

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
APRIL 12, 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 22, 2022, were read, corrected, and accepted:

Motion: Haines Second: Scialo Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Motion made to accept and purchase new truck with plow attachment:

Motion: Haines Second: Gorwitz Unanimous
Absent from vote: Leary

Truck will be decaled with Leisure Knoll logo.

5th Ave will be doing concrete work.

PLC has begun spring clean-up.

DIRECTOR GORWITZ:

Will have office manager get estimates for a stationary bike for fitness center.

DIRECTOR MACRI:

A new saw is needed for the wood shop. Will have the office manager order one.

Wood street light poles still need to be replaced. Will have Kevin, the maintenance supervisor, evaluate for immediate replacement.

Will discuss with wood shop replacing wood signs in the community.

DIRECTOR HAINES:

Will be meeting with the LKA 50th Jubilee Committee for ideas.

Still working on Stop and Shop ideas for community.

Will be doing a journal for ads to be placed for the LKA 50th Jubilee.

DIRECTOR EHMER:

Discussed window and wall air conditioners through the community.

Upcoming informational meeting for the community to be held on Wednesday, May 18, 2022.

DIRECTOR LEARY:

Discussed budget with the board.

PRESIDENT CALAMIA:

Liability insurance discussed with the board.

Motion to accept the liability insurance contract:

Motion: Scialo

Second: Gorwitz

Unanimous

AED pricing, choice of company and liability discussed.

Renewal of bus company contract discussed. Will continue to discuss with company.

Drainage situation discussed. Will evaluate on individual basis as needed.

ROBO calls discussed. Will be sent for cancelled meetings and emergencies only.

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

IAL security met with board to discuss the existing security gates.

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

MOTION TO ADJOURN MEETING AT 12:00 pm

Motion: Haines

Second: Scialo

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

5/11/22

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RESOLUTIONS

Motion made to accept and purchase new truck with plow attachment:

Motion: Haines Second: Gorwitz Unanimous
Absent from vote: Leary

Motion to accept the liability insurance contract:

Motion: Scialo Second: Gorwitz Unanimous