

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
APRIL 13, 2021

Final Copy

MINUTES

Present: Phyllis Sullivan, Bill Nastyn, Susan Ehmer, Mary Calamia, Patricia Leary, Joe Riccio, Nick Scialo

Meeting: Meeting was called to order at 9:00 am by President Sullivan

Minutes: Minutes of March 23, 2021 were read, corrected, and accepted.
Motion: Leary *Second: Riccio* *Unanimous*

PRESIDENT SULLIVAN:

Asked the Directors to submit their reports.

DIRECTOR RICCIO:

Gazebo painting waiting on responses and estimates. Power washing of Rec Center will be outside vendor. Kevin and Joe will be obtaining estimates.

Jason, the maintenance worker, has been terminated. Will be looking to hire 2 seasonal workers and 1 full time worker. Hiring and firing policy discussed and will be reviewed at next meeting.

5th Ave. cannot repair cracks in roads until weather is 60 degrees or better.

Still investigating attachments on street light poles and who placed them there.

DIRECTOR SCIALO:

PSEG manhole cover repair started and progressing well by PSEG.

Sidewalks by 5th Ave. have been completed.

Indoor corn hole has started. Successful participation.

DIRECTOR CALAMIA:

As of now, the policy for the pool will remain as it was last year. Occupancy will be 39 residents which includes the lifeguard and monitor. If the CDC revises their recommendations, we will re-address the pool policy.

Extra chair and tables will be placed outside the pool for card and game playing.

One umbrella has been ordered and will be delivered next week. To prevent increase of cost, Mary recommends we order 11 more umbrellas.

Motion made to order 11 additional umbrellas for the pool area:

Motion: Calamia

Second: Ehmer

Unanimous

Pool committee will be formed, and this will be placed on channel 591 if any residents are interested in joining.

LKA Website will be completed and fully running by the end of April 2021.

DIRECTOR LEARY:

Budget committee will be meeting later today to start planning budget for the coming year.

DIRECTOR EHMER:

Took part in board discussions.

DIRECTOR NASTYN:

10 more pine trees have been removed and will be replaced with Leyland cypress.

LawnPro will be in the community about the 23rd or 24th of April to put down weed killer.

PLC will provide a proposal for landscaping at the Administration Building. The garden club will be doing flower plantings at some islands and other areas in the community.

10 wood street light poles will be replaced as soon as weather permits.

PRESIDENT SULLIVAN:

Flag issue has been re-addressed again. We are reviewing our flag policy and Director Calamia will get in touch with other like communities to learn what their policies are. The Community Associations Institute will also be contacted for further advice regarding this matter.

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The Board of Directors Informational Meeting scheduled for May 19, 2021 will be held in 2 sessions due to Covid restrictions. First session will be 5:30 pm and the second session will be 7:30 pm. Current restrictions apply. Masks and social distancing required.

American Legion will be collecting tattered American flags for proper disposal.

Picking up wastes after pets discussed. 10 signs with \$100.00 fines will be placed about the community for not picking up after pets.

Motion made to purchase signs indicating fines regarding not curbing your pet:

Motion: Riccio

Second: Leary

Unanimous

Entertainment Committee and Community Events restrictions due to Covid discussed. Will follow guidelines.

Signed letters sent to the Board by residents were addressed, discussed, and appropriately acted upon.

MOTION TO ADJOURN MEETING AT 11:00 am

Motion: Calamia

Second: Leary

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

5/13/21

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RESOLUTIONS

Motion made to order 11 additional umbrellas for the pool area:

Motion: Calamia

Second: Ehmer

Unanimous

Motion made to purchase signs indicating fines regarding not curbing your pet:

Motion: Riccio

Second: Leary

Unanimous