

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
June 28, 2022

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MINUTES

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

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

Minutes: Minutes of June 14, 2022, were read, corrected, and accepted:

Motion: Macri Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Local liquor vendor will be having a wine and cheese tasting on July 11, 2022, in Rec Center.

DIRECTOR GORWITZ:

Will meet with the maintenance supervisor to discuss TVs in the card room

Will follow up with lifeguards on being more attentive regarding children's hours and duties.

DIRECTOR MACRI:

Street light poles on back order.

Planters on common ground need weeding. Will follow up with maintenance supervisor.

Discussion of homes with property in disarray.

Memorial benches discussed. Will address in the future.

DIRECTOR HAINES:

Discussion of Jubilee Committee.

DIRECTOR LEARY:

Took part in board discussions.

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DIRECTOR EHMER:

Reminded directors that are up for re-election to submit paperwork.

PRESIDENT CALAMIA:

Tree replacement list started.
Sprinklers on Whiskey Road discussed.

Damaged Kingston gate was discussed.

Review of bus contract revisited.

Revised duties by the Board of Directors.

Motion to revise duties by the Board of Directors:

Motion: Haines

Second: Macri

Unanimous

Revised garbage removal procedures.

Motion made to revise garbage removal procedures:

Motion: Ehmer

Second: Gorwitz

Unanimous

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


The Office Manager and Maintenance Supervisor attended the end of meeting, relevant information was reviewed.

MOTION TO ADJOURN MEETING AT 12:30 pm

Motion: Haines

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

July 15, 2022

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RESOLUTIONS

Motion to revise duties by the Board of Directors:

Motion: Haines

Second: Macri

Unanimous

Motion made to revise garbage removal procedures:

Motion: Ehmer

Second: Gorwitz

Unanimous