

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 11, 2021
MINUTES

Final Copy

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 December 14, 2021, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Maintenance will be working inside the buildings due to weather conditions.

Ongoing interviews continue for maintenance workers.

DIRECTOR HAINES:

Attempting to form Computer Club as needed.

Discussions with Stop and Shop for their online ordering continues.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR EHMER:

Reviewed revised permit with board.

DIRECTOR MACRI:

Took part in board discussions.

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PRESIDENT CALAMIA:

Director Macri made aware of board issues.

Director Macri was given board responsibilities.

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

Representatives from Lawn Pro attended meeting at 10:00 am. Discussion with Board regarding treatment of lawns for the upcoming year.

Meeting resumed at 10:30 am by President Calamia.

Fines discussed with board.

Parking rules and vehicle placement in community discussed. Further discussion needed.

MOTION TO ADJOURN MEETING AT 11:50 am

Motion: Scialo

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

1/26/22

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RESOLUTIONS

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NO MOTIONS WERE MADE AT THIS TIME