

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

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MINUTES

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

Absent: Edith Reinwald

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

Minutes: Minutes of December 13, 2022, were read, corrected, and accepted:

Motion: Gorwitz Second: Macri Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

PSEG will repair the outage that is affecting streetlights on Kingston Drive.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

Paint color presented to the board for signs at both gates.

DIRETOR EHMER:

Asked board for input for January newsletter.

DIRECTOR HAINES:

Drafted a letter for Journal donations from vendors for 50th Jubilee.

PRESIDENT CALAMIA:

Revised copy of Rules and Regulations for the board to review.

RFC vs. IAL fence companies discussed. Will have IAL in at next meeting.

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Discussion of paint color for outside Rec Center building.

Discussion of legal issue with moving forward regarding outstanding matter.

Discussion of work to be done on residents' property by PLC.

Motion made to have PLC do the work on a resident's property:

Motion: Scialo

Second: Gorwitz

Unanimous

Discussion of upgrading TV channel for video.

Discussion regarding other legal issues.

Discussion of tennis courts; repairs vs. replacement.

Discussion on other community issues.

10:00 am – Representatives from optimum in to discuss community upgrades with board.

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

MOTION TO ADJOURN MEETING AT 12:35am

Motion: Scialo

Second: Gorwitz

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 have PLC do the work on a resident's property:

Motion: Scialo

Second: Gorwitz

Unanimous