

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MAY 24, 2022

Final Copy

MINUTES

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

Phone Conference: Patricia Leary

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

Minutes: Minutes of May 10, 2022, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Grass seed will be planted at the Lamont wall area in the fall.

DIRECTOR GORWITZ:

Spoke with Aquatech and the maintenance supervisor. The pool season will officially open on Saturday, May 28, 2022.

DIRECTOR MACRI:

Discussion of new benches with name plaques to honor loved ones.

Streetlights repaired.

DIRECTOR HAINES:

Volunteer luncheon will be held on Thursday, June 9, 2022.

50th Jubilee will be tentatively held on July 8, 2023. Committee had their first meeting.

Bus contract expires soon. Have contacted alternative bus companies for proposals.

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DIRECTOR EHMER:

Took part in board discussions.

DIRECTOR LEARY:

Budget discussed.

Maintenance fees discussed. Motion to increase fees for next budget year 2022-2023:

Motion made to increase monthly maintenance fees for 2022/2023:

Motion: Haines

Second: Gorwitz

Nay: Leary

Approved

PRESIDENT CALAMIA:

NY State Senator Anthony Palumbo has been invited to speak to the community on Friday, September 16th. NY State Assembly woman Jody Giglio has been invited to speak on Monday August 1st.

Motion to invite Senator Anthony Palumbo to speak to LKA community on September 16th and State Assembly Woman Jody Giglio on August 1st:

Motion: Haines

Second: Gorwitz

Unanimous

Discussed driveway sealing vs. painting walkways regarding permits.

Parking rules, potential to community rules discussed..

Local liquor business owner would like to do a wine tasting with the community. Will set up a date with office staff.

Discussed replacement of 2 TVs in craft center and one in fitness center. The maintenance supervisor will follow up.

Discussion for Belfore as a sponsor for possible AED.

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Kingston Drive gate brick work to be done by 5th Avenue Paving

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

The LKA Office Manager attended the end of the meeting and relevant information was reviewed with her.

MOTION TO ADJOURN MEETING AT 12:35 pm

Motion: Scialo

Second: Macri

Unanimous

Addendum to Meeting:

Motion made to have O'Connell Landscaping plant shrubs at the Kingston Drive Gate via email:

Motion: Haines

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

6/17/22

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RESOLUTIONS

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Motion: Haines

Second: Gorwitz

Nay: Leary

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Motion: Haines

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Unanimous

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Unanimous