

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
MARCH 22, 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 President Calamia

Minutes: Minutes of March 8, 2022, were read, corrected, and accepted:

***Motion: Gorwitz    Second: Haines    Unanimous***

**PRESIDENT CALAMIA:**

Asked the Directors to submit their reports.

**DIRECTOR EHMER:**

Discussed the Architectural committee requirements for tree trimming.

**DIRECTOR LEARY:**

Took part in board discussions.

**DIRECTOR HAINES:**

Committee has been formed for Leisure Knoll 50<sup>th</sup> Anniversary Jubilee.

Discussions with Stop and Shop to offer residents more services.

**DIRECTOR MACRI:**

Discussed the Kingston gate repairs.

**DIRECTOR SCIALO:**

Maintenance will provide a covering for shuffleboard courts.

Will inquire with the dealership regarding the status of the new truck.

Maintenance has been repairing potholes.

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Sidewalks need to be addressed when PLC attends board meeting.

Still awaiting bids for the craft center roof.

Maintenance has been painting the administration building.

New maintenance employees working out well.

**PRESIDENT CALAMIA:**

Further discussion of AquaTech pool contract.

***Motion made to renew pool contract with Aqua Tech:***

***Motion: Haines***

***Second: Gorwitz***

***Unanimous***

Further discussion of 50<sup>th</sup> Anniversary Jubilee.

Waiting for proposals for four properties regarding drainage issues.

IAL will be attending the next board meeting.

Ridge Fire Department attended the end of meeting to give a demonstration on the AED machine.

PLC attended the end of the meeting regarding the repair of sidewalks and spring plantings.

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

**MOTION TO ADJOURN MEETING AT 10:52 am**

***Motion: Haines***

***Second: Gorwitz***

***Unanimous***

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

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

5/14/22

**RESOLUTIONS**

*Motion made to renew pool contract with Aqua Tech:*

*Motion: Haines*

*Second: Gorwitz*

*Unanimous*