

**BOARD MEETING MINUTES– March 18, 2026**

**PRESENT:**

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

**ADMINISTRATION:** None

**ARRIVED LATE:** Mike Lynch 8:11pm

**LEFT EARLY:**

**ABSENT:** Daryl Macellaro, Kristen Neu

Michael Ilardi, President called the meeting to order on Wednesday, March 18, 2026 at 8:00pm.

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 February 18, 2026 meeting.

**Motion by: Michael Ilardi, President**

**2<sup>nd</sup> by: Pat Degnan, Director**

**Discussion:**

None

**Motion Carried**

**CORRESPONDENCE**

None

**GOOD & WELFARE**

Lauren Bianchi, 10 S. Brookside Dr: On behalf of Fishing Club. Read letter attached.

Joanne Machalaba, 47 Lake Shore Dr: New Homeowners event next week, expecting around 100 people.

**PRESIDENT'S REPORT: Michael Ilardi, President**

Boat Day went well. Delay in March Newsletter going out, permit expired. Consider going digital with newsletter. New Homeowners event next Wednesday.

**TREASURER'S REPORT: Nelson Vargas, Treasurer**

Through the end of February the POA has collected approximately 26.13% of dues. While there is a 10% difference compared to 2025 this may be due to many outside factors including, but not limited to our current economy. That said we believe many of our members are waiting on tax returns to pay their dues. The POA has expensed roughly 270K of its 2.3M budget through the end of February. On the Country Club side, it is currently operating at a 48k profit, a stark difference compared to last year.

**LEGAL COUNSEL'S REPORT**

Mike - Agreement signed for Temple's use of parking lot (Hold Harmless).

## **COMMITTEE REPORTS**

CAMP: Reminder minimum wage went up. Consider for budget.

LAKE & LAKE REC: Boat Day went well. Thank you to volunteers, Abe's Bagels, maintenance & office staff. Everyone got a spot.

TREASURER: Signed check to Insurance company for deductible for claim against POA.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**OFFICE:** Application of Household Membership (1 pre-approved)

**WOMEN'S CLUB FYI:** Hired The Skels to play music at our Pub Night event at a cost of \$1,000. Money to come from Country Club/Scholarship.

**FESTIVAL DAY FYI:** Hired Fun Invasion Parties, LLC to provide a foam party and photo booth on Festival weekend at a cost of \$850. Money to come from Country Club.

**MOTION #2:** Motion to pay BMI for the annual music license for copyrighted music in the Gold Bar, Lounge & Ballroom for the year covering 3/1/2026 through 2/28/2027. Expense of \$1,956.60 to be charged to Country Club Line 5020-License & Permits.

**Motion by: Roger Crook, 1<sup>st</sup> Vice President**

**2<sup>nd</sup> by: Scot Desort, Director**

**Discussion:**

None

**Motion Carried**

**MOTION #3:** Motion to hire Jimmy Concrete to open the Drum Pool at a cost of \$1,900. Monies to come from line 503.20 and will not overspend the line.

**Motion by: Michelle Cromwell, 1<sup>st</sup> Vice President**

**2<sup>nd</sup> by: Michael Stocknoff, Director**

**Discussion:**

None

**Motion Carried**

**MOTION #4:** Motion to hire Jimmy Concrete to open the Circus Pool at a cost of \$1,900. Cost to be split between Beach and Camp. Beach at 25% (\$475) Camp at 75% (\$1,425). Monies to come from Beach line 503.20 and Country Club-Camp budget.

**Motion by: Eric Veit, Director**

**2<sup>nd</sup> by: Michael Stocknoff, Director**

**Discussion:**  
None

**Motion Carried**

**MOTION #5:** Motion to hire Jimmy Concrete to close the Drum Pool at a cost of \$1,800. Monies to come from line 503.20 and will not overspend the line.

**Motion by: Michelle Cromwell, 1<sup>st</sup> Vice President**

**2<sup>nd</sup> by: Michael Stocknoff, Director**

**Discussion:**  
None

**Motion Carried**

**MOTION #6:** Motion to hire Jimmy Concrete to close the Circus Pool at a cost of \$1,800. Cost to be split between Beach and Camp. Beach at 25% (\$450), Camp at 75% (\$1,350). Monies to come from Beach line 503.20 and Country Club-Camp budget.

**Motion by: Eric Veit, Director**

**2<sup>nd</sup> by: Michael Stocknoff, Director**

**Discussion:**  
None

**Motion Carried**

**MOTION #7:** Motion to purchase furniture and accessories for the Drum Pool from Walmart at a cost not to exceed \$3,000 (10 Adirondack chairs/8 lounge chairs/15 patio umbrellas/15 umbrella weight stands). Monies to come from line 503.09 and will not overspend the line.

**Motion by: Steve Koenigsberg, Director**

**2<sup>nd</sup> by: Michael Stocknoff, Director**

**Discussion:**  
Some are replacements, some are to fill up the space.

**Motion Carried**

**GOOD AND WELFARE:**

Joanne Machalaba, 47 Lake Shore Dr. Discussion on Insurance check to Cincinnati. \$250 deductible for claim from 2 yrs ago.

**Adjourn: 8:24pm**

**Motion by: Michael Ilardi, President**

**2<sup>nd</sup> by: Mike Stocknoff, Director**

Next Board Meeting is April 15, 2026

Written & Submitted by: Alyssa DeNora  
Approved by: Michael Ilardi-President