

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
FEBRUARY 14, 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 January 24, 2023, were read, corrected, and accepted:

Motion: Macri Second: Haines Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Waiting for estimates from painters to paint the Rec building.

Kingston gate working. IAL will reevaluate the gate.

Kevin, the Maintenance Supervisor, is waiting for a response from electrical company regarding the lights at the shuffleboard courts.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

Looking into purchasing benches with placement of plaque memorial signs.

Questioned presence of dog grooming truck doing work on a Sunday. Discussion followed, answered no.

DIRETOR EHMER:

Took part in board discussions.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
FEBRUARY 14, 2023

Final Copy

DIRECTOR HAINES:

Receiving responses from vendors for 50th Jubilee. Progress continues moving forward.

DIRECTOR REINWALD:

Suggested Gold Coast Tennis for an estimate for the tennis courts.

PRESIDENT CALAMIA:

BBQ truck will be in the parking lot starting March 29, 2023. Will be here on Wednesdays from 12 noon until 6:00 pm. Will be here during pool season.

The in-house TV channel will have recorded video for our informational meetings once we upgrade.

The Garden Club has been reinstated.

Motion to reinstate Garden Club:

Motion: Haines

Second: Gorwitz

Unanimous

100 new chairs to be ordered for the Rec Center:

Motion to order 100 new chairs for the Rec Center:

Motion: Scialo

Second: Haines

Unanimous

The board will investigate AEDs and possible placement in the Craft and Rec Center.

Motion for possible placement of AEDs in Craft and Rec Center:

Motion: Macri

Second: Gorwitz

Unanimous

There will be a Tri-Community meeting on March 10, 2023, at Leisure Village. Discussed topics for agenda.

A representative from the Brookhaven Assessors office will be at the Rec Center on February 21, 2023, to assist residents with applying for exemptions..

LEISURE KNOLL ASSOCIATION, INC
BOARD OF DIRECTORS' MEETING
FEBRUARY 14, 2023

Final Copy

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

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

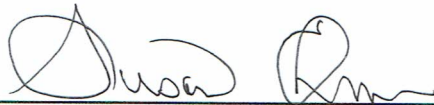
The office manager, Karen, attended the end of the meeting, relevant information was reviewed with her.

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:

3/2/23

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
FEBRUARY 14, 2023

Final Copy

RESOLUTIONS

Motion to reinstate Garden Club:

Motion: Haines

Second: Gorwitz

Unanimous

Motion to order 100 new chairs for the Rec Center:

Motion: Scialo

Second: Haines

Unanimous

Motion for possible placement of AEDs in Craft and Rec Center:

Motion: Macri

Second: Gorwitz

Unanimous