

LEISURE KNOLL ASSOCIATION, INC
BOARD OF DIRECTORS' MEETING
OCTOBER 11, 2022

Final Copy

MINUTES

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

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

Minutes: Minutes of September 27, 2022, were read, corrected, and accepted:

Motion: Macri Second: Scialo Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

St. Johns Tree Service has started trimming and removing trees for the fall of 2022.

Awaiting parts for a fan for the woodshop and streetlights. Both companies are back ordered.

Discussion of elevated mounds and trees causing flooding between 2 residents' home.

Motion made to remove trees and level ground between residents' homes:

Motion: Scialo Second: Gorwitz Unanimous

DIRECTOR GORWITZ:

Bathroom in Craft Center has been repaired.

DIRECTOR MACRI:

Discussion regarding repairing Kingston Gate. IAL gate company cited possible wind damage. Will give us an estimate.

Will contact another gate company.

DIRECTOR HAINES:

Planning another Jubilee meeting.

Discussion regarding resident doing outside work without a permit.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 11, 2022

Final Copy

DIRECTOR EHMER:

Reviewed outside house paint chart suggested by the Architectural Committee.

DIRECTOR REINWALD:

Took part in board discussions.

PRESIDENT CALAMIA:

Gave an update regarding revising lay out in LKA Handbook.

Discussion of tree removal on owned property by owners. Kevin will inspect, Karen will send letters.

Discussion of winter project for maintenance department.

Tri-Community meeting scheduled for November 1, 2022, at Leisure Village, discussed.

Legal issues discussed with board.

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

The Office Manager, Karen attended end of meeting and relevant information was reviewed with her.

MOTION TO ADJOURN MEETING AT 10:50 am

Motion: Scialo

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

October 27, 2022

Final Copy

RESOLUTIONS

Motion made to remove trees and level ground between residents' homes:

Motion: Scialo

Second: Gorwitz

Unanimous