

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 12, 2021

Final Copy

MINUTES

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

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

Minutes: Minutes of September 28, 2021, were read, corrected, and accepted:

Motion: Haines Second: Rella Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Replacing of driveways by 5th Ave Paving in progress. Suggested to have more information for next year to hand out to residents having driveways installed.

DIRECTOR GORWITZ:

Lights are being left on in both the men's and ladies' bathrooms. Will speak with the office manager for signs to be placed in both rooms asking that lights be turned off when leaving.

Umbrellas for the pool were discussed.

Discussion of planting Juniper plants by the Lamont Wall.

Will reach out to Tom from Aqua-Tech for what direction to go to in paying pool fine.

DIRECTOR HAINES:

Our contact from cablevision not responding to calls. Will attempt to send email.

Discussion of planting fountain grass at Lamont Wall.

DIRECTOR LEARY:

Took part in Board discussions.

DIRECTOR RELLA:

Took part in Board discussions.

DIRECTOR EHMER:

Took part in Board discussions.

PRESIDENT CALAMIA:

Discussion of panic alarms for office staff desks.

Motion made to have Diamond Security install panic alarms at office staff desks.

Motion: Gorwitz

Second: Leary

Unanimous

The office manager will notify Diamond Security Alarm Company.

Tri-Community meeting to be held here at Leisure Knoll on October 29, 2021. Discussion on what the board is interested in asking other communities.

October 28, 2021 is a meet and greet with Councilman Loguercio. Still waiting on final count from the community as to who will attend.

Discussion for Eutopia sound system to upgrade our sound system. Need estimates and cost.

Craft Center roof needs repair or replacement. Will discuss with Kevin to obtain more estimates.

Discussion with board to move in a new direction regarding legal team. Board felt new legal team would be more effective.

Motion made to move forward with legal team of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP:

Motion: Scialo

Second: Gorwitz

Unanimous

Attorney Abbott will be handling 2 pending cases and Attorney McNamara will handle one pending case.

Our present legal team and new legal team will be notified.

Resident that did not obtain a permit for tree trimming from an outside vendor discussed. Board voted to fine with Director Gorwitz abstaining.

PLC did not come to mow lawns last week and a credit will be discussed with them.

The Maintenance Supervisor will obtain estimates to power wash the Administration Building.

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

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

MOTION TO ADJOURN MEETING AT 11:30 am

Motion: Scialo

Second: Rella

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

11/10/21

RESOLUTIONS

Motion made to have Diamond Security install panic alarms at office staff desks.

Motion: Gorwitz

Second: Leary

Unanimous

Motion made to move forward with legal team of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP:

Motion: Scialo

Second: Gorwitz

Unanimous