

LEISURE KNOLL ASSOCIATION, INC
BOARD OF DIRECTORS' MEETING
FEBRUARY 28, 2023

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 February 14, 2023, were read, corrected, and accepted:

*Motion: Macri Second: Gorwitz
Recuse: Haines - all others accepted*

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Kevin, Maintenance Supervisor, receiving estimates to paint outside of Rec Center.

Kevin, Maintenance Supervisor, receiving estimates for an electrician to do inside work.

*Motion to have the Maintenance Supervisor, Kevin, accept electrician of his
choice for inside work:*

Motion: Scialo Second: Gorwitz Unanimous

Will discuss with 5th Ave for possible replacing of tennis courts.

Still need electrical work done at shuffleboard courts.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

Part to replace arm on Kingston Gate on order.

DIRETOR EHMER:

Took part in board discussions.

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DIRECTOR HAINES:

Requested coat rack to be placed by ping pong tables for residents.

Jubilee committee to meet this Friday. Updated board on committee progress.

DIRECTOR REINWALD:

Took part in board discussions.

PRESIDENT CALAMIA:

Guidelines for the Garden Club will be discussed at a future meeting.

Old Rec Center chairs - will keep about 175 chairs, others will be offered to the LI Early Flyers at a rate of \$1.00 a chair.

Motion to offer LI Early Flyers the old Rec Center chairs at a cost of \$1.00 per chair:

Motion: Scialo

Second: Gorwitz

Unanimous

Discussion regarding AED continues.

Discussion regarding Tennis Courts continues.

Discussion regarding topics to be discussed at the Tri-Community Meeting on Friday, March 10, 2023, at the Glen.

10:00 am – Kathy and Karen from the American Legion Women's Auxiliary met with the board to discuss concerns.

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

MOTION TO ADJOURN MEETING AT 12:25 pm:

Motion: Scialo

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

March 15, 2023

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RESOLUTIONS

Motion to have the Maintenance Supervisor, Kevin, accept electrician of his choice for inside work:

Motion: Scialo

Second: Gorwitz

Unanimous

Motion to offer LI Early Flyers the old Rec Center chairs at a cost of \$1.00 per chair:

Motion: Scialo

Second: Gorwitz

Unanimous