

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
June 14, 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 May 24, 2022, were read, corrected, and accepted:

Motion: Scialo Second: Haines Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

There will be a wine tasting by a local merchant on July 11, 2022 at 7:30 pm to 9:30 pm in the Rec Center.

DIRECTOR GORWITZ:

2 40" TV's to be installed in the Craft Center, one is being donated by a resident.

DIRECTOR MACRI:

Lifeguard needs to be reminded to put down umbrellas at the end of the day, clean the tables and maintain clean pool area.

Pool drain not functioning properly. AquaTech to be notified.

DIRECTOR HAINES:

Took part in board discussions.

DIRECTOR LEARY:

Took part in board discussions.

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PRESIDENT CALAMIA:

Sara Anker will be available in the Rec Center between 11:00 am – 1:00 pm on June 18, 2022.

Benches to be replaced as needed with remembrance plaques discussed.

Garden Club responsibilities discussed.

Suggested beach plants to be planted on pool path. Will discuss with maintenance.

Discuss of solar lights at flagpole at Rec Center. Will follow up with maintenance.

Discussion regarding pool noodles with seats at pool. Further discussion needed.

Unidentified person trimmed common area shrubs on Brownfield. Residents to notify office regarding common areas will be addressed in next newsletter.

Proposed bus contract discussed.

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

Our legal team attended meeting to discuss relevant legal issues with the board.

Proposal made to end a legal matter:

Motion: Haines

Second: Gorwitz

Unanimous

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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:

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RESOLUTIONS

Proposal made to end a legal matter:

Motion: Haines

Second: Gorwitz

Unanimous

Leisure Knoll Association, Inc.

BOARD OF DIRECTORS MEETING
JUNE 28, 2022

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1. CORRECTIONS, IF ANY, TO MINUTES
2. DIRECTORS' REPORTS
3. DISCUSSION OF COMMUNITY MATTERS, PROGRESS ON PENDING PROJECTS AND UPCOMING EVENTS
4. REVIEW OF WORK ORDERS AND SIGNED LETTERS SENT TO BOARD
5. MEETING WITH ANY SCHEDULED CONTRACTOR
6. MEETING WITH ANY SCHEDULED RESIDENT
7. PRESIDENT'S REPORT

UPCOMING DATES:

JULY 12, 2022 - 9:00 AM BOARD OF DIRECTORS MEETING

JULY 26, 2022 – 9:00 AM BOARD OF DIRECTORS MEETING