

MINUTES

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

Meeting: Meeting was called to order at 9:05 am by President Calamia

Minutes: Minutes of April 25, 2023, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Discussion of new hire for maintenance.

Motion to hire a new employee for the maintenance department:

Motion: Scialo Second: Gorwitz Unanimous

Painting outside of Rec and Craft center continues.

Bocce courts discussed.

The tennis courts discussion continues.

DIRECTOR GORWITZ:

Obtained 3 estimates for flooring in Rec Center. Discussion continues.

DIRECTOR MACRI:

Shutter for Rec Center on order.

Placement of new benches and pricing discussed. Will continue to seek more options.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MAY 9, 2023

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DIRECTOR HAINES:

Will continue to seek additional donations for Jubilee.

The office manager will obtain permits from the Town of Brookhaven for Jubilee.

DIRECTOR EHMER:

Took part in board discussions.

DIRECTOR REINWALD:

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

Discussed vendors who will be at the event.

PRESIDENT CALAMIA:

Discussed upcoming CPR/AED class for the community.

Resident had a roof installed on their home without submitting an application for approval and permit. Fine discussed.

Resident operating an Airbnb out of their home. Discussion of letter to be sent.

Motion made to send letter to cease and desist operating an Airbnb:

Motion: Haines

Second: Reinwald

Unanimous

Discussion of options for pool ID'S.

Air conditioning in Rec Center functioning discussed.

Budget for 2023-2024 discussed.

Motion to pass the 2023-2024 budget:

Motion: Haines

***Second: Gorwitz
Budget Passed***

Unanimous

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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 11:30 am:

Motion: Reinwald

Second: Scialo

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

June 15, 2023

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MAY 9, 2023
RESOLUTIONS

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Motion to hire a new employee for the maintenance department:

Motion: Scialo

Second: Gorwitz

Unanimous

Motion made to send letter to cease and desist operating an Airbnb:

Motion: Haines

Second: Reinwald

Unanimous

Motion to pass the 2023-2024 budget:

Motion: Haines

Second: Gorwitz
Budget Passed

Unanimous