**BOARD MEETING – March 16, 2022**

**PRESENT:**

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

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**: N/A Left Early- 9:08 Mark Kempner, 9:09 Daryl Macellaro

**ABSENT:**  Deborah Linnell, Beverly Nemiroff

Michael Ilardi, President, called the meeting to order on Wednesday, March 16, 2022 at 8:00 p.m.

Ami Nickel Roll Call

**MOTION #1**: Motion to approve the minutes of the February 16, 2022 Board Meeting.

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

Discussion: None

**CARRIED**

# CORRESPONDENCE

**GOOD & WELFARE**Gerry Primavera, 29 West Lakeshore Drive: Hope One Van- provides Narcans to anyone who wants one and trains them on site. There is no cost to anyone. This can be an add on to lifeguard training in addition to CPR.

Discussion: Should have security and head lifeguards trained along with bartenders. Should explore having it at festival weekend

Board Action: beach, security and bar rental will connect on it.

**Scott Rothbart, 2 Wenonah Ave:** Live stream for the spots for boat registrations did not work, it was disheartening. Feels this is a process that will help everyone with the process.

Discussion: Staff did not want to be walking in front of the camera. The committee has found solutions and we will stream live this weekend and all agree the committee can be present in the POA office, just not behind the desk.

# PRESIDENT’S REPORT

Michael Ilardi, President

-Box for pet drive is in the lobby, spread the word- the box will be there until the end of the month

-Blood drive yesterday went great, we are working on getting more staff

-A field improvements are underway

-Building improvements have begun.

-Paramount movie will not be filmed here, they chose a spot in Denville

-Watch your budgets, material costs have skyrocketed. Keep in mind the costs during committee plans.

-I will be away but available via email until March 25th

-Nominating committee- Scott Rothbart, Danielle Maute, Keith Small, Barry Mendelsohn, Bob Fehon, Mike Freedman

-Devon introduced, spoke about career and goals for the role.

-Marketing committee is going to talk about social media approval plan

**OFFICE REPORT**

* March 2022 report distributed by email.

Discussion: None

**SITE MANAGER’S REPORT**

* March 2022 report distributed by email.

Discussion: None

**MAINTENANCE REPORT**

* February 15-March 10, 2022 – report distributed by email

# LEGAL COUNSEL’S REPORT

* Manny Friedlander is in attendance (counsel member) Special Events ordinance, hoping this year can more streamlines and run a bit smoother.
  + We didn’t agree about how it was applied to us because we have security, parking and all
  + We have a better idea of how to approach it this year

Discussion: None

# TREASURER’S REPORT

Joanne Machalaba, Treasurer

-26% of dues are collected: $235,000

-House Activities brought in $4,400

-Bar and Rental is currently at a $200 loss annually

-Cash summary discussion

-Equalization Fund has two projects pending

-Reminder- to spend money out of CC reserve takes a one month approval and 2/3 vote

-Preschool- $10,000 positive, insurance has not hit

-Expect a lost with preschool, womens club is doing fundraisers to shrink the deficit

-WebML – Still need to grow, 500 households have signed up

-Have gotten feedback about the fees

-Recurring direct payments are free, but not available this year.

-It will also be a communication portal where community members can access information and forms.

# COMMITTEE REPORTS

-Reported about the co-op convention at the Meadowlands

-Camp hit a huge number for early reg even though we have a 25% raise in fees. We currently have 147 registrations.

-Marketing- We are creating a new County Club website and hoping to remodel the POA website. We will need committee support to assist with the remodel. Committee is looking for the boards approval to keep admin/password with paid staff, but allow committee to make updates through a limited access password. Templates will be distributed to the board prior to publish anything.

-Asked for approval for permission levels for committee: Approved

Discussion: None

**OLD BUSINESS**

# MOTION #1: LAKE & LAKE REC: Email - Motion to contract with Guscos Landscaping to install a 5’x8’x5’ bulkhead for the added dock lane (see attached quotes) at a cost not to exceed $8,700. Money to come from line 505.01. This will overspend the line.

# Motion by: Michael Lynch, Director 2nd by: Barry Silbiger, Director

# CARRIED

**NEW BUSINESS**

**MOTION #2:** ATHLETICS: Motion to hire Olivia Maute as WML Head Swim Coach at a salary discussed in closed caucus.

# Motion by: Daryl Macellaro, Director 2nd by: Mike Ilardi, President

Discussion: None

CARRIED

**MOTION #3:** FESTIVAL DAY: Motion to hire John To Go Inc at a cost of $2,628 to supply & service 10 port-a-johns for Festival Day weekend. Money to come from Country Club.

# Motion by: Mike Ilardi, President 2nd by: Patricia Degnan, Director

CARRIED

**FYI:** To hire Sound Defying Entertainment at a cost of $1,225 to be the DJ for Festival Day. Money to come from Country Club.

Discussion: None

**MOTION #4:** LAKE & LAKE REC: Motion to spend a total of $1,985.25 with Musky Trout Hatcheries LLC for stocking of game fish-trout from line 521.03

# Motion by: Michael Lynch, Director 2nd by: Mike Ilardi, President

Discussion: None

CARRIED

**MOTION #5:** LAKE & LAKE REC: Motion to spend a total of $10,800.05 with Zetts Fish Farm & Hatcheries Inc. for stocking of fish. Game fish $3,300 total, $1,650 for Bass, $1,650 for Walleye, from line 521.03. Feeder fish-$6,750 for Fat Head Minnows & $750.05 for Bluegills from line 522.17. The price includes tax & delivery.

# Motion by: Michael Lynch, Director 2nd by: Barry Silbiger, Director

Discussion: None

CARRIED

**MOTION #6:** BOARD: Motion to transfer $100,000 from POA line 542.04 to Country Club Reserve Fund as per the 2022 POA budget.

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

Discussion: None

CARRIED

Application for Household Membership (2)

Approved by consensus

**MOTION #7:** BEACH: Motion to hire Chris Kleinwaks for position of Waterfront Supervisor for the 2022 season in accordance with discussion in closed caucus. Monies to come from line 503.17 & will not overspend the line.

# Motion by: Michelle Cromwell, Director 2nd by: Patricia Degnan, Director

Discussion: None

CARRIED

**MOTION #8:** BEACH: Motion to hire Alyssa Guariglia for position of Waterfront Assistant Supervisor/Lifeguard for the 2022 season in accordance with discussion in closed caucus. Monies to come from line 503.17 (40%) & 503.01 (60%) & will not overspend the lines.

# Motion by: Michelle Cromwell, Director 2nd by: Patricia Degnan, Director

Discussion: None

CARRIED

FYI-Materials purchased by maintenance to repair damage to the Beach 3 pavilion. $1,100 to purchase plywood & other materials to repair the floor, railing & front of pavilion. Monies from line 503.08 & will not overspend the line.

Discussion: Damage is regular wear and tear repair not from vandalism

**MOTION #9:** PLANNING: Motion to accept the Reserve Study completed by Falcon Engineering & presented to WML POA.

# Motion by: Mike Stocknoff, Director 2nd by: Michelle Cromwell, Director

Discussion: This will give us a more complete and accurate reporting of what we have done. By accepting this study, we will have a better idea of what needs to be done. This will be shared in the financial forum.

CARRIED

**MOTION #10:** HOUSE OPS: Motion to spend up to $8,500 to replace kitchen walk-in refrigeration system. The existing system has not been working for several weeks. Malachy Parts & Service has been chosen as the lower cost vendor. Money to come from Country Club #5559.

**Motion by: Roger Crook, 1st VP 2nd by: Michael Ilardi, President**

Discussion: We had been working on this, but the fridge died, so we need to expedite this motion. We do not know how long it will take; we will know once we sign the contact. We will get it ordered ASAP.

CARRIED

# GOOD & WELFARE

**None**

**MOTION TO ADJOURN AT 9:31 p.m.**

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

Next Board Meeting is Wednesday, April 20th, 2022 @ 8:00 p.m.

Written & Submitted by: Devon Maloney, Communications Manager

Approved by: Michael Ilardi, President