**BOARD MEETING – July 21, 2021**

**PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| ROGER CROOKPAT DEGNANSCOT DESORTMICHAEL ILARDI | GLEN KATZ~~MARK KEMPNER~~STEVEN KOENIGSBERGDEBORAH LINNELL | MICHAEL LYNCH DARYL MACELLAROJOANNE MACHALABA KRISTEN NEU   | AMI NICKEL BARRY SILBIGERKIM STECHER ~~MICHAEL STOCKNOFF~~ ~~PATRIZIA TRENTO~~ |

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**: N/A
**ABSENT:** MARK KEMPNER, MICHAEL STOCKNOFF, PATRIZIA TRENTO

Michael Ilardi, President, called the meeting to order on Wednesday, July 21, 2021 at 8:00 p.m.

Kim Stecher Roll Call

**Employee Recognition**

* Waterfront Supervisor Michelle Cromwell recognized our lifeguards for their outstanding work to date during our 2021 summer season; specifically, Michelle recognized the following incidents and lifeguards:
* July 2, save by Johnny Kaczmarek; July 5, 911 call by Alyssa Guariglia and Ben Sorrentino; July 16, save by Andrew Macellaro; July 17, first aid given by Alyssa Guariglia, Andrew Macellaro, Nicole Narciso, Ryan Flynn, Alex Flynn, Austin Chinsky, Brian Macellaro, Ben Sorrentino
* Camp Committee recognized the lifeguards as well as gave them gift cards to thank them for doing great work

**June 2021 Board Meeting Minutes**

* June Minutes will be presented for motion at the August 2021 Board Meeting

# CORRESPONDENCE

* Letter received by resident Dana Taboadela addressing the following topics: security policy and procedures, social media, beach policy

Response:

* + All topics will be looked into and addressed in the future

**GOOD & WELFARE**

**Debby Linnell– 237 W Lake Shore**

* Resident suggesting using a guest log at beaches and pools for guests

Response:

* + Beach Committee is currently logging guests at all facilities

**Bill Malzahn - 66 Upper Mountain Ave**

* Resident shared Lake Mohawk received grant money to build rain gardens
* Resident suggested adding rain gardens as well as permeable surface for the tennis courts to help with drainage and water flow

Response: None

**Barry Mendelsohn- 53 Oakland Ave**

* Resident thanked Festival Day Committee for their hard work

Response: None

# PRESIDENT’S REPORT

Michael Ilardi, President

* Festival Day was a big success! Thank you to Ilene Horowitz and the whole Festival Committee, Office Staff, Charlie, Bar and Rental, Bartenders, Security Team, Maintenance, Scot Desort
* Ride and food vendors were happy with turnout
* Ticket sales broke a record, even with rain on Saturday
* Beach 1 parties should be not booked during Festival weekend

Discussion: None

**OFFICE REPORT**

* July 2021 report distributed by email.

Discussion: None

**SITE MANAGER’S REPORT**

* July 2021 report distributed by email.

Discussion: None

**MAINTENANCE REPORT**

* None

Discussion: None

# TREASURER’S REPORT

Joanne Machalaba, Treasurer

* 89% of POA dues collected; $100K in past dues collected
* 46% of budget spent, on track for spending; committees please monitor spending
* Special funds around $1mm
* B&R YTD at $43K net income
* Country Club audit almost complete; POA audit expected to follow about a week later
* Thank you to Ryan, Jackie and Michele for audit support
* Expected to have auditors at August 2021 meeting to present 2020 audit
* Reminder to Board to get budget proposals to Joanne by August 2nd, preferably in the budget spreadsheet

Discussion: None

# LEGAL COUNSEL’S REPORT

* Nothing to report during the public portion of the meeting

Discussion: None

# COMMITTEE REPORTS

Michael Ilardi, Festival Committee OIC

* Thank you to Festival Committee

Discussion: None

Scot Desort, Bar and Rental

* Shout out to Glen Katz, Gus Mato and Steve Koenigsberg for stepping up to assist when we got busy
* Record-breaking income for the Gold Bar

Discussion: None

Barry Silbiger, Civic Affairs

* Sept 22, before board meeting a Meet the Candidates will be held for POA Board Member candidates
* Oct 18, a Meet the Candidates night will be held for the Township election

Discussion: None

**OLD BUSINESS**

# MOTION #1: To spend up to $40,000 from the Equalization Fund to cover the emergency expenditure for the east side ballroom air conditioning system. Contract with Colella for $32,000 with an $8,000 contingency for any additional work including any carpentry or electrical work.

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

Discussion: None

**Motion Carried**

# MOTION #2: Revised motion to purchase lifeguard uniforms & shirts from California Beach Hut at a cost of $1,769. Money to come from line 503.15. This is an additional cost of $237 from last month’s motion.

**Motion by: Ami Nickel, Director 2nd by: Michael Ilardi, President**

Discussion: None

**Motion Carried**

# NEW BUSINESS

# BOARD

- Application for Household Membership dated 6/5/2021

* + Consensus to accept: Yes

- Application for Household Membership dated 6/26/2021

* + Consensus to accept: Yes

- Application for Household Membership dated 6/30/2021

* + Consensus to accept: No

-Application for Household Membership dated 7/14/2021

* + Consensus to accept: Yes

-Application for Household Membership dated 7/20/2021

* + Consensus to accept: Yes

-Application for Household Membership dated 7/21/2021

* + Consensus to accept: Yes

# MOTION #3: To accept the attached rider to be used on any non-entertainment contract.

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

Discussion:

* Discussion if Section 4.6 needs actual insurance minimums; Attorney will provide minimum guidelines for insurance needs
* Clarification that this rider will be required to be signed by all non-entertainment contracts; entertainment contracts have an already existing rider that is in use
* Clarification that purchases with invoices do not need this rider to accompany the invoice

**Motion Carried**

# FYI: Athletics

- FYI: Purchased t-shirts for swim team from DMC Promotions at a cost of $1,031.20. Money to come from line 501.06

Discussion:

* None

# Board Discussion: Conflict of Interest Policy

-Asking Legal and Bylaws to look into revising this policy before October 2021

-Can exceptions be made to the policy? Can this be done with board approval?

Discussion

* Exception clause could be added
* Legal and Bylaws will address before new board meets in October 2021

# MOTION #4: To transfer $20,000 from POA budget line 542.02 into the Sinking Fund.

# Motion by: Joanne Machalaba, Treasurer 2nd by: Pat Degnan, Director

Discussion: None

**Motion Carried**

# MOTION #5: To transfer $20,000 from POA budget line 542.01 into the Capital Improvement Fund.

**Motion by: Joanne Machalaba, Treasurer 2nd by: Pat Degnan, Director**

Discussion: None

**Motion Carried**

# FYI: Security

- FYI: Purchased two radios from Major Automotive Installations/Spectrum Communications at a cost of $1,232.93. Money to come from line 531.03.

Discussion: None

# MOTION #6: Motion to renew the non-resident camper program without an annual expiration with following modifications: Non-resident must register for a minimum of 4 weeks (any weeks) and can register for as many additional weeks as they choose. Cap will remain at 50 but be defined as the last family that registers that hits or exceeds that 50 person cap.

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

Discussion:

* Clarification that the change removed the need to an annual approval by the board
* Camp 2021 currently has 8 guest campers
* **Motion Carried**

# MOTION #7: Revised motion to spend up to $9,500 to purchase a landscape trailer either new or used. Monies to come from 525.06. This would overspend the line.

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

Discussion:

* Currently there is $7,005 in the line
* **Motion Carried**

# GOOD & WELFARE

* None

**Motion to enter into Closed Caucus at 9:20 pm**

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

**Motion to conclude Closed Caucus at 10:11 pm**

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

**MOTION TO ADJOURN AT 10:11 p.m.**

**Motion by: Michael Ilardi, President 2nd by: Barry Silbiger, Director**

Next Board Meeting is Wednesday, August 18th, 2021 @ 8:00 p.m.

Written & Submitted by: Kristen Neu, Director

Approved by: Michael Ilardi, President