

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
NOVEMBER 9, 2021

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MINUTES

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

Meeting: Meeting was called to order at 9:10 am by President Calamia

Minutes: Minutes of October 26, 2021, were read, corrected, and accepted:

Motion: Scialo Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

5th Avenue Paving has completed preparing driveways and will installing asphalt soon.

Will wait until spring to repair sidewalks.

Done Well submitted a proposal for the Craft Center roof. Will continue to get estimates.

DIRECTOR HAINES:

Residents that take the bus would like it to stop at the new Walmart. Will contact the bus company.

DIRECTOR LEARY:

Took part in Board discussions

DIRECTOR EHMER:

Took part in Board discussions.

DIRECTOR GORWITZ:

Took part in board discussions.

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PRESIDENT CALAMIA:

Discussed proposal from five & Pine drainage with board members. Will continue to obtain more estimates.

Discussed fines and fees. Will address at a future meeting.

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

Two residents attended the end of meeting to appeal their fines.

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

Will schedule Lawn Pro Fertilizing company to meet with the Board sometime in January 2022.

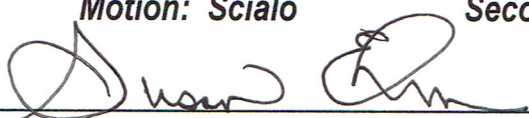
The Board of Directors Informational meeting to be held on November 16, 2021, with PLC was reviewed with the Board.

MOTION TO ADJOURN MEETING AT 11:55 pm

Motion: Scialo

Second: Haines

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

11/24/21

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RESOLUTIONS

NO RESOLUTIONS WERE MADE AT THIS TIME