

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JUNE 13, 2023

FINAL

MINUTES

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 May 23, 2023, were read, corrected, and accepted:

Motion: Haines Second: Gorwitz Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR REINWALD:

Discussion to have another co-sponsored event with the American Legion. American Legion suggestion possible health fair.

DIRECTOR EHMER:

Took part in board discussions.

DIRECTOR HAINES:

Discussion regarding Jubilee update. Hoping for a good turn out for Saturday June 17th for the community picture.

DIRECTOR MACRI:

Volunteer luncheon event discussed.

Small benches that were ordered poor quality. Will continue to investigate.

Residents need reminders to water lawns. Director Ehmer will add it to the next newsletter.

DIRECTOR GORWITZ:

TV fixed in craft center.

The pool is open and doing well.

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DIRECTOR SCIALO:

Maintenance installed railings at bocce ball courts.

Maintenance painted pickleball lines on tennis court.

Tru-Green working out well.

PRESIDENT CALAMIA:

DJ for Jubilee discussed.

Discussion regarding commercial vehicle at resident's home left overnight. Letter to be sent.

2 new chairs for the library discussed. Will order chairs.

Motion to approve purchase of two new chairs for the library:

Motion: Haines

Second: Macri

Scialo absent

Motion to ratify the termination of May 11th of previous employee by Maintenance Manager:

Motion: Haines

Second: Scialo

Nay: Ehmer

Passed

10:00 am - Representative from Honest Ballot Company met with board to discuss their balloting company.

10:00 am - Director Scialo left meeting.

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. Our Maintenance Manager, Kevin, attended the end of meeting and relevant information was reviewed with him.

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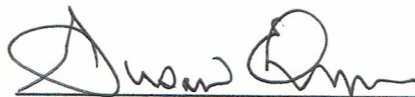
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Motion made to approve PLC to repair wall, not to exceed \$2900.00.

Motion: Macri Second: Gorwitz unanimous
Director Scialo absent

MOTION TO ADJOURN MEETING AT 12:35pm:

Motion: Macri Second: Reinwald



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

August 17, 2023

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RESOLUTIONS

Motion to approve purchase of two new chairs for the library:

Motion: Haines

Second: Macri

Scialo absent

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Motion: Haines Second: Scialo

Nay: Ehmer

Passed

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Motion: Macri

*Second: Gorwitz
Director Scialo absent*

Unanimous