

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JUNE 22, 2021

Final Copy

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 8, 2021, were read, corrected, and accepted.

Motion: Scialo Second: Calamia Unanimous

PRESIDENT SULLIVAN:

Asked the Directors to submit their reports.

DIRECTOR CALAMIA:

Discussion to change children's pool hours.

Motion made to change children's pool hours:

Motion: Leary Second: Scialo Unanimous

Discussion for a sign making adults responsible for the supervision of children under their care at the pool.

Motion made to purchase a sign, making adults responsible for the supervision of children under their care at the pool:

Motion: Leary Second: Scialo Unanimous

Pool is opened at full capacity. CDC guidelines from covid have been lifted. Will continue to monitor pool activity and any changes.

DIRECTOR SCIALO:

Kevin will be in touch with Welsbach Electric/Broadway Maintenance to repair our streetlight outages.

IAL estimate for the gate intercom system was decided against.

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Lines for the roads are being painted by Fifth Avenue.

Summer maintenance worker has been hired.

DIRECTOR LEARY:

Took part in Board discussions.

DIRECTOR EHMER:

Asked the Board for information to be put in monthly newsletter.

Took part in Board discussion.

PRESIDENT SULLIVAN:

Discussion to form committees in future to review by-laws and fines.

American Legion requested approval for a CPR class and home safety class to be conducted by the Fire Department. Board agreed.

Tennis Club voiced their concerns regarding the safety of the tennis courts. Board decided to close tennis courts until the condition of the courts are inspected by a contractor that specializes in tennis courts.

The Board decided to place a bench on the path to the pool, dedicated in memory of those who have passed due to the covid pandemic.

Bible Study will be opened to all when started again.

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

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The Office Manager attended at the end of the meeting. Reviewed with the Board necessary discussions.

MOTION TO ADJOURN MEETING AT 11:15 am

Motion: Calamia

Second: Scialo

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

7/26/21

LEISURE KNOLL ASSOCIATION, INC.
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RESOLUTIONS

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Motion made to change children's pool hours:

Motion: Leary

Second: Scialo

Unanimous

Motion made to have a sign made making adults responsible for the supervision of children under their care at the pool:

Motion: Leary

Second: Scialo

Unanimous