**BOARD MEETING – September 21, 2022**

**PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| MICHELLE CROMWELL  ROGER CROOK  PAT DEGNAN  DANIEL GRANT  MICHAEL ILARDI | GLEN KATZ  MARK KEMPNER  STEVEN KOENIGSBERG  DEBORAH LINNELL | ~~MICHAEL LYNCH~~  DARYL MACELLARO  ~~JOANNE MACHALABA~~  BEVERLY NEMIROFF | KRISTEN NEU  AMI NICKEL  BARRY SILBIGER  MICHAEL STOCKNOFF |

**ADMINISTRATION:** ROBERT ROSSMEISSEL, Esq.

**ARRIVED LATE**:

**LEFT EARLY**:

**ABSENT:**  Joanne Machalaba, Michael Lynch

Michael Ilardi, President, called the meeting to order on Wednesday, September 21, 2022 at 8:00 p.m.

Ami Nickel Roll Call

**MOTION #1**: Motion to approve the minutes of the August 17, 2022 Board Meeting.

**Motion by: Michael Ilardi, President 2nd by: Mark Kempner, Past President**

Discussion: Page 5- line 522.07 change Lake raking to weed harvesting

**Motion Carried**

# CORRESPONDENCE

**None**

**GOOD & WELFARE  
Barry Mendelsohn, 53 Oakland Ave:** Rates have gone up dramatically, recommends taking any cash and moving it into longer-term investments with a higher rate.

# PRESIDENT’S REPORT: Michael Ilardi, President

Ilene is sponsoring a shredding event on beach one on 10/15/22. Asking for optional donations to the WML Fire Department.

Election Committee needs volunteers from board members that are not running: Daryl Macellaro, Michelle Cromwell, Beverly Nemiroff , Mike Stocknoff, and Deborah Linnell volunteered.

Newsletter reminder: please use NL forms to submit all requests. As the volume of request increase, this will ensure nothing is missed.

Maintenance has been thatching the entire front of the building before we get a freeze- they have worked hard to make that happen.

-Pat Degnan- Ballroom usage doesn’t show the New Year’s Eve Date, want to make sure it is added

**OFFICE REPORT**

* September 2022 report distributed by email.

Discussion: None

**SITE MANAGER’S REPORT**

* September 2022 report distributed by email.

Discussion: None

**MAINTENANCE REPORT**

* No Report Available

# TREASURER’S REPORT

-Pat Degnan: Cash summary is showing way over $250,000 in cash, please keep it under that for FDIC insurance.

-Ryan Milelli replied that he is aware.

# LEGAL COUNSEL’S REPORT

* Nothing for the public portion of the meeting

Discussion: None

# COMMITTEE REPORTS

**OLD BUSINESS-**None

**NEW BUSINESS**

**FYI: House Activities:**  Hiring DJ Tom Verlezza at a cost of $800 to work the NYE party on 12/31/22. Money to come out of ticket sales/ Country Club

# MOTION #2: Motion to hire Jacques Exclusive Caterers for New Year’s Eve at a cost of $2,346.82. Cost to be covered by ticket price based on the sale of 80 tickets. House Activities would also like to ask for a waiver of the two-week requirement for non-resident ticket sales as many people go out in groups for New Year’s Eve. A $500.00 deposit is required to hold the date but we have a $100.00 credit so we need to send $400.00. Money to come from Country Club ticket sales. Cost subject to change based on ticket sales.

# Motion by: Ami Nickel, Director 2nd by: Pat Degnan, Director

Discussion:

-Do we need to revise this motion if the price goes up based on the number of people? We can retroactively correct this in the future if we leave it as is.

-Event costs $30 per person

-Add ‘cost subject to change based on tickets sales to the motion. Agreed on by the board.

-If we do not hit 80 guests, we will have to cancel

**Motion Carried**

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**FYI: House Activities**: Hiring Enjoy Your Party for 2 servers for New Year’s Eve for a minimum of 4 hours each at a cost of $52.50 per server per hour. Money to come from Country Club ticket sales

**FYI: House Ops**: Hiring Hilberg Contracting LLC to replace 2 windows in the attic at a cost of $1,170. Money to come from Country Club

# MOTION #3 : Motion to hire Hilberg to replace 4 door frames/doors at Circus Pool bath house. Cost not to exceed $7,500. Money to come from Country Club/Camp

# Motion by: Steve Koenigsberg, Director 2nd by: Daryl Macellaro, Director

**Motion Carried**

**FYI: House Ops:** Hiring O’Neil & Sons to clean tiles in common areas & repair the main stairwell step carpet at a cost of $1,441.31. Money to come from Country Club.

**GOOD AND WELFARE**

**-None**

**MOTION TO ADJOURN AT 8:20 p.m.**

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

Next Board Meeting is Wednesday, October 19, 2022 @ 8:00 p.m.

Written & Submitted by: Devon Maloney

Approved by: Michael Ilardi, President