

LEISURE KNOLL ASSOCIATION, INC
BOARD OF DIRECTORS' MEETING
MARCH 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 February 28, 2023, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Lamont wall discussed.

Premier Paint to power wash and paint Rec. Center pending color choice.

Motion to approve Premier Paint to power wash and paint Rec Center:

Motion: Scialo Second: Gorwitz Unanimous

Pickle ball discussion.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

Kevin will discuss with RFC fencing regarding openings at both Sheffield and Kingston gates.

IAL still waiting for parts to repair Kingston gate.

Tennis courts discussion continues.

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DIRETOR EHMER:

American Red Cross discussed for possible CPR teaching.

DIRECTOR HAINES:

Jubilee vendors discussed.

Motion to approve Party Rentals to supply chairs, tablecloths, tables and tents for the 50th Jubilee:

Motion: Haines

Second: Scialo

Unanimous

Motion to approve Northfork Bus Co. to pick up and drop off residents and guests through the community for the Jubilee between 10:30 am and 5:00 pm:

Motion: Haines

Second: Gorwitz

Unanimous

Motion made to approve BBQ truck FatBoy as a vendor for the Jubilee:

Motion: Haines

Second: Scialo

Unanimous

Motion made to hire a DJ for the Jubilee:

Motion: Gorwitz

Second: Scialo

Unanimous

Office Manager will order goal thermometers to place in Rec and Craft Center.

DIRECTOR REINWALD:

Took part in board discussions.

PRESIDENT CALAMIA:

Garden Club guidelines discussed and will be in motion.

Pre-budget discussion started.

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*Motion made to lower the cost of private parties by residents to \$300.00.
Deposit remains at \$500.00.*

Motion: Macri

Second: Gorwitz

Recuse: Scialo

Motion approved

Tennis Court discussion continues.

Mather Healthy U discussed.

10:00 am – Christine from Cintas met with board to discuss their AED program.

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 and relevant information was reviewed with her.

MOTION TO ADJOURN MEETING AT 12:00 pm:

Motion: Scialo

Second: Haines

Unanimous

Addendum:

Motion to have an electrician install a switch at the Shuffleboard Courts:

Motion: Gorwitz

Second: Haines

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

3/31/23

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RESOLUTIONS

Motion to approve Premier Paint to power wash and paint Rec Center:

Motion: Scialo Second: Gorwitz Unanimous

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Motion: Haines Second: Scialo Unanimous

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Motion: Haines Second: Scialo Unanimous

Motion made to hire a DJ for the Jubilee:

Motion: Gorwitz Second: Scialo Unanimous

Motion made to lower the cost of private parties by residents to \$300.00. Deposit remains at \$500.00.

Motion: Macri Second: Gorwitz Recuse: Scialo
Motion approved