

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
APRIL 25, 2023

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MINUTES

Present: Mary Calamia, Susan Ehmer, Dan Gorwitz, Joan Haines, Nick Scialo,
Tony Macri, Edith Reinwald

Meeting: Meeting was called to order at 9:00 am by President Calamia

Minutes: Minutes of April 11, 2023, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

Minutes of Special Meeting of April 16, 2023, were read, corrected, and accepted:

Motion: Macri Second: Scialo Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Discussion regarding future social events for community participation.

Kevin, LKA Maintenance Supervisor will be chalking out lines on one of the tennis courts for pickle ball.

Maintenance staffing discussed.

DIRECTOR GORWITZ:

Received 3 estimates for new floor in Rec Center. Will present to the board next meeting.

DIRECTOR MACRI:

Director Macri is now the new shop foreman upon the retirement of Fred Mildner.

RFC will be marking placement of fencing at both entrances.

Shutters discussed for Rec enter ordering through MBS shutters.

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DIRECTOR HAINES:

Jubilee progress reported to the board. Committee continues to obtain donations.

Will discuss budget at end of meeting.

DIRECTOR EHMER:

Discussed May Community Newsletter.

DIRECTOR REINWALD:

Updated board on progress with the American Legion on upcoming co-sponsored event.

PRESIDENT CALAMIA:

CPR/AED class for the community discussed.

Social events for the community discussion continues.

Pool rules reviewed and adjusted. Lifeguard duties reviewed.

Budget discussion started, will continue before final vote by board.

Tennis courts discussion continues.

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

LKA Office Manager, Karen, attended the end of the meeting, relevant information was reviewed with her.

MOTION TO ADJOURN MEETING AT 10:50 pm:

Motion: Scialo

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

May 11, 2023

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RESOLUTIONS

NO RESOLUTIONS WERE MADE AT THIS TIME