

MINUTES

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

Absent: Nick Scialo

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

Minutes: Minutes of May 11, 2021, were read, corrected, and accepted.

Motion: Leary

Second: Calamia

Unanimous

PRESIDENT SULLIVAN:

Asked the Directors to submit their reports.

DIRECTOR CALAMIA:

Discussed pool opening for Memorial Day weekend.

DIRECTOR EHMER:

Took part in Board discussions.

DIRECTOR LEARY:

2021-2022 Budget was discussed and voted on.

Motion to approve 2021-2202 Budget:

Motion: Calamia

Second: Leary

Unanimous

PRESIDENT SULLIVAN:

Oceans Electric will be fixing the streetlights on Kingston during the first week of June.

Will have Administration Office send robo calls regarding opening of buildings and fitness center.

Tree assessments will be performed by St. John's Tree Service in during the first week of June.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MAY 25, 2021

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Plantings by the Kingston sump and pool path on Kingston will be addressed in the fall.
A letter was sent to PLC to address resident complaints.

Motion made to have security gates monitored by Maintenance from 11pm to 5am during the week and weekends:

Motion: Leary Second: Calamia Unanimous

Motion made to open all buildings and the fitness center with social distancing and masks per CDC discussed and voted upon:

Motion: Calamia Second: Leary Unanimous

Motion made for power washing and painting of the Gazebo by Premier Painting:

Motion: Leary Second: Ehmer Unanimous


Motion made to place signs at the end of Lamont signifying 'No Outlet':

Motion: Calamia Second: Ehmer Unanimous

Tony Tranchese from the LKA Band addressed the Board.

MOTION TO ADJOURN MEETING AT 10:15 am

Motion: Leary Second: Calamia Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

6/21/21

LEISURE KNOLL ASSOCIATION, INC.
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RESOLUTIONS

Motion made to approve 2021-2022 Budget:

Motion: Calamia Second: Leary Unanimous

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Motion made to place signs at the end of Lamont signifying 'No Outlet':

Motion: Calamia Second: Ehmer Unanimous

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, JUNE 22, 2021 - 9:00 AM

TUESDAY, JULY 13, 2021 - 9:00 AM

WEDNESDAY, JULY 21, 2021 - BOARD OF DIRECTORS INFORMATIONAL MEETING
7:00 PM

TUESDAY, JULY 27, 2021 - 9:00 AM