

BOARD MEETING MINUTES– October 15, 2025

PRESENT:

CHARLIE BOGUSAT	SCOT DESORT	DARYL MACELLARO	MICHAEL STOCKNOFF
CARRIE CARUANA	MICHAEL ILARDI	KRISTEN NEU	EVAN TRISLER
MICHELLE CROMWELL	STEVEN KOENIGSBERG	BARRY SILBIGER	NELSON VARGAS
ROGER CROOK	MICHAEL LYNCH		ROBERT ERIC VEIT III
PAT DEGNAN			

ADMINISTRATION: Robert Rossmeissl, Esq.

ARRIVED LATE:

LEFT EARLY:

ABSENT:

Michael Ilardi, President called the meeting to order on Wednesday, October 15, 2025 at 8:00pm.

Effective October 14, 2025, Michael Ilardi took over as President at the re-org meeting and is now an authorized signing representative on all our POA & Country Club bank accounts.

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

Steve Koenigsberg, Roll Call

MOTION #1: Motion to approve the meeting minutes from September 17, 2025 meeting.

Motion by: Michael Ilardi, President

2nd by: Mike Stocknoff, Director

Discussion:

None

Motion Carried

CORRESPONDENCE

None

GOOD & WELFARE

None

PRESIDENT'S REPORT: Michael Ilardi, President

Will be away starting Sunday but will have access to email.

Try to get items for the board packet to Suzie by the Thursday before the board meeting.

Let Suzie know if you're looking to change your committee dates/times.

Charlie is here as Past President. Mark & Dawn turned it down which is how it went to Charlie.

TREASURER'S REPORT: Nelson Vargas, Treasurer

Through the end of September, we have collected \$2.1M or 98.45% of dues. Expenses total \$1.87M with over \$700K left in the budget to spend through the end of the year. On track for a good year. Please note September financials do show offsets in place for several committees, completed as of end of month are Festival Day & Camp 2025 offsets.

Cannot comment on Country Club as financials do not reflect major revenue recognized at the start of the preschool year.

LEGAL COUNSEL'S REPORT

None

COMMITTEE REPORTS

Planning: Question if IMHOFF received final payment for the Clubhouse?

No, waiting for a final report. Dan reached out to them to fix language on the report.

Old T-Docks: Can we sell them to anyone who wants them for \$200?

T-Docks need to be modified to be used. Discussion on fairness with selling them.

Board Consensus: Approved to sell to those that asked.

Civic Affairs: Candidates night is Monday night.

OLD BUSINESS

MOTION #2: Motion to hire Kompan to supply and install new playground equipment at Beach 3. Total cost not to exceed \$77,000. This includes the removal of old equipment. Money to come from the Country Club Reserve Fund.

Motion by: Michelle Cromwell, 2nd Vice President

2nd by: Steve Koenigsberg, Director

Discussion:

We recently put an expensive playground at beach 1 and have other projects that need to be done prior to this.

Discussed options/designs (accommodates special needs), what equipment is being removed/staying (swings).

Work still needs to be done at the preschool and there's other items due on the reserve study before the beach 3 playground.

Feel we need it sooner based on its condition.

Reserve Study is a guide and beach 1 is not adaptive to handicapped.

Motion Defeated

MOTION #3: Phone Vote-Motion to hire Maximum Fire Escapes to repair the Clubhouse fire escape and supply certificate for Rockaway Township at a cost not to exceed \$4,000.00. Money to come from line 517.04 and will not overspend the line.

Motion by: Steve Koenigsberg, Director

2nd by: Mike Ilardi, Past President

Discussion:

Via emails

Motion Carried

NEW BUSINESS

Board Vote to fill the Board Director's seat.

Cory Auerbach and Rudy Riveron are running for the seat and both spoke a little about themselves.

Not in Constitution to go into closed caucus but can, if we have a consensus.
Need 9 votes for a candidate to win otherwise we vote again.
Rob, Attorney counted the votes:
Rudy Riveron won the seat.

MOTION #4: Motion to purchase 6 boxes of Flock Logs (4 pond logs per box) plus freight of \$187.37 from Applied Polymer Systems, Inc. at a cost of \$2,707.37. Money to come from line 521.01.

Motion by: Michael Lynch, Director

2nd by: Barry Silbiger, Director

Discussion:

What are these for? Stops phosphorus from going into the lake.

Motion Carried

MOTION #5: Motion to hire All Quality Fence Company for no more than \$5,000 from line 501.12 (Maintain Athletics Facilities). This will not overspend the line.

Motion by: Daryl Macellaro, Director

2nd by: Pat Degnan, Director

Discussion:

Fence by A-Field? Yes, back field; need to push back 3rd base line.

Discussed why that bid was chosen.

Motion Carried

MOTION #6: Motion to hire Barresi The Upholster LLC to provide new cushions including back and arm rests for the bench seating in the Trophy Room, Gold Lounge, Tiffany Bar, 1st floor landing and to upholster the two wing back chairs in the lobby at a cost not to exceed \$5,500 (tax included). Monies to come from Country Club.

Motion by: Mike Stocknoff, Director

2nd by: Scot Desort, Director

Discussion:

Did you check wing back chairs if they need repair? Can't until it's taken apart but seems ok right now.

Patrizia got quotes and reached out with specific questions. Only one got back with answers.

Were colors chosen? Not yet.

Will be repaired with vinyl.

Motion Carried

MOTION #7: Motion to approve use of Humanitix Ticketing Platform on a trial basis for a period of 90 business days. No costs to POA aside from standard convenience and merchant fees.

Motion by: Carrie Caruana, Director

2nd by: Michael Ilardi, President

Discussion:

Removed language. Rob reviewed it, not advocating it but is ok with it. If board approved it, we would re-obligate ourselves to review it after the 60 days.

Language to exclude private events. It's a trial period.

Are there enough events between now and trial period to get enough feedback on it?

Christmas events (Santa and Noon Year's Eve) and NYE.

Questioned and suggested to push signing the contract if we don't have any event tickets going on sale right now? Yes, can start November 1st.

Motion Carried

WOMEN'S CLUB FYI: Hiring Santa Thomi and Mrs. Claus for the preschool Santa event at a cost of \$1,000. Money to come from the preschool checkbook account.

MOTION #8: Motion to hire J&M Catering for the WML Holiday Party at a cost not to exceed \$3,000. Monies to come from Country Club.

Motion by: Kristen Neu, Director

2nd by: Michael Ilardi, President

Discussion:

None

Motion Carried

MOTION #9: Motion to hire Jacques Exclusive Caterers for New Year's Eve at a cost of \$2,150.37. Cost to be covered by ticket price based on the sale of 65 tickets. Money to come from Country Club ticket sales. Cost subject to change (increase) based on ticket sales.

Motion by: Kristen Neu, Director

2nd by: Pat Degnan, Director

Discussion:

None

Motion Carried

Requesting approval to waive the requirement and sell tickets to members & guests at the same time. Tickets purchased as groups. **Consensus Approved.**

MOTION #10: Motion to purchase 30 tons of beam clay from Partac Peat Corporation at a cost not to exceed \$4,500 (includes delivery & sales tax). Money to come from line 501.12 (maintain athletic facilities).

Motion by: Daryl Macellaro, Director

2nd by: Pat Degnan, Director

Discussion:

We want to use money from this year's budget. Will get delivered and spread out before the winter. It's for the two fields being used.

Motion Carried

MOTION #11: Motion to hire Markovski Tree Service to remove 3 trees at Beach 3. Money to come from line 525.02 not to exceed \$2,300 and will not overspend the line.

Motion by: Steve Koenigsberg, Director

2nd by: Daryl Macellaro, Director

Discussion:

None

Motion Carried

GOOD AND WELFARE:

Joanne M. (Daniel's Law): Audit firm was supposed to come to speak at the board meeting. Will the public have the opportunity to hear about the audit?

Audit is complete and will be presented at the November board meeting.

ADJOURN AT 8:46pm

Motion by: Michael Ilardi, President

2nd by: Mike Stocknoff, Director

Next Board Meeting is November 19, 2025

Written & Submitted by: Suzie Palazzo

Approved by: Michael Ilardi-President