

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
FEBRUARY 8, 2022

Final Copy

MINUTES

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

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

Minutes: Minutes of January 25, 2022, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR EHMER:

Took part in board discussions.

DIRECTOR LEARY:

Took part in board discussions.

DIRECTOR HAINES:

Opened discussion regarding 50th Anniversary of Leisure Knoll and the board's roll in planning.

DIRECTOR MACRI:

Took part in board discussions.

DIRECTOR GORWITZ:

Inquired placing of timers on heating thermostats. Director Scialo will follow up with the maintenance supervisor.

VICE PRESIDENT SCIALO:

Snow removal for the blizzard went well. PLC returned 2 consecutive days after the storm for extended clean up.

Maintenance has 2 new hires that have started. Gabriel and Wilson. Congratulations!

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PRESIDENT CALAMIA:

Updates on legal issues that were discussed with our legal counsel presented to the board.

Residents fine discussed. Motion to reduce fine failed.

Areas for spring planting discussed. Will have PLC give a list of deer and drought resistance plants for consideration.

Will be in touch with the Ridge Fire Department for a demonstration on AED's.

St. Charles Hospital would like to do a health fair. Will do in spring when snowbirds return.

Lawn Pro proposal discussed.

Motion to accept Lawn Pro Contract #1 - 7 for the upcoming season:

Motion: Haines

Second: Gorwitz

Unanimous

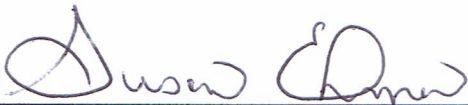
Signed letters by residents sent to the Board were read, addressed, discussed, and appropriately acted upon.

MOTION TO ADJOURN MEETING AT 11:00 am

Motion: Haines

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

3/4/22

RESOLUTIONS

Motion to accept Lawn Pro Contract #1 - 7 for the upcoming season:

Motion: Haines

Second: Gorwitz

Unanimous