

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
SEPTEMBER 28, 2021

**Final Copy**

**MINUTES**

Present: Mary Calamia, Susan Ehmer, Joan Haines, Kathy Rella, Dan Gorwitz

Absent: Nick Scialo, Patricia Leary

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

Minutes: Minutes of September 14, 2021, were read, corrected, and accepted:

***Motion: Haines      Second: Rella      Unanimous***

**PRESIDENT CALAMIA:**

Asked the Directors to submit their reports.

**DIRECTOR GORWITZ:**

Lights in the Craft Center are left on at night. To be addressed in the newsletter.

Awaiting Soundview Heating and Plumbing to repair AC unit in Craft Center.

Will ask office manager to provide pricing for 7 additional umbrellas so the board can consider the expense..

**DIRECTOR RELLA:**

President Calamia and Director Rella awaiting response from the 7<sup>th</sup> precinct to meet with the community.

Discussion to renew contract with Diamond Security and accept contract.

***Motion to renew alarm monitoring contract with Diamond Security:***

***Motion: Rella      Second: Gorwitz      Unanimous***

**DIRECTOR HAINES:**

Discussed painting the outside Rec Center and possibly the Craft Center. Will have Kevin, the maintenance supervisor get estimates and revisit painting in early spring.

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**DIRECTOR EHMER:**

Asked board members for input for the November newsletter.

Contractors are not to begin work prior to 8:00 am and no work is to be done on Sundays or holidays.

Resident Williams displayed a sign on common area using profanity towards a vendor. Architectural Committee is requesting that the board addresses this issue.

***Motion made to fine Williams an architectural fine in the amount of \$100.00:***

***Motion: Haines***

***Second: Ehmer***

***Unanimous***

The fine letter will be sent by the Architectural Committee.

**PRESIDENT CALAMIA:**

LKA and Falco vs. a resident discussed.

Councilman Loguercio would like to do a meet and greet with the community to discuss town services on October 28, 2021, in the Rec Center.

***Motion to have councilman Loguercio have a meet and greet with the community:***

***Motion: Haines***

***Second: Gorwitz***

***Unanimous***

The LKA Office Manager will set up the Tri-Community meeting.

Will have a discussion with PLC regarding planting of trees behind a few houses that back Whiskey Road.

Board of Directors Informational meeting will be held on November 16, 2021, at 7:00 pm. PLC will be in attendance.

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CAI workshop will be held on Saturday, November 6, 2021, if any board member is interested.

Discussion to allow food and drinks at the Craft Center:

***Motion to allow food and drinks at the Craft Center:***

***Motion: Haines***

***Second: Gorwitz***

***Unanimous***

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

Karen, our Office Manager attended end of meeting and relevant information was reviewed with her.

**MOTION TO ADJOURN MEETING AT 10:55 am**

***Motion: Haines***

***Second: Gorwitz***

***Unanimous***



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

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

10/21/21

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RESOLUTIONS

*Motion to renew alarm monitoring contract with Diamond Security:*

*Motion: Rella                      Second: Gorwitz                      Unanimous*

*Motion made to fine Williams an architectural fine in the amount of \$100.00:*

*Motion: Haines                      Second: Ehmer                      Unanimous*

*Motion to have councilman Loguercio have a meet and greet with the community:*

*Motion: Haines                      Second: Gorwitz                      Unanimous*

*Motion to allow food and drinks at the Craft Center:*

*Motion: Haines                      Second: Gorwitz                      Unanimous*