

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
NOVEMBER 8, 2022

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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 October 25, 2022, were read, corrected, and accepted:

Motion: Scialo Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Awaiting estimates for work to be done for drainage at a resident's home. Work to be done in Spring.

Waiting for back ordered parts for streetlights, fan motor and bingo cards.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

Driveway paving by 5th Ave. Asphalt Co. in progress.

Waiting for pricing from RFC fencing regarding Kingston gate.

5th Ave. will give a price to fix pothole by Kingston Gate.

DIRECTOR HAINES:

Update on Jubilee Committee progress.

Revising layout of Blue Book is still in progress.

DIRECTOR EHMER:

Resident will be paying architectural fine

DIRECTOR REINWALD:

Took part in board discussions.

PRESIDENT CALAMIA:

Motion made authorizing President Calamia to sign settlement agreement disbursing check to former employee and substitute Smith, Finkelstein, Lundberg, Isler, and Yakoboski, LLP as counsel in former employee vs. resident case:

Motion: Gorwitz

Second: Haines

Unanimous

Discussion continues regarding band status with members.

Truegreen estimate discussed. Will have them in to discuss this with board.

American Legion Ladies Auxiliary have submitted their meeting schedule for 2023.

Motion to approve Ladies Auxiliary scheduled meetings for 2023:

Motion: Reinwald

Second: Macri

Recuse: Haines

Approved

Tri-Community Meeting discussed with the board.

Informational Meeting on November 15, 2022 discussed.

10:00 am – Century Tennis company in to discuss repair or new tennis court options.

11:00 am – Lawyer in for legal counseling.

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

MOTION TO ADJOURN MEETING AT 12:05 am

Motion: Scialo

Second: Macri

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

12/9/22

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RESOLUTIONS

Motion made authorizing President Calamia to sign settlement agreement disbursing check to former employee and substitute Smith, Finkelstein, Lundberg, Isler, and Yakaboski, LLP as counsel in former employee vs. resident case:

Motion: Gorwitz

Second: Haines

Unanimous

Motion to approve Ladies Auxiliary scheduled meetings for 2023:

Motion: Reinwald

Second: Macri

Recuse: Haines

Approved