**BOARD MEETING – December 20, 2023**

**PRESENT:**

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| LAUREN BIANCHIMICHELLE CROMWELLROGER CROOKPAT DEGNANSCOT DESORT | ~~DANIEL GRANT~~MICHAEL ILARDI GLEN KATZ MARK KEMPNERSTEVEN KOENIGSBERG | MICHAEL LYNCH DARYL MACELLAROJOANNE MACHALABA ~~BEVERLY NEMIROFF~~  | KRISTEN NEU BARRY SILBIGERMICHAEL STOCKNOFF  |

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**: None

**LEFT EARLY**: Mark Kempner 9:09pm

**ABSENT:** Daniel Grant,Beverly Nemiroff

Michael Ilardi, President, called the meeting to order on Wednesday, December 20, 2023, at 8:07pm

Greetings & Salute to the flag & Pledge of Allegiance- Led by Michael Ilardi

Mike Ilardi: A moment of silence for Bruce Levy who passed away. He was a past board member for many years as well as President of our Seniors Club. He was a very active member of our community.

Steve Koenigsberg, Roll Call

**MOTION #1**: Motion to approve the minutes from the November 15, 2023 Board meeting.

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

Discussion:

* None

**Motion Carried**

# CORRESPONDENCE

None

**GOOD & WELFARE**

Kristen Neu, 42 Seneca Ave: Asking Committee Chair & Officer in Charge to be mindful of a discussed event. Committee Board agreed to the event without upfront information, we are not a religious community to hold events exclusive to a religion.

A movie about the bible was going to be held but that info was withheld from the committee. Event didn’t happen.

Comment regarding board minutes; summary vs. verbatim.

Barry Mendelsohn, 53 Oakland Ave: More discussion to alterations to Constitution, we should stick to making changes to the Guidelines not the Constitution.

Were changes made in the past? Yes, but only required changes.

Barry Silbiger, 12 Lake Shore Dr: We need to decide if we hold religious events or not. We do hold them now so either we do it or not. We can’t pick & choose. The board doesn’t make the decisions, it’s done by committees.

We will make note of this. Event was removed & didn’t go through the entire committee.

Pat Degnan, 88 Valley View Dr: House Activities used to call it a Christmas party so we changed it to Holiday Party.

# PRESIDENT’S REPORT: Michael Ilardi, President

# Lake was treated so the lake front resident needs to cut the Phragmites by March 15, 2024.

# 1,302 lives saved with our blood drives.

Hope you had a nice Hanukkah. Have a Merry Christmas & Happy New Year.

# TREASURER’S REPORT: Joanne Machalaba, Treasurer

Through November, POA has spent 88% of the budget, $1.8 million.  98% of dues collected.  Each committee is requested to submit outstanding invoices by Jan 10th to hit the 2023 budget.  Of note are the outstanding balances to Jimmy Concrete for the Preschool work and to Solitude Lake Management.

Nothing notable on the Cash Summary.

Country Club net income is $100K, mostly from Bar & Rental. House Activities has $3K in income.

# LEGAL COUNSEL’S REPORT

Nothing to report.

Discussion:

#  None

# COMMITTEE REPORTS

Seniors new board is: Lil Sweet-Pres, Joan Korsak-VP, Rochelle Berman-Treasurer, Pat Degnan-Secretary

Preschool fire alarm: Issues with Optimum. Got a separate phone line for the alarm. Still not working, possibly the panel. No signal to fire department but we can hear the alarm.

Charlie is working to get our service contracts to be on a calendar year basis (Jan-Dec)

House Activities:- Holiday party held on 12/9: thanks all for their help, largest attendance in a while. Please supply any feedback you may have.

**NEW BUSINESS**

**MOTION #2**: Motion to accept year-end bonuses as discussed in closed caucus.

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

**Discussion:**

None **Motion Carried**

**MOTION #3:** Motion to accept salaries as discussed in closed caucus.

**Motion By: Michael Ilardi, President 2nd by: Pat Degnan, Director**

**Discussion:**

None

**Motion Carried**

**MOTION #4:** Motionto transfer $5,000 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: Michael Ilardi, President**

**Discussion:**

None

 **Motion Carried**

**Application for Household Membership (1) & policy discussion**

Discussion: Show of hands to allow office to approve these if they fit our criteria. Anything unusual they can send to the board.

Agreed, office can approve but continue to include them in the board packet.

 **Application approved**

**MOTION #5:** Motion to approve the 2024 camp budget & rates.

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

**Discussion:**

What’s the early bird rate? There is none.

Offering 3 day option & half day option based on surveys

Discussed site for sign ups and payments.

 **Motion Carried**

**MOTION #6:** Motion to hire O’Dowd Transportation for the 2024 camp season for daily service for camp transportation. Cost not to exceed $76,000. Monies to come from Country Club – line 6101.

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

**Discussion:**

Any other bids? We tried but no one else would bid, issues in the past. Some can’t commit to all 8 weeks.

 **Motion Carried**

**MOTION #7:** Motion to accept the 2024 Property & Casualty insurance proposal not to exceed $300,000 from our current broker Jason (Jake) Schlenker CIC, CRM of Couch & Braunsdorf Insurance. Money to come from 2024 budget line 519.01

**Motion By: Michelle Cromwell, Director 2nd by: Kristen Neu, Director**

**Discussion:**

Does this include cyber insurance? Yes

 **Motion Carried**

**HOUSE ACTIVITIES FYI:** Hired Fruited Plain Caterers to supply food for the House Activities holiday party as a cost of $1,483.15. Money to come from Country Club line 5086.

**MOTION #8:** Motion to hire Antonio Camacho for $3,500 to provide three comedians for comedy night on April 13, 2024. Money to come from Country Club/ticket sales.

**Motion By: Kristen Neu, Director 2nd by: Pat Degnan, Director**

**Discussion:**

Discussed if Antonio Camacho is still our best option and why we don’t get 3 bids.

 **Motion Carried**

**MOTION #9**: Motion to hire Antonio Camacho for $3,500 to provide three comedians for comedy night-ladies night on May 11, 2024. Money to come from Country Club/ticket sales.

**Motion By: Kristen Neu, Director 2nd by: Mark Kempner, Past President**

**Discussion:**

Discussed if event will still sell being a month later from other comedy event. Yes

 **Motion Carried**

**MOTION #10:** Motion to hire Shake, Rattle and Roll Pianos for $2,350 to provide a dueling pianos performance on March 29, 2024. Money to come from ticket sales/ Country Club.

**Motion By: Kristen Neu, Director 2nd by: Michael Ilardi, President**

**Discussion:**

None

  **Motion Carried**

**HOUSE OPS FYI:** Spent $905 over the carried motion made back on 9/20/23 for $10,000. This was for the beach 3 bathhouse roof. Money was paid to Stanley & Orke from the Country Club Reserve Fund.

**GOOD AND WELFARE:**

Barry Mendelsohn, 53 Oakland Ave: Please decide on the Nominating Committee earlier in the year.

**ADJOURN AT 9:13p.m.**

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

Next Board Meeting is Wednesday, January 17, 2024

Written & Submitted by: Suzie Palazzo

Approved by: Michael Ilardi, President