

MINUTES

Present: Mary Calamia, Nick Scialo, Susan Ehmer, Patricia Leary, Dan Gorwitz,
Joan Haines

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

Minutes: Minutes of October 12, 2021, were read, corrected, and accepted:

Motion: Haines Second: Leary Unanimous

PRESIDENT CALAMIA:

The Board was informed that Director Kathy Rella has submitted her resignation effective immediately. Joan Haines will be in charge of social functions, security/gates woodshop and the bus.

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Driveway work in progress by 5th Avenue.
The Lamont wall has been power washed.

DIRECTOR GORWITZ:

Lights continue to be on after everyone has left the Craft Center. Discussion about putting signs on exit doors or possible timers on lights

Pool fine has been paid.

DIRECTOR HAINES:

Will continue to attempt to get in touch with Cablevision as residents have questions.

DIRECTOR LEARY:

Took part in Board discussions.

DIRECTOR EHMER:

Took part in Board discussions.

PRESIDENT CALAMIA:

Need to add 2 more trees to the list to be done before their driveways are installed.

Motion made to add two trees to the fall list for removal by St. John's Tree Service:

Motion: Haines

Second: Ehmer

Unanimous

Discussion to open the Recreation Center for rentals starting in January 2022 was agreed by all. Rental fee will be \$500.00 plus \$500.00 refundable deposit.

Discussion to upgrade sound system in Rec Center by Etopia Sound Systems.

Motion made to use Etopia Sound Systems to upgrade sound system in Recreation Center:

Motion: Scialo

Second: Gorwitz

Unanimous

Awaiting more proposals to paint Rec Center.

Discussion to purchase 7 pool umbrellas before next season price increases.

Motion made to purchase 7 pool umbrellas:

Motion: Haines

Second: Scilio

Unanimous

Plantings at Lamont will be addressed in the spring.

Agenda for Tri-Community meeting discussed.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 26, 2021

Final Copy

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

Mike from PLC attended end of meeting to discuss upcoming Informational Meeting with the community.

The Office Manager attended end of meeting and relevant information was reviewed.

Director Leary left meeting at 11:00 am.

Director Haines left meeting at 11:30 pm

MOTION TO ADJOURN MEETING AT 12:15 pm

Motion: Scialo

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

Nov 19. 2021

RESOLUTIONS

Motion made to add two trees to the fall list for removal by St. John's Tree Service:

Motion: Haines

Second: Ehmer

Unanimous

Motion made to use Etopia Sound Systems to upgrade sound system in Recreation Center:

Motion: Scialo

Second: Gorwitz

Unanimous

Motion made to purchase 7 pool umbrellas:

Motion: Haines

Second: Scilio

Unanimous