

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
DECEMBER 13, 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 November 22, 2022, were read, corrected, and accepted:

Motion: Scialo Second: Macri Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

PLC continues with the fall cleanup.

Discussion about winter activities for community.

Caroling will take place on December 16th at the Rec Center. Rain date will be December 17, 2022.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

5th Ave repaired pothole at Kingston gate.

Signs for gates presented to the board for approval.

Woodshop will be working on dart board backing.

DIRECTOR HAINES:

Discussion regarding bus sharing with Leisure Village.

Motion made to accept bus agreement with Leisure Village:

Motion: Haines Second: Gorwitz Unanimous

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Jubilee Committee met and working on food trucks for event.

DIRECTOR EHMER:

Holiday house decorating contest in progress and asked board members for input.

DIRECTOR REINWALD:

Spoke with Sara Anker's office regarding information for senior services.

PRESIDENT CALAMIA:

Discussion regarding Tru-Green over Lawn Pro.

Motion made to accept Tru-Green for the upcoming 2023 fertilizing season:

Motion: Scialo

Second: Gorwitz

Unanimous

Leisure Knoll band discussed.

Cablevision discussed. Will have cablevision in for a discussion with the board.

10:00 am RFC fence in and provided information for the board.

10:45 phone conference with our lawyer.

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

Our office manager Karen attended the end of the meeting, relevant information was reviewed.

MOTION TO ADJOURN MEETING AT 12:20 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

Motion made to accept bus agreement with Leisure Village:

Motion: Haines

Second: Gorwitz

Unanimous

Motion made to accept Tru-Green for the upcoming 2023 fertilizing season:

Motion: Scialo

Second: Gorwitz

Unanimous