**SECOND ANNUAL MEETING – October 10, 2021**

**PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| ROGER CROOK  PAT DEGNAN  SCOT DESORT  MICHAEL ILARDI | GLEN KATZ  MARK KEMPNER  STEVEN KOENIGSBERG  DEBORAH LINNELL | MICHAEL LYNCH  DARYL MACELLARO  JOANNE MACHALABA  KRISTEN NEU | AMI NICKEL  BARRY SILBIGER  KIM STECHER  MICHAEL STOCKNOFF |

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**: NONE

**DEPARTED EARLY**: MARK KEMPNER, 2:00 p.m.  
**ABSENT:** NONE

Michael Ilardi, President

* At 12:07 p.m. states that we have a quorum of 50 people and can begin the meeting

**PLEDGE OF ALLEGIANCE**

Kim Stecher Roll Call

Michael Ilardi, President

* Reorganization Night will be Wednesday, October 13. Board Members and staff are welcome to bring their spouses.
* Thank you to the community for a large turnout at today’s meeting
* Reminder to all that everyone only has one vote. No one vote is worth more than another’s

**MOTION #1**: Motion to approve the minutes of the 1st Annual Meeting help on September 9, 2021.

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

Discussion: None

**Motion Carried**

# 2022 BUDGET

* Joanne Machalaba, Treasurer
  + Welcome to All!
  + Our bookkeeper Ryan Milelli is assisting us today during the budget review
  + Fellow Budget Committee member Stu Joseph is here as well; Thank you for working together through this process
  + Today, everyone gets to vote section by section, line by line; raise your card, propose a number with an explanation
  + When we leave the meeting today, the 2022 budget will be set by community vote

**1. Athletics**- Proposed $38,600

501.02 Equipment/Supplies- Proposed $6,000

* Mark Kempner, 4 N Lake Shore Dr- Proposes $5,400
* Pat Degnan, 88 Valley View Dr- Agree with $5,400
* Stu Joseph, 25 Old Middletown Rd- Does it include bocce? If so, proposes removal of the cost for bocce
* Community Vote: $5,400 wins the majority vote

501.03 Intercommunity Competition- Proposed $5,000

* Pat Degnan, 88 Valley View Dr- Supports maintaining $5,000 because Hubs Lakes will be charging dues; Hubs Lakes hasn’t charged dues in many years, expected to be a few hundred dollars once the Hubs Lakes Board meets and establishes the amount
* Stu Joseph, 25 Old Middletown Rd- Proposing $4,000
* Sharon Prag, 115 Omaha Ave- Proposing $3,000
* Mark Kempner, 4 North Lake Shore- Proposing $4,500
* Glen Katz, 47 W Lake Shore- Clarifying that this line allows us to participate in multiple sports and events
  + Discussion- Clarifying that hub lakes dues cannot be paid out of 2021
* Community Vote: $4,000 wins the majority vote

501.06 Uniforms- Proposed $1,500

* Mark Kempner, 4 North Lake Shore- Proposing $1,350
* Sharon Prag, 115 Omaha Ave- Proposes $800
* Mike Ilardi- Reminder to all to share a justification when proposing a new amount for a line to help us all understand the reasoning
* Jennifer Beeh, 13 Shawnee Ave- Asking for more information on what is in the line
* Pat Degnan, 88 Valley View Dr- Clarified that t-shirts for swim team are included in this line
* Community Vote: $1,500 wins the majority vote
  1. Maintain Tennis Courts- Proposed $1,000
* Mark Kempner, 4 North Lake Shore- Proposes $900
* Community Vote: $1,000 wins the majority vote
* Clarification that if the tennis question passes, the money in this line won’t be spent in 2022

501.14 Umpires- Proposed $1,000

* Mark Kempner- Proposes $900
* Pat Degnan, 88 Valley View Drive- Clarification that teams make the championships and then need more money for umpires
* Community Vote: $1,000 wins the majority vote

501.05 Salary- Proposed $20,000

* Sharon Prag, 115 Omaha Ave- Resident asked why there is an increase from 2021 to 2022; proposing $17,000
* Pat Degnan, 88 Valley View Drive- Clarified that in 2020, we had swim team, tennis attendants; expecting to hire another swim coach in 2022 as the swim program has expanded with more children
* Community Vote: $20,000 wins the majority vote

Athletics: Community Vote to close out section at $37,000

**2. Beaches**- Proposed $264,425

503.01- Lifeguards- Proposed $200,000

* Stu Joseph, 25 Old Middletown Rd- Proposes reducing to $127,000, which is a 20% increase
* Clarification that we have on average 30-35 lifeguards per year; in 2021 we lost about 10 lifeguards; this proposal is to fully staff the facilities for 2022
* Bev Nemiroff, 63 Shawnee Ave- Proposes $135,000
* Debbie Migliore, 58 Miami Trl- Asking if this includes camp costs
  + Clarification that POA does not pay for Camp
* James Del Greco, 81 Omaha Ave- Proposes $165,000
* Jeff Kahn, 41 Mohawk Ave- Proposing $130,000
* Sharon Prag, 115 Omaha Ave- Suggesting closing the beach early for “swim at your own risk”; suggesting kids need to be over 13 to use the beaches on their own; Proposing $125,000
* Nick Ferrone, 75 Lake Shore Dr- Asking if $200,000 will cover the facilities as needed?
  + Clarification that this is to get us nearly full staffed
* Nell Mansell, 17 Lake Shore Dr- Asking if the badge checkers are in this line?
  + Clarification that non-lifeguard badge checkers come out of the security line
* Stu Joseph, 25 Old Middletown Road- Commenting that wants versus needs are different; wanting to fully staff all facilities is not necessarily a need
  + Rescinding $127,000 proposal
* Joe Aragona, 45 Erie Ave- Feels that increasing this line so much is insane; he is in support of an approximately $125,000 amount for the budget
* Deborah Linnell- 237 W Lake Shore- Acknowledging that we are in a pandemic and that many are financially strapped; as a result, many families are using our beach more as they are unable to go on vacation; commenting that “Swim at your own risk” is not safe for families; parents are not trained lifeguards; supports maintaining $200,000
* Mike Ilardi, 19 N Brookside Dr- Reminding everyone that the board does not set the budget; the community sets the budget; reminder that everyone has only one vote
* Rob Torcivia, 127 W Lake Shore- Insurance Committee member; sharing that insufficient coverage can result in insurance liabilities; anything saved is not worth the risk
* Jason Weiner, 21 Ellen Drive- Asking what other lines are changed along with this line; Clarification that payroll taxes are connected through a formula, so they will automatically increase or decrease respectively
* Rob Janiszewski, 11 Shawnee Ave- Asking for savings, the line does not need to be $200,000
* Katherine Cerciello, 58 Cayuga Ave- Asking about minimum requirements for staffing
* Sharon Prag, 115 Omaha Ave- and Joe- rescinding $125,000
* Mary Dunn, 95 Oakland Ave- Proposing $150,000
* Jeff Cohen, 41 Mohawk Ave- $130,000 rescinded
* Community Vote: $135,000 wins the majority vote
* Mark Kempner, 4 N Lake Shore- Sharing that we can overspend the line if needed

503.11 Pool Maintenance/CPO Service- Proposed $14,000

* Stu Joseph, 25 Old Middletown Rd- Proposes $5,000 and certify several lifeguards to be pool operators and conduct the pool maintenance servicing
  + Response: Clarified that a CPO certificate is needed to give to the town; having lifeguards service the pool while the pool is not in use will remove lifeguards from being on duty while people are using
* Sharon Prag, 115 Omaha Ave- Suggests certifying the lifeguards in the winter; supports $5,000
* Jeff Lefkowitz, 5 S Brookside Dr- What if the lifeguards can’t be CPO certified
  + Response: Clarifies that the CPO license is just to give to the town to be able to open the pools; the CPO company is needed to service the pools far beyond what our internal abilities are
* Mark Kempner, 4 N Lake Shore- Proposes $4,000
* Charlie Bogusat, 24 N Lake Shore- Supports keeping the amount as is
* Debbie Migliore, 58 Miami Trl- Asked how often do we bid?
  + Response that we bid this out every year
* Stu Joseph, 25 Old Middletown Rd- Clarifies that the contract is for both CC and POA, so there is offset
* Glen Katz, 47 W Lake Shore- supports hiring a professional to service pools; supports $15,000
* Mark Kempner, 4 N Lake Shore- Reminder that servicing is split between the POA and CC
* Bev Nemiroff, 63 Shawnee Ave- Resident feels that service is needed, does not believe lifeguards should be cleaning pools; proposing $16,000
* Katherine Cerciello, 58 Cayuga Ave- Asking if this can this be combined with supervisor line?
  + Response: No, the lifeguard supervisors can’t service the pools in this way
* Community Vote: $14,000 wins the majority vote

503.02 Sand Maintenance- Proposed $5,800

* Bill Nyquist, 49 Mohawk Ave- Proposes $5,000
* Nelson Fuentes, 9 Cherokee Ave- Proposes raising to $6,500
* Pat Degnan, 88 Valley View Drive- Supports keeping at $5,800
* Community Vote: $5,800 wins the majority vote

353.01 Swim Lesson Revenue- Proposed $1,000

* Resident asked if this line can it be increased? Proposing $1,500
* Community Vote $1,500 wins the majority vote

503.05 Miscellaneous- Proposed $2,000

* Mark Kempner, 4 N Lake Shore Dr- Proposes $1,700
* Community Vote: $2,000 wins the majority vote

503.18 Payroll Taxes- Proposed $20,425

* Jeff Cohen, 41 Mohawk Ave- Proposed reducing this line
  + Response: Clarified that line is automatically reduced per a payroll formula calculation

503.08 Repair/Replace Equip/Structures- Proposed $5,000

* Mark Kempner, 4 N Lake Shore- Proposes $4,500
* Community Vote: $5,000 wins the majority vote

Leo Faynshteyn, 96 W Lake Shore- Resident commented on beaches as a whole; reminding everyone that this is a lake community and it is important to maintain the lake

502.22 Chemicals- Proposed $5,000

* Melissa Stanislaw, 104 White Meadow Road- Asked what this line is for and why has it doubled?
  + Response- This line is only for the pools; this is also to open the pools earlier for town inspections to be able to open them on time for the residents
* Michael Freedman, 23 W Lake Shore Dr- Since cost of chemicals are increasing, proposes switching to salt
  + Response: Clarification that it’s a completely different filtration system and would be a massive cost to convert
* Stu Joseph, 25 Old Middletown Rd- Resident is knowledgeable about pool chemicals and believes that the inflated chemical cost will be maintained this year, thus needing the increase in this line from prior years
* Community Vote: $5,000 wins the majority vote

503.15 Uniform/Ads- Proposed $4,000

* Bill Nyquist, 49 Mohawk Ave- Proposes $2,500
* Community Vote: $2,500 wins the majority vote

503.09 Improve Lands- Proposed $5,000

* Mark Kempner, 4 N Lake Shore- Proposes $4,500
* Clarification that this line is for landscaping at beaches
* Community Vote: $5,000 wins the majority vote

Beaches: Community Vote to close out section at $191,250

**3. Boat Docks/House**- Proposed $18,000

505.01-Boat Docks/House- Proposed $18,000

* Bill Nyquist, 49 Mohawk Ave- Proposes $13,000
* Sharon Prag, 115 Omaha Ave- Resident feels people who don’t use boats shouldn’t pay for boat-related items; Proposes $1,000
* Stu Joseph, 25 Old Middletown Rd- Asking what can be done for $13,000
  + Response: One bulkhead and one dock; Increase in this line is to meet the demand of the community for kayas and boats
* Mark Kempner, 4 N Lake Shore Dr- Proposing $16,500
* Community Vote: $18,000 wins the majority vote

Boat Dock/House: Community Vote to close out section at $18,000

**4. Civic Affairs**- Proposed $300

515.00- Civic Affairs- Proposed $300

* Community Vote: $300 wins the majority vote

Civic Affairs: Community Vote to close out section at $300

**5. Community Planning/Engineering**- Proposed $5,000

* Stu Joseph, 25 Old Middletown Rd- Resident asks what’s in this line
  + Response: If tennis question passes, this is for engineering costs
* Mark Kempner, 4 N Lake Shore Dr- Proposes $4,500
* Dan Anello, 233 White Meadow Rd- Proposes $0; resident feels tennis engineering costs should come from funds; resident feels Equalization should be used if unexpected items come up
  + Response: Equalization Fund is for repair and replace of existing items only; the Equalization Fund is funded from a fee when a home is purchased; spending from Equalization Fund requires a motion with restrictions, like a one month waiting period
* Community Vote: $5,000 wins the majority vote

Community Planning/Engineering: Community Vote to close out section at $5,000

**6. Festival Day**- Proposed $5,000

* Clarified that this line’s intent is to cover Festival expenses if it is not profitable
* Resident asked if we are expected to be profitable in 2021
  + Response: Yes, with approximately $1,500 in profit, but numbers are not final yet
* Community Vote: $5,000 wins the majority vote

Festival Day: Community Vote to close out section at $5,000

**7. Furniture/Reno**- Proposed $500

511.01 Furniture/Reno- Proposed $500

* Bill Nyquist, 49 Mohawk Ave- Proposes $0
* James Del Greco, 81 Omaha Ave- Proposes increase to $1,000 for more furniture around clubhouse
* Community Vote: $500 wins the majority vote

Furniture/Reno: Community Vote to close out section at $500

**8. General & Administrative**- Proposed $494,900

513.04 Voice/Data- Proposed $9,500

* Melissa Stanislaw, 104 White Meadow Rd- Asking for explanation on this line
  + Response: Looking to move from analog to VOIP; this is for upfront costs for this
* Bill Nyquist, 49 Mohawk Ave- Proposes $8,500
* Community Vote: $9,500 wins the majority vote

513.12 Office/Clerical- Proposed $320,000

* Mike Maturi, 214 W Lake Shore Dr- Resident asked why there is an increase from 2020 to 2021
  + Response: A second accountant was added, and others received compensation increases; also line 527.02 Communications Salary will be reduced to zero and that salary will now be included in 513.12; the Communications role will be expanded to include more than just publishing the newsletter and updating the website; this role will now have responsibilities that directly impact reducing expenses like printing and postage and increasing revenues like newsletter ads
* Dan Anello, 233 White Meadow Rd- Resident proposes reducing this line to $280K; 15 years ago, the office had 2-3 employees
* Clarification that there is a Country Club offset for this line for the work that is done to support Country Club
* Mark Kempner, 4 North Lake Shore- Growth of this line is below inflation
* Mike Ilardi, 19 N Brookside Dr- Country Club can’t just arbitrarily pay for things that are not there; these are all legitimate expenses
* Stu Joseph, 25 Old Middletown Rd- Proposes $317,000
* Sharon Prag, 115 Omaha Ave- Resident asked where unspent money goes; Proposes $270,000
  + Response: Unspent money can go in surplus or the Capital or Sinking funds
* Community Vote: $317,000 wins the majority vote

513.10 Office Equipment Repair/Replace- Proposed $11,500

* Bill Nyquist, 49 Mohawk Ave- Proposes $9,000
* Community Vote: $9,000 wins the majority vote

513.09- Office Equipment Maint/Contracts- Proposed $26,200

* Kathleen Ratliff, 35 Lake Shore Dr- Resident asks what is TOPS?
  + Response: TOPS is our property management system; we are moving to a cloud-based system, which will eliminate the need for a new server and its maintenance; will save additional money on expenses like printing, postage
* Community Vote: $26,200 wins the majority vote

513.25 Rent for POA use of Country Club- Proposed $60,000

* Dan Anello, 233 White Meadow Road- Proposes $5,000
  + Clarification- POA uses facilities and owes Country Club for the rent for the usage of the facilities; this is supported by our audit firm to continue a responsible and legal separation of our two companies
* Sharon Prag, 115 Omaha Ave- Resident asks about reduced building usage in 2020
  + Response: Clarifies that there is a rental agreement between Country Club and POA
* Stu Joseph, 25 Old Middletown Rd- Clarifying that CC’s current balance both doesn’t include expenses and is also partially encumbered
* Reminder that revenue to Country Club is taxable; clarification that the relationship between POA and CC is separate and responsibly managed
* Nelson Fuentes, 9 Cherokee Ave- Asking if the two companies have separate EINs
  + Response: Yes, two separate companies and separate EINs
* Mary Dunn, 95 Oakland Ave- Resident suggests not upgrading electrical equipment if our gutters need repairs
* Mike Maturi, 214 W Lake Shore Dr- Proposed $12,000
* Community Vote: $60,000 wins the majority vote

513.24 Host/Hostess Salaries- Proposed $4,000

* Melissa Stanislaw, 104 White Meadow Road- Resident asked why there was a reduction
  + Response: Board members are volunteering their time to reduce the expenses in that line
* Community Vote: $4,000 wins the majority vote

513.06 Badges/Passes- Proposed $2,000

* Jason Weiner, 21 Ellen Drive- Proposes $2,000
* Clarification that we purchase in bulk every few years, and 2022 is that year
* Community Vote: $2,000 wins the majority vote

General & Administrative: Community Vote to close out section at $489,115

**9. House Operations**- Proposed $35,205

517.03 Exterminator- Proposed $5,000

* Sharon Prag, 115 Omaha Ave- Proposes $2,000
  + Clarification that there’s a credit from last year affecting 2021’s YTD spending; clarification that we cannot carry over cash from one year to the next
* Community Vote: $5,000 wins the majority vote

House Operations: Community Vote to close out section at $35,205

**10. Insurance** - Proposed $331,000

519.02 Health/Life Insurance- Proposed $78,000

* Joe Aragona, 45 Erie Ave- Asking if employees contribute to their Health Insurance plans
  + Response: Yes, employees contribute; it used to be a flat dollar amount, but was changed to a percentage of coverage

Insurance: Community Vote to close out section at $331,000

**11. Lake**- Proposed $91,005

* No comments

Lake: Community Vote to close out section at $91,005

**12. Lake Reclamation**- Proposed $46,305

* No comments

Lake Reclamation: Community Vote to close out section at $46,305

**13. Maintenance**- Proposed $237,375

525.02 Landscape Maintenance- Proposed $9,750

* Bill Nyquist, 49 Mohawk Ave- Propose $9,000; much of line hasn’t been spent
  + Response: Clarification that most of the spending is done in the later part of the year
* Community Vote: $9,750 wins the majority vote

525.10 Maintenance Salary- Proposed $225,000

* Stu Joseph, 25 Old Middletown Rd – Proposes $210,000, same as 2021
  + Response: Clarification that we are down one full-time skilled employee and two seasonal roles, so the 2021 line is underspent
* Community Vote: $225,000 wins the majority vote

525.04 Maintenance Building Materials/Supplies - Proposed $1,500

* Bill Nyquist, 49 Mohawk Ave- Proposing $1,000
  + Response: Charlie Bogusat- Need new hot water heater
* Stu Joseph, 25 Old Middletown Rd- Due to salary underspend, recommends buying the water heater this year and overspend the 2021 line
* Community Vote: $1,000 wins the majority vote

Maintenance: Community Vote to close out section at $236,875

**14. Newsletter/Communications**- Proposed $2,750

527.03 Postage- Proposed $10,000

* Melissa Stanislaw, 104 White Meadow Road, Proposes $8,500
  + Response: We will be encouraging more people to sign up to receive the Newsletter via email and expect future savings on postage and printing in the future
* Vote: $10,000

Newsletter/Communications: Community Vote to close out section at $2,750

**15. Parking Lots**- Proposed $2,000

* No comments

Parking Lots: Community Vote to close out section at $2,000

**16. Plaques and Awards-**- Proposed $1,000

* No comments

Plaques and Awards: Community Vote to close out section at $1,000

**17. Security**- Proposed $120,824

531.01 Security Salary- Proposed $90,250

* Joe Aragona- Erie Ave- Asking about using outside security company, Proposes $85,000
  + Response: We will not be using outside security as it is too expensive; clarification that security cannot enforce speed limits, but can notify police of issues
* Stu Joseph, 25 Old Middleton Rd- Proposes reducing line to reflect a 25% increase
  + Clarification that the increase also includes badge checking hours
* Community Vote: $90,250 wins the majority vote

531.11 Internet Connection Fees- Proposed $12,000

* Mike Maturi, 214 W Lake Shore Dr- Resident asked about internet fees
  + Response: Clarification that this is for the alarms and security cameras for static IP at business rates

Security: Community Vote to close out section at $120,824

**18. Real Estate Taxes**- Proposed $148,270

* Nelson Fuentes, 9 Cherokee Ave- Resident asked why is there no offset for Country Club
  + Response: The tax bill is separated out, so the expense is applied accordingly

Real Estate Taxes: Community Vote to close out section at $148,270

**19. Seniors**- Proposed $14,000

* Sharon Prag, 115 Omaha Ave- Resident asked about money not used due to Covid; suggests that seniors get discounted rates
  + Response: Reminder that we can’t carry over cash

Seniors: Community Vote to close out section at $14,000

**20. Utilities**- Proposed $69,000

* No comments

Utilities: Community Vote to close out section at $69,000

**21. Women’s Club**- Proposed $15,205

* No comments

Women’s Club: Community Vote to close out section at $15,205

**22. Youth Activities**- Proposed $2,348

* No comments

Youth Activities: Community Vote to close out section at $2,348

**23. Property Rights- Legal Fees**- Proposed $5

* This is kept as an open line for $5, just in case we need the line in the future

**24. Special Funds**- Proposed $150,000

542.01 Capital Improvement Fund- Proposed $25,000

* Bill Nyquist, 49 Mohawk Ave- Proposing reduction from $20,000
  + Response: Current balance is $380k unencumbered
* Sharon Prag, 115 Omaha Ave- Proposing $0; Proposes using funds to help people who can’t pay dues
  + Clarification that these funds can’t be used for that purpose per the constitution
* Dan Anello, 233 White Meadow Rd- Proposes $0;
  + Response: These funds are to save small amounts each year so that when projects come up we aren’t hit a large amount or an assessment to the members
* Community Vote: $25,000 wins the majority vote

542.02 Sinking Fund- Proposed $25,000

* Bill Nyquist, 49 Mohawk Ave- Proposed $15,000
* Dan Anello, 233 White Meadow Rd- Propose $0
* Community Vote: $25,000 wins the majority vote

542.04 Country Club Reserve Fund- Proposed $100,000

* Bill Nyquist, 49 Mohawk Ave- Proposes $50,000
  + Explanation: That line can only be spent on items that are on the reserve study
* Bill Nyquist, 49 Mohawk Ave- Asks why the Reserve Fund subtracted off of the cash summary
  + This fund is limited in its usage, so it is not unencumbered cash that is able to be spent
* Mary Dunn, 95 Oakland Ave- Asks where the money is coming from to pay for the Clubhouse exterior façade project if the Reserve Fund doesn’t have enough money
  + Response: The difference will come from Country Club’s cash balance
* Bill Nyquist, 49 Mohawk Ave- Asks if the POA rent go into the Reserve Fund
  + No, the POA rent goes straight to Country Club; CC can choose to put its cash into the Reserve Fund
* Resident asked if the Country Club budget is posted
  + Response: There is no Country Club budget; the Country Club finances are reviewed monthly at Board meetings
* Community Vote: $100,000 wins the majority vote

Special Funds: Community Vote to close out section at $150,000

TOTAL BUDGET:

* Community Vote to approve the POA 2022 budget at $2,011,956

Thank you to the committees and Board members who have spent many, many hours to plan and prepare the budget.

**SUMMARY OF YEAR’S ACTIVITIES**

**Report of Standing and Special Committees**

Mike Stocknoff, Chair of Planning, Co-Chair of Bar and Rental- Working on getting bids for upcoming projects for Planning; reviewing bids with contractors for exterior work; getting an updated Reserve Study done; Bar and Rental- challenges with COVID; Festival weekend showed a $10k increase

Michael Lynch, Co-Chair of Lake- Lake meets the 1st Thursday of every month; we meet with our professional lake consultants, get monthly reports and hold a Zoom meeting for all to attend and questions our consultants and lake committee; lake health is a delicate balancing act; all changes have an impact on the ecology of the lake; the Fishing Club is revived and engaged in the community

Barry Silbiger, Co-Chair of Lake, Chair of Civic Affairs- We’ve made changes in lake management for this year, using different methods in conjunction with our consultants; Civic Affairs has hosted Meet the Candidates nights within the lake, but also for local public government positions

Roger Crook, OIC of Computer, Bar & Rental and Maintenance/House Ops- Looking to update phone systems, more responsive and usable; transitioned from desktop to laptops for ability for flexibility; please opt in for emailed Newsletter

Ilene Horowitz, Co-Chair of Festival Days- We don’t have dates for 2022 yet; Festival is a large committee and works with Maintenance and Bar & Rental as a big team to run Festival each year; next Blood Drive is Nov. 16

Pat Degnan, Co-Chair of Athletics- Athletics meets the 1st Monday of every month; both Women’s softball and Men’s golf won first place in the Hub Lakes tournaments this year; WML came in second overall in the Hub Lakes tournament; Tennis subcommittee has been active and meeting for the past two years

Glen Katz, OIC of Athletics- Swim team participation keeps increasing; thank you to Erin Macellaro and Danielle Maute for a successful program

Ami Nickel- Co-chair of Beach, Co-chair of HAC and Co-chair of Marketing and Communications- Beach had a successful year with Michelle Cromwell as Beach Supervisor; she carefully managed our facilities even with a lifeguard shortage; HAC has a Comedy Night coming up on November 13; there are very few tickets left; Marketing Committee is working on improving the communication with the community; working on a new, updated website

Debby Linnell- Co-chair of Camp- Meets the second Wednesday of the month; we’ve increased communication with parents through Facebook and the Remind app; Camp chairs are focused on growing the program and increasing opportunities for the community

Kristen Neu- Co-Chair of Marketing and Communications, Chair of Legal & Bylaws- M&C has been working on an expanded Media/Communications role that will modernize our communication and save us money; L&B has been working on creating updated policies, like our Confidentiality Policy and Conflict of Interest Policy

Lil Sweet- Co-Chair of Seniors- We want more members; Senior are also on other committees and are involved in the community

Glen Katz- 2-3 people attend board meeting on average; we love the large turnout today, but the work happens throughout the year, not just one day a year; invites everyone to get more involved

# GOOD & WELFARE

Pat Degnan, 88 Valley View Dr

* Resident has lived in WML 51 years; what got her more involved was seeing the Lake Chemicals budget line increased a lot one year
* She didn’t understand, so she went to a Lake Committee meeting to learn and has been involved ever since

Barry Mendelsohn - 53 Oakland Ave

* Resident attends majority of board meetings; cannot serve on the board, but knows the amount of work required is incredible; feels it’s shameful that 3-4 people show at board meetings out of 2,300+ homes; more people need to be involved

Ilene Horowitz, 26 Calumet Ave

* She is in appreciation of board and committees; she sees changes over the years; desirability for the lake is high; people seek out living here; beautiful grounds and beaches, tons of activities and amenities; affordability used to be the reason to move to White Meadow Lake, now it’s desirability

Barry Silbiger, 12 Lake Shore Drive

* Relative newcomer to the community; shocked to see how few people are involved in committees, but how many people have opinions online; narrative needs to be changed from being inaccurate and negative to positive

Mike Ilardi, 19 N Brookside

* At a recent COLA meeting (Coalition of Lake Associations), while discussing WML amenities, we were reminded how many lake communities do not have our amenities; they don’t have pools and other facilities like we do; other lakes are jealous of what we have for the dues we pay; if we had to pay for what the volunteers do, our dues would be multiplied many times over what they currently are; besides the board members being here today, they are here throughout the month running committees, doing work for the community for free
* Reminder that as President, he is available to talk to residents; his phone number is in the newsletter every month; social media comments are often not fact-based

Mike Freedman, 23 W Lake Shore

* Offering his compliment to the board; he once served on the board and is happy to see diversity; when he first started, the board was mostly men; would like to see all of the work that volunteers do be placed in newsletter for the community to see all that is done

Mike Ilardi, President

* The meeting will now take a pause to allow for the Election Committee to count the ballots; Results will be announced and posted on social media later this evening
* Meeting recessed at 4:40 p.m.

Mike Ilardi, President

* Meeting reconvened and called to order at 7:28 p.m.
* Thank you to the election committee for serving; once the results are announced, your service is complete

**REPORT OF THE ELECTION COMMITTEE** (by Daryl Macellaro)

Total number of votes cast: 460 (402 in=person/ 58 absentee)

Michael Ilardi, President 289 Votes - **Won**

Bill Malzahn, President 149 Votes

Roger Crook, 1st Vice President 379 Votes- **Won**

Glen Katz, 2nd Vice President 385 Votes- **Won**

Joanne Machalaba, Treasurer 388 Votes- **Won**

**Four 3-Year Director Seats**

Michelle Cromwell 332 Votes- **Won**

Tom Garvey 229 Votes

Beverly Nemiroff 254 Votes- **Won**

Barry Silbiger 311 Votes- **Won**

Mike Stocknoff 318 Votes- **Won**

Question #1: Tennis: Total number of votes cast: 459- **Did not pass**

278 Votes YES

181 Votes NO

2/3 Majority of 459 votes= 306

**MOTION TO ADJOURN AT 7:31 p.m.**

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

Re-Org Meetings is Wednesday, October 13 @ 7:00 p.m.

Next Board Meeting is Wednesday, November 17th, 2021 @ 8:00 p.m.

Written & Submitted by: Kristen Neu, Director

Approved by: Michael Ilardi, President