

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MAY 23, 2023
MINUTES

Final Copy

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

Absent: Nick Scialo (arrived late to meeting)

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

Minutes: Minutes of May 9, 2023, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR GORWITZ:

Pool to open this Saturday Memorial weekend for the season.

DIRECTOR MACRI:

Entrances to Sheffield and Kingston gates work has started for additional gates to be placed.

Will be painting large sign for Kingston entrance.

Craft center slope on roof small area needs to be patched. Will get estimates.

Speed bumps to be painted with reflective paint and parking lot lines to be painted discussion.
Will get estimates.

Outdoor benches discussed.

Air conditioner unit in Rec. Center discussed.

DIRECTOR HAINES:

Bingo Jubilee to be held this evening – expecting a good turnout.

Ping Pong equipment left in library – will discuss with Karen.

Outside vendor would like to have a function – will discuss later in meeting.

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DIRECTOR EHMER:

Took part in board discussions.

DIRECTOR REINWALD:

Event with American Legion very successful.

PRESIDENT CALAMIA:

New maintenance employee hired.

Motion to approve new maintenance hire:

Motion: Gorwitz

Second: Haines

Unanimous

Incidents between residents and maintenance personnel discussed. Letter to be sent to one resident. Maintenance personnel's employment terminated by Maintenance Manager.

Laraine our Comptroller came into the meeting to discuss finances and investments.

Director Scialo arrived to meeting.

Replacing chairs in library discussed – Tony Macri to obtain prices.

Pool ID's discussed.

Railing around bocce courts discussed.

Approval to purchase railings for courts and small benches for same area.

Motion: Reinwald

Second: Macri

Unanimous

Incident with office personnel and resident discussed.

June 2, 2023, agenda for tri community meeting discussed.

Placement of tables for Jubilee discussed.

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10:00 am – Tennis and pickleball representatives met with the board to discuss their concerns.

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.

MOTION TO ADJOURN MEETING AT 12:35pm:

Motion: Macri Second: Gorwitz



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

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RESOLUTIONS

Motion to hire a new maintenance employee:

Motion: Gorwitz

Second: Haines

Unanimous

Motion to purchase railings for courts and small benches:

Motion: Reinwald

Second: Macri

Unanimous