

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
APRIL 27, 2021

Final Copy

MINUTES

Present: Phyllis Sullivan, Susan Ehmer, Mary Calamia, Patricia Leary, Nick Scialo

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

Bill Nastyn and Joe Riccio have submitted their resignations to the Board.
Both resignations were effective immediately.

President Sullivan made a motion for Vice President and nominated Pat Leary.

Motion: Sullivan Second: Ehmer Unanimous

Minutes: Minutes of April 13, 2021 were read, corrected, and accepted.

Motion: Leary Second: Scialo Unanimous

PRESIDENT SULLIVAN:

Made the board aware that Kevin, the maintenance supervisor will be away until May 17th.

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Received 3 estimates for painting the Gazebo and power washing the Rec Center. Board will decide at the next meeting after confirming prices.

Discussed hiring 2 seasonal maintenance workers and 1 full time maintenance worker. Will be interviewing for full time and seasonal employee this week. Director Scialo is in charge of maintenance.

Director Scialo and Kevin, the maintenance supervisor will evaluate roads as needed.

Cage in Rec Center is for LKA clubs only. All club chairpersons have keys.

Corn Hole has requested 6 stand up score keepers.

Motion made to purchase 6 stand up score keepers for Corn Hole games:

Motion: Scialo Second: Calamia Unanimous

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PSEG has not responded to completing manhole covers. Will continue to notify.

Light pole replacements are in progress with Ocean Electric.

Tennis Club complaining that one of the courts is cracked and eroding. Director Scialo, Kevin, maintenance supervisor and resident Goodstein will confirm.

DIRECTOR CALAMIA:

Have confirmed 6 members for the pool committee and will meet this week.

3 pool monitors have been hired.

Pool will open for the season on Saturday of Memorial Day weekend, May 29th. Will be sending out to the board present CDC guidelines.

Tennis Courts will be opened to all residents and guests. Please see channel 591 for Tennis Club hours as they have priority.

DIRECTOR EHMER:

Still waiting for CDC guidelines as to opening the buildings for social functions.

Asked board members for input for monthly newsletter.

DIRECTOR LEARY:

The proposed budget will be reviewed with Laraine and board at the end of meeting.

PRESIDENT SULLIVAN:

Light pole transmitters still no answer. Will be sending letters to town of Brookhaven, Suffolk County and Governor's office for possible answers.

LKA vs. Williams discussed and will provide our lawyer with information he requested to address the Demand.

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Ladies American Legion Auxiliary requested to have boxed lunches in Rec Center. Per present CDC guidelines on hold. Outside affairs may have food

Letter will be sent to resident for replacement of fence railing. Will not be cleaning fence as it is the natural aging of the fence.

Laraine, our comptroller attended meeting to review the proposed budget with the board.

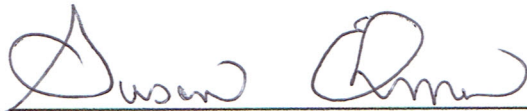
Signed letters sent to the Board by residents were addressed, discussed, and appropriately acted upon.

MOTION TO ADJOURN MEETING AT 12:00 am

Motion: Leary

Second: Ehmer

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

5/20/21

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RESOLUTIONS

Motion made to purchase 6 stand up score keepers for Corn Hole games:

Motion: Scialo

Second: Calamia

Unanimous