

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
NOVEMBER 23, 2021

Final Copy

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 November 9, 2021, were read, corrected, and accepted:

Motion: Scialo Second: Haines Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

All driveway work has been completed by 5th Ave. Paving.

Request to have a large Connect 4 game for indoor and outdoor use.

Motion made to purchase a large Connect 4 indoor/outdoor game:

Motion: Scialo Second: Haines Unanimous

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR HAINES:

Will look into making Stop and Shop online shopping more convenient for residents.

Will gather information to start up a Computer Club and get input from residents to see if there is any interest.

DIRECTOR EHMER:

Took part in Board discussions.

DIRECTOR LEARY:

Took part in Board discussions

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PRESIDENT CALAMIA:

Requested 2 speakers for the back of the Rec Center for functions.

Motion made to install 2 speakers in the back of the Rec Center:

Motion: Scialo

Second: Haines

Unanimous

Received proposal for Craft Center roof. Awaiting another proposal.

Looking into inviting Ridge Fire Department to do a demonstration on AED. Will address in January.

Community drainage situation discussed. Need more information regarding gypsum and possibly having a drainage company in to address the problem areas.

Discussed having Lawn-Pro meet with board to go over weed and insect control. Will address in the new year.

Discussed having a special meeting to address fines, rules and regulations. Board agreed and will meet on December 7th.

Applications for position of vacant board seat will be accepted no later than December 8, 2021.

Band requested financial assistance for refreshments for their concert. Board suggested \$150.00 and band will submit paperwork for this request.

Motion agreeing to give the band a stipend for refreshments for their concert:

Motion: Gorwitz

Second: Haines

Unanimous

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

Two residents attended the end of the meeting to address concerns.

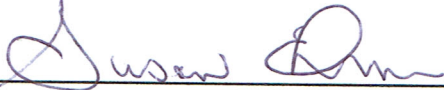
The Office Manager and Maintenance Supervisor attended end of meeting and relevant information was reviewed with them.

MOTION TO ADJOURN MEETING AT 11:45 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

Motion made to purchase a large Connect 4 indoor/outdoor game:

Motion: Scialo

Second: Haines

Unanimous

Motion made to install 2 speakers in the back of the Rec Center:

Motion: Scialo

Second: Haines

Unanimous

Motion agreeing to give the band a stipend for refreshments for their concert:

Motion: Gorwitz

Second: Haines

Unanimous