardi, President 2nd by: Mark Kempner, Past President

**Motion Carried**

# CORRESPONDENCE

None

**GOOD & WELFARE**None

# PRESIDENT’S REPORT: Michael Ilardi, President

Thanked Ilene Horowitz for the shredding event; shredding over 5,000 lbs of paper.

**OFFICE REPORT**

* October 2022 report distributed by email.

Discussion: None

**SITE MANAGER’S REPORT**

* October 2022 report distributed by email.

Discussion: None

**MAINTENANCE REPORT**

* No Report Available

# TREASURER’S REPORT

* Thank you to the Board and Committee members for a very smooth budget planning and annual meetings this year. Now, let’s close this year strong.
* Through Sept 30th, 76% of the POA budget has been spent, tracking to end the year in good shape.
* On the Cash Summary, funds continue to be managed to stay within or close to the FDIC limit.
* Country Club income through Sept is $202,000, with Camp income $88,000, Bar & Rental $66,000, House Activities $11,000 and Women’s Club $9,600.
* Discussion: A question was raised by Scot Desort regarding how much profit the POA can make regarding maintaining the POA tax status as not for profit. Treasurer to confirm this with the outside accountant.

# LEGAL COUNSEL’S REPORT

* Nothing for the public portion of the meeting

Discussion: None

# COMMITTEE REPORTS

**OLD BUSINESS-**None

**NEW BUSINESS**

# MOTION #2: Motion to transfer $30,000 from Country Club Cash to POA Cash. This is to pay down the CC debt owed to the POA.

# Motion by: Joanne Machalaba-Treasurer 2nd by: Mike Ilardi-President

Discussion: None

**Motion Carried**

# 

# MOTION #3 : Motion to set the 2023 POA dues at $860.00 per home & $215 per lot, applying $20,000 from surplus funds to offset dues.

# Motion by: Joanne Machalaba-Treasurer 2nd by: Mike Ilardi-President

**Motion Carried**

**MOTION #4: Motion to purchase trout from Musky Trout Hatcheries LLC at a cost of $1,912.91. Fall fish stocking ($1,715.00) from line 521.03 & trophy fish ($197.91) from line 521.06.**

Motion by: Michael Lynch-Director 2nd by: Barry Silbiger-Director

**Motion Carried**

**GOOD AND WELFARE**

**Devon Maloney**, 33 William Street: Thanked everyone for the opportunity. Thanks to Suzie for providing ongoing edits and feedback to support the position. She recommended that the board continue to streamline systems and communication for the role. Expressed that it can be overwhelming to be responding to so many one sentence requests and that at times it felt like there was 'way too many cooks in the kitchen'. Encourages the supervisors of the role to learn more about the task bandwidth and role details so that when

community members call with feedback, they can better speak on the employee's behalf. She will stay on through November to train the new hire.

**Barry Mendelsohn**, 53 Oakland Ave: Asked about some recognition for Kurt given his amazing work ethic.

**Pat Degnan**, 88 Valley View Drive: Civic Affairs held a “Meet the Candidates Night” on Monday, October 17th.

**MOTION TO ADJOURN AT 8:36 p.m.**

**Motion by: Michael Ilardi, President 2nd by: Barry Silbiger, Director**

Next Board Meeting is Wednesday, November 16, 2022 @ 8:00 p.m.

Written & Submitted by: Suzie Palazzo

Approved by: Michael Ilardi, President