

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
MARCH 28, 2023  
MINUTES

**Final Copy**

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

**Motion: Gorwitz    Second: Macri    Unanimous**

**PRESIDENT CALAMIA:**

Asked the Directors to submit their reports.

**DIRECTOR SCIALO:**

Premier painting will be in to inspect Rec Center with Kevin, Maintenance Supervisor before painting will begin.

List being compiled for St. John Tree Service to top trees that are needed.

Maintenance Supervisor Kevin will be getting quotes for pavers at the Lamont wall.

Maintenance Supervisor Kevin waiting on proposal from 5<sup>th</sup> Ave. to redo tennis courts.

Maintenance will repair tennis courts for this season.

Spring cleanup by PLC will start the second week of April. A robocall will be sent out to the community.

Tru-Green will apply the first lawn application after PLC has completed cleanup. All is weather permitting.

**DIRECTOR GORWITZ:**

Requested a no smoking sign in the ladies' room.

Discussion of a new floor in Rec Center. Will get quotes.

New ceiling discussed.

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**DIRECTOR MACRI:**

RFC fencing at both gates for added security.

*Motion made to approve RFC to install gates for added security:*

*Motion: Macri*

*Second: Gorwitz*

*Unanimous*

*Board approved color of paint for Rec Center, Silent Night, by Premier Painting.  
Premier will first power wash building before painting:*

*Motion: Haines*

*Second: Gorwitz*

*Unanimous*

**DIRECTOR EHMER:**

Took part in board discussions.

**DIRECTOR REINWALD:**

Took part in board discussions.

**DIRECTOR HAINES:**

Bus incident discussed.

Jubilee continues to move forward.

*Vendor for balloon animals for 3 hours approved:*

*Motion: Scialo*

*Second: Haines*

*Unanimous*

**PRESIDENT CALAMIA:**

Jubilee ad rates for outside organizations discussed.

AED through Cintas discussed.

Certified Termites inspected Rec Center and found terminates.

*Approved hire of Certified Termites to bait Rec Center:*

*Motion: Scialo*

*Second: Haines*

*Unanimous*

Director Macri will discuss with IAL regarding payment of Kingston gate.

Dumpsters discussed.

Insurance discussed.

***Motion to approve and accept insurance premium:***

***Motion: Gorwitz***

***Second: Reinwald***

***Unanimous***

Board sponsored Karaoke night discussed.

10:00 am T. Frontino and S. Rubin from the American Legion met with the board to discuss co-sponsoring an event.

***Motion made to co-sponsor an event with American Legion:***

***Motion: Gorwitz***

***Abstained: Ehmer***

***Motion Passed***

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

12:00 pm, LKA Office Manager, Karen, attended the end of the meeting and relevant information was reviewed with her.

**MOTION TO ADJOURN MEETING AT 12:25 pm:**

***Motion: Gorwitz***

***Second: Haines***

***Unanimous***

Tri-Community meeting discussed.



***Susan Ehmer, Secretary, Board of Directors***

**COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:**

April 26, 2023

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RESOLUTIONS

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*Second: Gorwitz*

*Unanimous*

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*Unanimous*

*Motion to approve and accept insurance premium:*

*Motion: Gorwitz*

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*Unanimous*

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*Motion: Gorwitz*

*Abstained: Ehmer*

*Motion Passed*