

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
APRIL 11, 2023

**MINUTES**

Present: Mary Calamia, Susan Ehmer, Dan Gorwitz, Joan Haines, Edith Reinwald

Absent: Nick Scialo, Tony Macri

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

Minutes: Minutes of March 28, 2023, were read, corrected, and accepted:

***Motion: Gorwitz      Second: Haines      Unanimous***

**PRESIDENT CALAMIA:**

Asked the Directors to submit their reports.

**DIRECTOR GORWITZ:**

Received one quote for new floor in Rec Center. Will obtain additional quotes.

Replacement of weights for fitness center discussed.

***Motion made to purchase new weights for the fitness center:***

***Motion: Gorwitz      Second: Haines      Unanimous***

**DIRECTOR HAINES:**

Discussion regarding Jubilee progression.

Request for an Italian food truck to be at Jubilee.

***Motion made to hire an Italian food truck for Jubilee:***

***Motion: Haines      Second: Reinwald      Unanimous***

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**DIRECTOR EHMER:**

Took part in board discussions.

**DIRECTOR REINWALD:**

Discussion regarding joint fair with American Legion progressing well.

Discussion for refreshments provided by the Board for the fair. Office staff will handle.

**PRESIDENT CALAMIA:**

A maintenance worker resigned. The maintenance supervisor Kevin will interview for the position.

AED thru Cintas discussed.

***Motion to have AED machines and CPR training provided by Cintas:***

***Motion: Haines***

***Second: Gorwitz***

***Unanimous***

Discussion to paint and power wash the craft center by Premier Paint.

***Motion made to hire Premier Paint to power wash and paint craft center:***

***Motion: Reinwald***

***Second: Haines***

***Unanimous***

Plants and shrubs will be planted at the Lamont wall by maintenance and maintained by maintenance as previously discussed.

Tennis Courts discussed. Will discuss with community at next informational meeting.

Not picking up pet waste will also be discussed at meeting.

Garbage not properly contained to be addressed in the next newsletter.

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

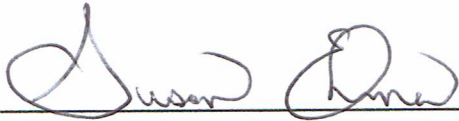
MaryAlice our office receptionist and Laraine our Accountant attended the end of meeting and relevant information was reviewed with them.

**MOTION TO ADJOURN MEETING AT 10:50 pm:**

***Motion: Ehmer***

***Second: Gorwitz***

***Unanimous***



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

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

***May 5, 2023***

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**RESOLUTIONS**

*Motion made to purchase new weights for the fitness center:*

*Motion: Gorwitz                      Second: Haines                      Unanimous*

*Motion made to hire an Italian food truck for Jubilee*

*Motion: Haines                      Second: Reinwald                      Unanimous*

*Motion to have AED machines and CPR training provided by Cintas:*

*Motion: Haines                      Second: Gorwitz                      Unanimous*

*Motion made to hire Premier Paint to power wash and paint craft center:*

*Motion: Reinwald                      Second: Haines                      Unanimous*