

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
APRIL 26, 2022

Final Copy

MINUTES

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

Absent: Nick Scialo

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

Minutes: Minutes of April 12, 2022, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR GORWITZ:

Pool rules for the 2022 season discussed and will be sent to all residents with the May distribution.

Motion made to accept proposal for a new pool chlorinator:

Motion: Haines Second: Leary Unanimous

DIRECTOR MACRI:

Will speak with office manager to order a new table saw for wood shop.

DIRECTOR HAINES:

Took part in board discussions.

DIRECTOR EHMER:

Discussion of multiple fines for a resident that did not get approval or permits from the Architectural Committee. Per the Blue Book, \$300.00 per violation will be issued.

Motion made to fine resident \$300.00 for each violation of the blue book:

Motion: Haines Second: Gorwitz Unanimous

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DIRECTOR LEARY:

Discussed proposed budget.

Garbage and garbage containers are not being properly secured on scheduled days causing garbage and papers to scatter through community. Notices will be sent to non-complying residents.

Motion made to issue notices to residents for not complying with rules regarding garbage and garbage containers:

Motion: Leary

Second: Macri

Unanimous

PRESIDENT CALAMIA:

Discussed with Sarah Anker, Suffolk County Legislator, the possibility of speaking to the community about services the county offers.

Motion made to invite Legislator Sarah Anker to speak to the LKA community:

Motion: Haines

Second: Gorwitz

Unanimous

Discussed American Legion to have a presence at the health fair, not to be a co-sponsor.

Motion made to not have the American Legion co-sponsor the health fair:

Motion: Haines

Second: Leary

Abstain: Macri

Approved

Plantings proposed by PLC will now instead be done by our maintenance staff.

Light poles on Kingston have been replaced.

Discussed painting of bocce courts to be done by LKA maintenance staff.

Motion to have LKA maintenance paint bocce courts:

Motion: Leary

Second: Macri

Unanimous

Craft Center roof replacement was discussed.

Motion to accept bid from Done Well Home Remodeling for replacement of Craft Center roof:

Motion: Gorwitz

Second: Macri

Recused: Leary

Approved

Office manager will obtain prices for a stationary bike for fitness center.

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

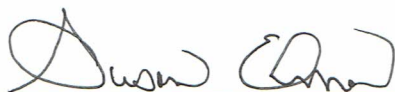
The office manager and the maintenance supervisor attended the end of the meeting and relevant information was reviewed.

MOTION TO ADJOURN MEETING AT 12:15 pm

Motion: Leary

Second: Macri

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

5/13/22

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RESOLUTIONS

Motion made to accept proposal for a new pool chlorinator:

Motion: Haines

Second: Leary

Unanimous

Motion made to fine resident \$300.00 for each violation of the blue book:

Motion: Haines

Second: Gorwitz

Unanimous

Motion made to issue notices to residents for not complying with rules regarding garbage and garbage containers:

Motion: Leary

Second: Macri

Unanimous

Motion made to invite Legislator Sarah Anker to speak to the LKA community:

Motion: Haines

Second: Gorwitz

Unanimous

Motion made to not have the American Legion co-sponsor the health fair:

Motion: Haines

Second: Leary

Abstain: Macri

Approved

Motion to have LKA maintenance paint bocce courts:

Motion: Leary

Second: Macri

Unanimous

Motion to accept bid from Done Well Home Remodeling for replacement of Craft Center roof:

Motion: Gorwitz

Second: Macri

Recused: Leary

Approved