

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
SEPTEMBER 27, 2022

**Final Copy**

**MINUTES**

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

Absent: Tony Macri

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

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

***Motion: Haines      Second: Gorwitz      Unanimous***

**PRESIDENT CALAMIA:**

Asked the Directors to submit their reports.

**DIRECTOR SCIALO:**

Signed off on Soundview to replace exhaust fan

Lawn-Pro will be here in early October for final weed control and fertilizing.  
Will be meeting with True-Green for competitive pricing.

Still awaiting replacement parts for streetlights from Broadway Maintenance.

**DIRECTOR GORWITZ:**

Took part in board discussions.

**DIRECTOR HAINES:**

Took part in board discussions.

**DIRECTOR EHMER:**

Too part in board discussions.

**PRESIDENT CALAMIA:**

Discussion to reschedule Senator Palumbo for November 15, 2022 meeting tentatively.

Discussion to reschedule Tri-Community meeting tentatively for November 1, 2022.

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Discussed proposed settlement to former LKA employee to resolve unresolved lawsuit.

**Motion made to settle a lawsuit with a former employee:**

**Motion: Gorwitz**

**Second: Scialo**

**Unanimous**

Removal of a resident's tree to be added to tree list:

**Motion made to add removal of a resident's tree to the tree list:**

**Motion: Haines**

**Second: Gorwitz**

**Unanimous**

Kingston Drive gate is damaged and will not close. Will discuss with IAL.

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

Three potential board candidates were interviewed for the open board seat.

**Motion made to appoint Edie Reinwald to the Board of Directors:**

**Motion: Scialo**

**Second: Gorwitz**

**Unanimous**

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

**MOTION TO ADJOURN MEETING AT 11:40 am**

**Motion: Scialo**

**Second: Gorwitz**

**Unanimous**

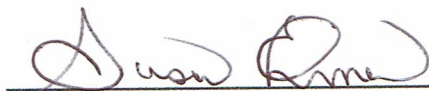
**Addendum: To accept from St. John Tree Service an estimate for fall 2022 tree work in the amount of \$16,170.00:**

**Motion: Haines**

**Second: Scialo**

**Abstain: Ehmer**

**Motion passed**



**Susan Ehmer, Secretary, Board of Directors**

**COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:**

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RESOLUTIONS

*Motion made to settle a lawsuit with a former employee:*

*Motion: Gorwitz                      Second: Scialo                      Unanimous*

*Motion made to add removal of a resident's tree to the tree list:*

*Motion: Haines                      Second: Gorwitz                      Unanimous*

*Motion made to appoint Edie Reinwald to the Board of Directors:*

*Motion: Scialo                      Second: Gorwitz                      Unanimous*

*Addendum: To accept from St. John Tree Service an estimate for fall 2022 tree work  
in the amount of \$16,170.00:*

*Motion: Haines                      Second: Scialo  
                    Abstain: Ehmer  
   Motion passed*