

LEISURE KNOLL ASSOCIATION, INC  
BOARD OF DIRECTORS' MEETING  
MAY 11, 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

Minutes: Minutes of April 27, 2021 were read, corrected, and accepted.

**Motion: Leary**

**Second: Scialo**

**Unanimous**

**PRESIDENT SULLIVAN:**

Asked the Directors to submit their reports.

**DIRECTOR SCIALO:**

Tennis Courts will be repaired by maintenance and we will be researching costs for possible future resurfacing of courts.

Waiting response for Gazebo painting and power washing the Rec Center from Premier.

PSEG has been contacted regarding the sidewalks surrounding manhole covers and they should be seeing to the repair of same soon.

Curbs damaged during snow plowing, list to be made and PLC will address.

Information regarding a new truck for maintenance discussed.

***Motion made to obtain information for a new truck costing up to \$55,000.00***

**Motion: Scialo**

**Second: Calamia**

**Unanimous**

**DIRECTOR CALAMIA:**

Pool has been marbled.

Umbrellas ordered, awaiting arrival.

Will follow Aqua Tech and CDC guidelines for opening on May 29, 2021.

***Motion to fill 2 vacancies on board with 2 residents prior to September community voting:***

**Motion: Calamia**

**Second: Scialo**

**Nays: Sullivan, Leary, Ehmer**

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**DIRECTOR EHMER:**

Will be positing Minutes to meetings and Newsletters on Website.

**DIRECTOR LEARY:**

New truck will be financed.  
Will review and vote next meeting on budget.

**PRESIDENT SULLIVAN:**

It is necessary to hire another worker to replace the full-time worker recently discharged; it is also necessary to hire a seasonal worker.

***Motion to hire Bob maintenance worker and Sean seasonal worker:***

***Motion: Scialo***

***Second: Leary***

***Unanimous***

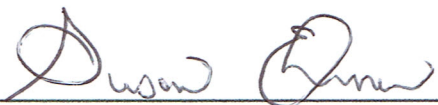
The board agreed to a bonus for Jackson as acting foreman while Kevin was on vacation.  
Problems with the gates will be managed by maintenance.  
Covid vaccinations discussed again. The board has previously stated that it is an individual decision.  
LKA vs. Williams all pertinent information will be sent to our layer and Williams legal team can review through our lawyers.  
Streetlight repair and poles replaced. Messages left with Ocean Electric.  
Signed letters addressed to the board were read, discussed, and acted upon as needed.  
Ladies Auxiliary requested to sell poppies at the information meeting on May 19, 2021. Board approved.

**MOTION TO ADJOURN MEETING AT 10:35 am**

***Motion: Leary***

***Second: Ehmer***

***Unanimous***

  
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***Susan Ehmer, Secretary, Board of Directors***

**COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:**

6/11/21

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RESOLUTIONS

*Motion made to obtain information for a new truck costing up to \$55,000.00*

*Motion: Scialo*

*Second: Calamia*

*Unanimous*

*Motion to fill 2 vacancies on board with 2 residents prior to September community voting:*

*Motion: Calamia*

*Second: Scilio*

*Nays: Sullivan, Leary, Ehmer*

*Motion to hire Bob maintenance worker and Sean seasonal worker:*

*Motion: Scialo*

*Second: Leary*

*Unanimous*