

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
NOVEMBER 22, 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 November 8, 2022, were read, corrected, and accepted:

***Motion: Scialo      Second: Macri      Unanimous***

**PRESIDENT CALAMIA:**

Asked the Directors to submit their reports.

**DIRECTOR SCIALO:**

PLC will begin completion of fall cleanup the week of December 5, 2022.

The Entertainment Committee will form a committee for winter activities. Information regarding activities will be posted on the in-house TV Channel 591.

Scheduled December 16<sup>th</sup> to do Christmas Caroling for the community.

**DIRECTOR GORWITZ:**

Took part in board discussions.

**DIRECTOR MACRI:**

Waiting on 5<sup>th</sup> Ave. to fix pothole by Kingston gate.

Woodshop working on signs for both gates.

East gate light continues to be off then on. Will address with maintenance supervisor, Kevin.

Will have RFC fence in at the next meeting for discussion with the board.

**DIRECTOR HAINES:**

Director Haines and President Calamia will meet with Leisure Village and our bus company regarding combining both communities' schedules under one policy.

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**DIRECTOR EHMER:**

Holiday house decorating has started and will end on December 18, 2022.

**DIRECTOR REINWALD:**

Spoke with Town of Brookhaven regarding SCAT vouchers for residents and requirements.

**PRESIDENT CALAMIA:**

Legal issues discussed with the board.

Tennis Courts discussed.

Will "hide the elf on the shelf" as a holiday game.

Ladies Auxiliary having a "tea" on December 13, 2022, for the community.

10:00 am Tru-Green in to discuss proposals for lawn fertilizing, grub and weed control.

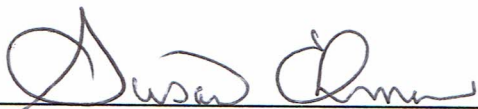
Signed letters by residents sent to the board were read, addressed, discussed, and appropriately acted upon.

**MOTION TO ADJOURN MEETING AT 12:00 am**

***Motion: Gorwitz***

***Second: Scialo***

***Unanimous***



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

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

***January 11, 2023***

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RESOLUTIONS

THERE WERE NO RESOLUTIONS MADE AT THIS TIME.