

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
AUGUST 24, 2021

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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 July 27, 2021, were read, corrected, and accepted:

Motion: Calamia Second: Leary Unanimous

PRESIDENT SULLIVAN:

Asked the Directors to submit their reports.

DIRECTOR CALAMIA:

Jackson from maintenance made the pool area safe before Hurricane Henri hit.

The pool season is gradually coming to an end.

Resident complaining of water drainage was inspected by maintenance and no action necessary.

DIRECTOR LEARY:

Took part in Board discussions.

DIRECTOR EHMER:

Will write letters to 3 new board members

Took part in board discussions.

DIRECTOR SCIALO:

Awaiting evaluation results by E2SYS

Broadway maintenance continues to repair lights as needed.

Fire hydrant on Lamont leaking, will have maintenance evaluate.

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Will have 5th Ave inspect run off on Lamont Road to stop flooding.

IAL sill repairing gates. Awaiting parts.

50 driveway requests for this year. Kevin and Nick, the maintenance supervisor, will inspect and determine most critical.

PRESIDENT SULLIVAN:

The long running matter concerning Williams continues to be discussed by the attorneys.

Our attorney will send a letter to owner of premises being rented to underage tenants.

Motion to send letter by attorney:

Motion: Calamia

Yes: Scialo, Sullivan

No: Leary Ehmer

Letter will be sent by our attorney.

Budget meeting 7:00 pm on Wednesday, August 25, 2021, in Rec Center for the community.

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

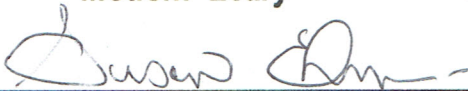
Office Manager and Maintenance Supervisor attended the end of meeting and relevant information was reviewed with them.

MOTION TO ADJOURN MEETING AT 10:50 am

Motion: Leary

Second: Calamia

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

9-16-21

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RESOLUTIONS

Our attorney will send a letter to owner of premises being rented to underage tenants.

Motion: Calamia

Yes: Scialo, Sullivan

No: Leary Ehmer