

1. CORRECTIONS, IF ANY, TO MINUTES
2. DIRECTORS' REPORTS
3. DISCUSSION OF COMMUNITY MATTERS, PROGRESS ON PENDING PROJECTS AND UPCOMING EVENTS
4. REVIEW OF WORK ORDERS AND SIGNED LETTERS SENT TO BOARD
5. MEETING WITH ANY SCHEDULED CONTRACTOR
6. PRESIDENT'S REPORT

UPCOMING DATES:

TUESDAY, APRIL 27, 2021 - 9:00 AM

TUESDAY, MAY 11, 2021 - 9:00 AM

WEDNESDAY, MAY 19, 2021 - BOARD OF DIRECTORS INFORMATIONAL MEETING
7:00 PM - REC CENTER

The Board was advised of this meeting and that the remote meeting was unanimously approved. Therefore, it will be conducted via Zoom.

MINUTES

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

Meeting: Meeting was called to order at 9:02 am by President Sullivan

Minutes: Minutes of March 9, 2021 were read, corrected, and accepted.

Motion: Riccio

Second: Calamia

Unanimous

PRESIDENT SULLIVAN:

Asked the Directors to submit their reports.

DIRECTOR RICCIO:

Gates functioning well since repaired.

5th Ave. will be painting double yellow lines and filling in of cracks in roads when weather permits.

Power washing of Rec Center will be discussed with Kevin.

Gazebo will be painted once we receive estimates from outside vendors. Will review estimates.

Need to hire 2 seasonal workers for Maintenance. May 1, 2021 till Labor Day weekend 2021.

Motion made to hire two (2) seasonal workers from May through Labor Day:

Motion: Nastyn

Second: Scialo

Unanimous

DIRECTOR SCIALO:

Sidewalk stakes and tapes to be removed. Sidewalks are still being done.

PSEG letter to be sent to repair manhole covers and the surrounding areas.

No further letters regarding snow issues.

Will have bench seat in truck repaired.

Indoor corn hole will start on April 5, 2021.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MARCH 23, 2021

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DIRECTOR CALAMIA:

Awaiting weather to improve so Aqua Tech can marble dust the pool.
Getting prices to replace umbrellas.
Awaiting guidelines from Aqua Tech and CDC regarding opening of the pool.

DIRECTOR LEARY:

Will start budget review the week of April 13, 2021.
Took part in conversations of the meeting.

DIRECTOR EHMER:

Asked the board for input for the next newsletter
Second letter will be sent to resident for AC infraction.
Clarification of dumpsters and PODS will be in next newsletter.

DIRECTOR NASTYN:

21 new poles are on order to avoid an increase in cost. Weather permitting 10 street light poles will be installed. Kevin has priority list.
Will be scheduling meeting with PLC, President Sullivan, Vice President Nastyn and maintenance supervisor Kevin to discuss spring plantings. Will include shrubs behind Bedford Court along Whiskey Rd.

PRESIDENT SULLIVAN:


Website still a work in progress. Will be able to post Board Meeting minutes.
Fencing on Lamont discussed, and letter will be sent.
Signed letters sent to the board by residents were addressed, discussed, and appropriately acted upon.

MOTION TO ADJOURN MEETING AT 10:78 am

Motion: Calamia

Second: Scialo

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

4/28/21

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MARCH 23, 2021

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RESOLUTIONS

Motion made to hire two (2) seasonal workers from May through Labor Day:

Motion: Nastyn

Second: Scialo

Unanimous