

**LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 10, 2023**

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 December 27, 2022, were read, corrected, and accepted:

Motion: Haines Second: Macri Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Broadway Maintenance repaired street light outage on Kingston.

Repairs to be done on Craft Center.

PLC removing stumps in rear of resident's home.

DIRECTOR GORWITZ:

The first handicap spot outside Craft Center blocking handicap entrance to walkway. Will have the maintenance supervisor, Kevin, place cones and block spot and create new spot for parking.

Handicap lines need repainting. Will have the maintenance supervisor, Kevin, address.

DIRECTOR MACRI:

Discussion regarding new chairs for Rec Center.

DIRETOR EHMER:

Took part in board discussions.

DIRECTOR HAINES:

Discussion regarding fund raising for Jubilee.

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Discussion regarding a journal for the Jubilee.

Sharing of bus with Leisure Village has started, going well.

DIRECTOR REINWALD:

Took part in board discussions.

PRESIDENT CALAMIA:

Optimum would like to start laying pipes for new fiber cables.

Motion made to give Optimum authorization to begin laying pipes for fiber optic cables:

Motion: Haines

Second: Gorwitz

Unanimous

Board reviewed revised Rules and Regulations and made changes as needed.

Discuss legal issues with regard to resolve.

Will discuss with Office Manager to obtain information from outside company regarding voting.

Discussion of paint color for outside Craft Center.

At 10:00 am representative from IAL fencing spoke with board regarding fence repairing the Kingston gate.

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

The office manager attended the end of the meeting, relevant information was reviewed with her.

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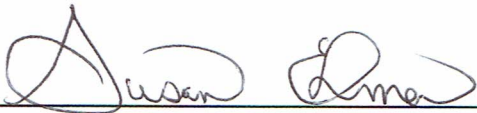
The maintenance supervisor attended the end of the meeting, relevant information was reviewed with him.

MOTION TO ADJOURN MEETING AT 11:45 am:

Motion: Haines

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

2/13/23

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RESOLUTIONS

Motion made to give Optimum authorization to begin laying pipes for fiber optic cables:

Motion: Haines

Second: Gorwitz

Unanimous