

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
DECEMBER 14, 2021

*Final Copy*

**MINUTES**

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

Absent: Patricia Leary

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

Minutes: Minutes of November 23, 2021, were read, corrected, and accepted:

*Motion: Haines      Second: Scialo      Unanimous*

**PRESIDENT CALAMIA:**

Asked the Directors to submit their reports.

**DIRECTOR SCIALO:**

5<sup>th</sup> Avenue paving has completed all driveways

The maintenance supervisors truck needs to be repaired.

Speakers in the back of room in Rec Center need to be rewired. They are very loud.

**DIRECTOR GORWITZ:**

Took part in board discussions.

**DIRECTOR HAINES:**

Starting a computer club at the resident's request. Will put information in Gazebo.

**DIRECTOR EHMER:**

Holiday Light contest will start December 19<sup>th</sup>. Winners will be in the January Gazebo issue and on channel 591.

Asked directors for suggestions for the January newsletter.

New permits will be effective starting January 1, 2022.

**PRESIDENT CALAMIA:**

New snow guidelines for cars parked on roads during snowstorms will be effective starting January 1, 2022.

Rental policy was reviewed with board and updated. Will have legal counsel review.

2 residents that were issued fines paid.

Discussion to appoint Anthony Macri as a new board member.

***Motion made to appoint Anthony Macri as a new board member:***

***Motion: Scialo      Second: Gorwitz      Unanimous***

Discussion for IAL to fix gate and electric work on the Kingston Drive entrance.

***Motion made to approve IAL to repair gate on Kingston Drive:***

***Motion: Scialo      Second: Gorwitz      Unanimous***

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

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

**MOTION TO ADJOURN MEETING AT 11:00 am**

***Motion: Scialo      Second: Gorwitz      Unanimous***

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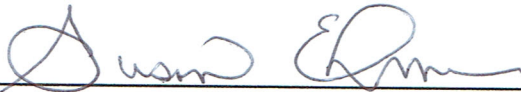
Addendum to the meeting that was an email vote and the board approved to vote by email  
December \_\_\_\_\_

***Motion to approve Etopia to reconfigure optimum office emails that are currently antiquated:***

***Motion: Macri      Second: Scialo      Unanimous***

***Motion made to approve changes in rental policy with landlords:***

***Motion: Scialo      Second: Haines      Unanimous***



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

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

***1/21/22***

RESOLUTIONS

*Motion made to appoint Anthony Macri as a new board member:*

*Motion: Scialo      Second: Gorwitz      Unanimous*

*Motion made to approve IAL to repair gate on Kingston Drive:*

*Motion: Scialo      Second: Gorwitz      Unanimous*

*Motion to approve Etopia to reconfigure optimum office emails that are currently antiquated:*

*Motion: Macri      Second: Scialo      Unanimous*

*Motion made to approve changes in rental policy with landlords:*

*Motion: Scialo      Second: Haines      Unanimous*