**BOARD MEETING – April 21, 2021**

**PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| ROGER CROOK~~PAT DEGNAN~~SCOT DESORTMICHAEL ILARDI | GLEN KATZMARK KEMPNERSTEVEN KOENIGSBERGDEBORAH LINNELL | MICHAEL LYNCH DARYL MACELLAROJOANNE MACHALABA KRISTEN NEU   | AMI NICKEL KIM STECHER MICHAEL STOCKNOFF PATRICIA TRENTO |

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**: N/A
**ABSENT:** PAT DEGNAN

Michael Ilardi, President, called the meeting to order on Wednesday, April 21, 2021 at 8:03 p.m.

Kim Stecher Roll Call

**MOTION #1**: Motion to approve the minutes of the December 16, 2020 Board Meeting.

**Motion by: Michael Ilardi 2nd by: Mark Kempner**

Discussion: None

**Motion Carried**

**MOTION #2**: Motion to approve the minutes of the January 20, 2021 Board Meeting.

**Motion by: Michael Ilardi 2nd by: Scot Desort**

Discussion: None

**Motion Carried**

**MOTION #3**: Motion to approve the minutes of the February 17, 2021 Board Meeting.

**Motion by: Michael Ilardi 2nd by: Kim Stecher**

Discussion: None

**Motion Carried**

**MOTION #4**: Motion to approve the minutes of the March 17, 2021 Board Meeting.

**Motion by: Michael Ilardi 2nd by: Glen Katz**

Discussion: None

**Motion Carried**

# CORRESPONDENCE

**Rockaway Township**

* Legal notice received by WML for 52 Comanche; permit for alteration to the home is going to Board of Adjustment on May 4th 7:30pm; public comment is allowed
* Notice was sent to WML because 52 Comanche backs up to WML property

# GOOD & WELFARE

**Charlie Bogusat– 24 N Lake Shore Drive**

* Resident concerned with speeding cars at Beach 1; same vehicles also liter, spray paint, chase pedestrians with their cars, and work on their cars with tools laid out on our property
* Resident reports that the people in the vehicles are repeatedly not responsive to requests by Security or other residents to stop these activities
* Resident noted that a Board resolution was provided to the town requesting RTPD to enforce laws;
* Resident stated that this request of RTPD to enforce the law was denied
* Resident asking the board to rectify this

Response:

* + We will speak to our council representatives to get support on rectifying this with the township
	+ Acknowledges how difficult it is to enforce these legal issues on our property without RTPD involvement
	+ Acknowledges the safety risk to residents

# PRESIDENT’S REPORT

Michael Ilardi, President

* Reminder dues are due May 1, 2021
* Committees please submit updated job descriptions to Laurie before May 2021 Board Meeting
* Reminder Festival Day is the weekend of July 16

Discussion: None

**OFFICE REPORT**

* April 2021 report distributed by email.

Discussion: None

**SITE MANAGER’S REPORT**

* April 2021 report distributed by email.

Discussion: None

**MAINTENANCE REPORT**

* April 2021 report distributed by email.

Discussion: None

# TREASURER’S REPORT

Joanne Machalaba, Treasurer

* Our Bookkeeper is out temporarily, so our POA financials are delayed
* CC financials are available, income coming in from camp, positive $200K
* Audit progressing nicely; expected to complete in June
* TOPS upgrade is coming along as well

Discussion: None

# LEGAL COUNSEL’S REPORT

* Nothing to report to the public

Discussion: None

# COMMITTEE REPORTS

Camp- Debbie Linnell

* Committee is actively hiring and needs about 7 more counselors for Camp; please spread the word as much as possible
* Adding social media waiver so that the Camp leadership can open a private Facebook page for parents to get daily updates

Discussion:

* + Confirmed we do have an EMT hired

Women’s Club- Patrizia Trento

* Preschool Director and Assistant positions are both open and actively searching for candidates; interviews have begun for both positions
* Preschool enrollment is strong; two classes are at capacity
* Women’s Club Scholarship deadline is today
* Sundae’s by the Lake- happening June
* Spring Market- Weekend of the garage sale May 16??; please reach out to Patrizia if any committees would like a table
* Mother’s Day Fundraiser: Preorder Muffins, mimosas, cinnamon buns
* Line Dancing- Recommending that this outside group be structured as a rental

Discussion:

* + Confirmed that assisting in preparing the monthly Newsletter mailings is a volunteer opportunity

Beach- Steve Koenigsberg

* Update on Waterfront Manager role; have had two candidates accept other offers; committee working to revise the job description and core responsibilities

Discussion: None

Bar and Rental- Scot Desort

* Live Music from PS Experiment on May 1 at 8pm
* String Lights will be going up on the deck soon

Discussion: None

Athletics- Daryl Macellaro

* Thurs April 29- Tennis Subcommittee Info Session; topic is “Making the most of the new courts”
* Sunday May 2- Tennis Volley 1-4p; no pressure to play, plenty of partners available to volley with!
* Saturday May 15 Intro to Pickleball Clinic 11a and 1p; rain date May 16; to join, email your name and level of play to WML.tennis@gmail.com
* Adult Round Robin- Every Sunday; Warm up 8:30a, Play from 9a-12p; Contact Joanne Karbowniczak for more info

Discussion: None

House Activities- Kristen Neu

* Wine Tasting May 8 on the lawn; rain date May 9; tickets on sale now!

Bar and Rental- Kristen Neu

* Food Truck Friday Series to return; starting on April 30; look out for advertising for future dates!

Discussion: None

# OLD BUSINESS

* FYI Preschool Director offer was made to a candidate and the candidate declined; position has been reposted

Discussion: None

# MOTION #5: Revised motion to approve spending up to $3,300 to upgrade the POA financial system, from the system provider, TOPS. Monies to come from POA line 513.10.

**Motion by: Scot Desort 2nd by: Michael Ilardi**

Discussion: None

**Motion Carried**

# NEW BUSINESS

# BOARD

- Board Seat Nomination- Candidates are: Mitch Epstein, Thomas Garvey, Stu Kipilman, Barry Silbiger

* Each candidate gave a brief bio of themselves

Discussion: None

**MOTION TO ENTER INTO CLOSED CAUCUS AT 8:55 p.m.**

**MOTION TO COME OUT OF CLOSED CAUCUS AT 9:15 p.m.**

# BOARD

- Vote to approve Barry Silbiger to fill vacant board seat: Passed

Discussion: Barry to chair Civic Affairs Committee and co-chair Lake & Lake Reclamation Committee

# BOARD

- Application for Household Membership dated 4/7/2021

* + Consensus to accept: Yes

- Application for Household Membership dated 4/12/2021

* + Consensus to accept: Yes

- Application for Household Membership dated 4/14/2021

Discussion: Clarification that if a license with the WML address is not provided, then two forms of proof of residency

* + Consensus to accept: Yes

- Application for Household Membership dated 4/20/2021

* + Consensus to accept: Yes

# FYI: Security

- Paid $3,146.60 to Barnes Bros. Marine to repair the patrol boat motor. Money to come from line 531.09. This will overspend the line.

Discussion:

* + Clarified that the motor is approx. 20 years old; going to see how the motor functions this season; if it’s too damaged, Security will budget for a replacement in 2022

# FYI: Security

- FYI: To spend up to $1,440 per year for upgrades to our Optimum Internet Services at Beach 1,2,3, Maintenance garage & both pools. This is to improve the reliability of our security cameras. Monies to come from 531.11 and will not overspend the line.

Discussion: None

# FYI: Lake & Lake Rec

- FYI: Purchased dock lights from Lake Lite at a cost of $1,086.40. Money to come from line 505.01

Discussion: None

# MOTION #6: Motion to hire Zetts Fish Farm to stock Minnows & Bluegills at a cost not to exceed $7,500 per attached quote. Monies to come from line 522.17.

**Motion by: Michael Lynch 2nd by: Steve Konigsberg**

Discussion:

* + Clarification that these fish are forage fish for the lake

**Motion Carried**

# MOTION #7: Motion to move that ballot questions seeking approval to spend money

# can not include any commentary that ties together either the Capital Improvement Fund or the Sinking Fund with the budget or dues. However, the explanation for the ballot question must include the

# following language: (See motion for language).

**Motion by: Kristen Neu 2nd by: Mark Kempner**

Discussion:

* + Clarification that the committee aimed to find language that was concise, educational and objective

**Motion Carried**

# MOTION #8: Motion to purchase a 20 foot Gaga Pit from The Backyard Guys at a cost of $2,131.43 (includes tax). Monies to come from Equipment line 501.02. This will not overspend the line.

**Motion by: Daryl Macellaro 2nd by: Michael Ilardi**

Discussion:

* + Clarified that this game is different than Dodge Ball and commonly played in schools and camps
	+ Confirmed that Athletics will not be pursuing the swim lane fencing from this line this year
	+ Clarified that it’s not a permanent structure, but will be anchored to the ground; will be removed in off-season

**Motion Carried**

# FYI: Beach

- FYI: To hire Superior Wirework to inspect the electrical bonding at the Circus & Drum Pools at a cost of $475. Monies to come from line 503.05 & will not overspend the line.

Discussion: None

# GOOD & WELFARE

**Mark Kempner- 4 North Lake Shore Drive**

* Congratulations to the new board member; Happy to see the board evolving over the years

Response: None

**MOTION TO ADJOURN AT 9:42 p.m.**

Next Board Meeting is Wednesday, May 19th, 2021 @ 8:00 p.m.

Written & Submitted by: Kristen Neu

Approved by: Michael Ilardi-President