

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
AUGUST 23, 2022

Final Copy

MINUTES

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

Absent: Nick Scialo

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

Minutes: Minutes of August 9, 2022, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

Took part in board discussions.

DIRECTOR HAINES:

Gave update of junction box (PSEG) behind her house that caused several disruptions of service in area. PSEG plans to update boxes and feeds in the spring of 2023

Will have fund raisers in spring to raise funds for Jubilee. Will keep board informed of jubilee committee's plan.

DIRECTOR EHMER:

Took part in board discussions.

PRESIDENT CALAMIA:

Residents driveway damaged due to a community vendors truck. Repair by community not to exceed \$600.00.

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Motion made to replace resident's driveway due to damage by a vendor not to exceed \$600.00:

Motion: Haines

Second: Gorwitz

Unanimous

Resident displaying political sign will be sent a letter to remove sign per blue book guidelines.

Letter sent by resident regarding continuous barking dog. Director Leary recused herself during the discussion.

Discussion regarding use of facilities by outside organizations. President Calamia and Director Haines recused themselves during this discussion.

Discussion for a reserve study in the future for the budget.

Budget reviewed for community meeting on August 24, 2022.

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

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

MOTION TO ADJOURN MEETING AT 11:40 pm

Motion: Macri

Second: Haines

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

Sept 19, 2022

RESOLUTIONS

Motion made to replace resident's driveway due to damage by a vendor not to exceed \$600.00:

Motion: Haines

Second: Gorwitz

Unanimous