

**MINUTES**

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

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

Minutes: Minutes of June 22, 2021, were read, corrected, and accepted:

***Motion: Leary      Second: Calamia      Unanimous***

**PRESIDENT SULLIVAN:**

Asked the Directors to submit their reports.

**DIRECTOR CALAMIA:**

The pool has presented many unfortunate situations this year.

All children must be signed in with their name and date of birth by the responsible resident.

***Motion made to have residents sign in children's name and date of birth when signing into pool area:***

***Motion: Calamia      Second: Leary      Unanimous***

Effective July 19, 2021, Wednesdays and Saturdays will be designated "for residents only" at the pool.

***Motion made to have Wednesdays and Saturdays designated for LKA residents only:***

***Motion: Calamia      Yea: Sullivan, Leary, Ehmer  
Nay: Scialo***

A robo call will be sent to the community regarding change as well as posted on the LKA website.

**DIRECTOR SCIALO:**

Contacting tennis companies to evaluate the tennis courts. Maintenance will repair cracks and erosion in courts. Tennis courts are presently closed.

Streetlights on Kingston and Canterbury have been repaired. Will have Welsbach Electric/Broadway Maintenance evaluate Stratford and bocce court area for outages.

Awaiting arrival of new truck. Most likely will be September.

Maintenance Supervisor Kevin interviewing potential full time maintenance employee.

Discussion regarding solar panels for our buildings will be presented by a member of the community who has extensive knowledge of the product at our next meeting on July 27, 2021.

Maintenance Supervisor Kevin will verify with IAL regarding repairs on our gates.

**DIRECTOR LEARY:**

Took part in Board discussions.

**DIRECTOR EHMER:**

Architectural Committee requested review of handicap extensions to driveways. Board feels they do not need to be removed when house is sold. Will review in the future.

**PRESIDENT SULLIVAN:**

Discussed the upcoming Board elections. Only members in good standing will be eligible to run and vote.

Maintenance Supervisor Kevin will evaluate dead shrubs on Lamont and decide what will be placed there.

Maintenance unable to power wash the wall on Lamont as there is no water outlets there.

Residents concerns regarding PLC will be addressed with PLC.

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

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

**Final Copy**

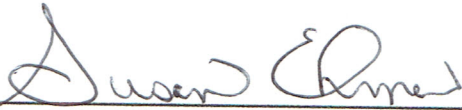
Office Manager and Maintenance Supervisor attended post meeting for new information.

**MOTION TO ADJOURN MEETING AT 10:20 am**

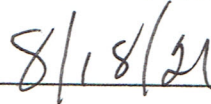
**Motion: Scialo**

**Second: Leary**

**Unanimous**

  
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*Susan Ehmer, Secretary, Board of Directors*

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

  
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**RESOLUTIONS**

*Motion made to have residents sign in children's name and date of birth when signing into pool area:*

*Motion: Calamia*

*Second: Leary*

*Unanimous*

*Motion made to have Wednesdays and Saturdays designated for LKA residents only:*

*Motion: Calamia*

*Yea: Sullivan, Leary, Ehmer*

*Nay: Scialo*