**BOARD MEETING – January 17, 2024**

**PRESENT:**

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

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**: None

**LEFT EARLY**: Mark Kempner at 9:08pm

**ABSENT:** Michelle Cromwell, Pat Degnan, Daniel Grant,Beverly Nemiroff

Michael Ilardi, President, called the meeting to order on Wednesday, January 17, 2024 at 8:09pm

Steve Koenigsberg, Roll Call

**MOTION #1**: Motion to approve the minutes from the December 20, 2023 Board meeting.

**Motion by: Michael Ilardi, President 2nd by: Joanne Machalaba, Treasurer**

Discussion:

* None

**Motion Carried**

# CORRESPONDENCE

None

**GOOD & WELFARE**

None

# PRESIDENT’S REPORT: Michael Ilardi, President

# Beverly had an incident; got hurt but is doing better

Thanked Pat for the NYE event

# Blood Drive, Tuesday, January 23rd

Complimented Lauren for doing an excellent job running the Legal & By-Laws meeting

Dueling Pianos was a huge success, 2nd show already sold out as well. Thanked Kristen, Dave & Pat for all their help.

# TREASURER’S REPORT: Joanne Machalaba, Treasurer

Through Dec. POA spent 89% of the budget, $1.8M.  90% of dues collected.

Nothing notable on the Cash Summary.  Meetings are being held with the various banks to ensure appropriate money management and account balances are maintained.

Country Club has a net income of $42,900 as compared to $188,000 this time last year.

Final year end numbers are being worked on including accruals and final offsets.

# LEGAL COUNSEL’S REPORT

Nothing to report.

Discussion:

# None

# COMMITTEE REPORTS

Show of hands if committees can decide on their rehiring process for returning employees without advertising as long as they were the last employee in that position. Consensus Agreed

Charlie updated our last service contract with Harmony Heating.

Thanked Ilene & Mike Ilardi that starting this summer, boats can be left at beach 1 during the fireworks with a signed waiver.

Kristen: Craft beer & 2 comedy night events coming up.

Last month, motions were done to hire for comedy night. Asking for consensus to be able to sell both member & guest tickets at the same time. Consensus Agreed

**NEW BUSINESS**

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

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

**Discussion:**

None **Motion Carried**

**MOTION #3:** Motion to accept D&M Fireworks to provide our fireworks display for Festival Day on July 21st, 2024, **or it’s rain date,** in the amount of $8,500. Money to come from Country Club.

**Motion By: Michael Ilardi, President 2nd by: Daryl Macellaro, Director**

**Discussion:**

None

**Motion Carried**

**MOTION #4:** Motion to begin monthly transfers starting in March from the Country Club Reserve Fund POA line 542.04 to Country Club Reserve Fund account in the amount of $15,000 for 10 months in 2024.

**Motion By: Joanne Machalaba, Treasurer 2nd by: Mark Kempner, Past President**

**Discussion:**

None

**Motion Carried**

**Application for Household Membership: FYI** 1 renewal pre-approved.

**MOTION #5:** Motion to hire Parking Lot Services to repair parking lots at Beaches 1,2,3 as well as A-Field, Maintenance lots **& clubhouse properties.** Money not to exceed $175,000 and come from Sinking Fund as passed by community vote.

**Motion By: Steve Koenigsberg, Director 2nd by: Roger Crook, 1st Vice President**

**Discussion:**

Beach 2, only one side getting redone, other side getting repaired.

**Motion Carried**

**MOTION #6:** Motion to hire NJV Home Improvements LLC to repair clubhouse deck & replace ramp railings at a cost not to exceed $10,000. Money to come from Country Club.

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

**Discussion:**

He did the GL & Trophy Room floors. He can replace what’s necessary underneath.

Discussed differences between NJV and other vendors as to how they want to do the job.

Discussed what is damaged & what is being repaired.

If motion passes, will add another motion to pay out of the Equalization Fund.

**Motion Carried**

**MOTION #7:** Motion to pay for approved deck repair (motion #6) from the January 17, 2024 Board meeting from the Equalization Fund up to $10,000.

**Motion By: Michael Ilardi, President 2nd by: Roger Crook-1st Vice President Motion Tabled**

**MOTION #8:** Motion to accept the Code of Conduct Policy as attached. (policy revised)

**Motion By: Lauren Bianchi, Director 2nd by: Michael Ilardi, President**

**Discussion:**

If a board member is suspended & gets replaced, would it be for the whole term or the year?

Can’t take away a board members right to run again. Hard to get suspended.

**Motion Carried**

**WOMEN’S CLUB FYI:** Spent funds from the Community Events line (539.09) to purchase additional items from Amazon to support events at a cost of $1,497.04. This will not overspend the line.

**MOTION #9:** Motion to purchase 2 bottle fill stations and have them installed by KB Plumbing. Units to be installed at Beach 1 and A-Field. Each unit with install costs $3,400. Beach to pay $3,400 for Beach 1 location and $850 for A-Field location. Camp will cover $2,550 for the remainder of A-Field cost. Beach money to come from line 503.09 and will not overspend the line. Camp money will come from Country Club.

**Motion By: Steve Koenigsberg, Director 2nd by:Mike Stocknoff, Director**

**Discussion:**

Exterior units. No electricity, filtering but doesn’t chill the water. Wall mounted units that can be removed off-season.

Filter replacement- probably 2-3 years since we’re not using them all year round. Filter dry out.

Plumber’s quote, buying from plumber, warranty is through plumber (product & work?) Indoor units but we need paperwork for a warranty on both.

Concerns of units being indoor units and having a warranty when used outdoors.

**Motion Carried**

**BEACH FYI:** Purchasing one Kenwood Radio for use by the beach staff from Spectrum at a cost of $782.31. Money to come from line 503.08

**Discussion:**

Discussed why not purchasing a Motorola since that’s what we currently use. No need to interchange with others since it’s for the Beach Supervisor to use at home.

Found out security needs their radios & this wasn’t built into our budget.

**MOTION #10**: Motion to hire Lake Management Sciences to provide lake management and applicator services for 2024 at a cost not to exceed $40,500.00. Monies to come from line 521.01.

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

**Discussion:**

Discussed updates with Solitute, our past Lake service company.

**Motion Carried**

**GOOD AND WELFARE:**

**Mike Ilardi, 19 North Brookside Drive,** Issue we had with gentleman hanging around preschool in the past seemed to go away.

**Barry Mendelsohn, 53 Oakland Ave**, thinks it’s good to advertise available positions just in case something doesn’t work out.

Use of our property for cell towers: many years ago it was bought up but we didn’t do it. May help to have one; even it’s a small 5G.

Suggests Civic Affairs to set up a meeting with residents to meet committee chairs to learn what’s going on.

**ADJOURN AT 9:12 pm**

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

Next Board Meeting is Wednesday, February 21, 2024

Written & Submitted by: Suzie Palazzo

Approved by: Michael Ilardi, President