

**LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
AUGUST 22, 2023
MINUTES**

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

Absent: Nick Scialo

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

Minutes: Minutes of August 8, 2023, were read and corrected

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR MACRI:

Discussion regarding paint color on a house being flipped on Kingston.

DIRECTOR HAINES:

To date, \$11,000.00 has been donated that will be put towards the Jubilee.

Jubilee Journal will take the place of the Gazebo for the September publication.

List of events for the Jubilee was presented to the board.

DIRECTOR EHMER:

LKA Board election discussed.

DIRECTOR REINWALD:

No date with the American Legion for the health fair has been set.

PRESIDENT CALAMIA:

Waiting for a response from TruGreen regarding an additional application.

Pool lounge chairs breaking, will have Dan look at chairs and report.

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Reserve audit discussed.

Motion to have Reserve Audit Study:

Motion: Gorwitz

Second: Macri

Unanimous

PSEG concerns discussed, investigate who contact person is to discuss this with.

Lamp shades needed for 2 lamps in library, will have office staff obtain.

AED training by fire department discussed.

New maintenance hire working out well.

Motion to ratify new maintenance hire:

Motion: Haines

Second: Gorwitz

Unanimous

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

10:30 am Gasppi Tennis attended meeting to discuss with the board tennis courts.

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

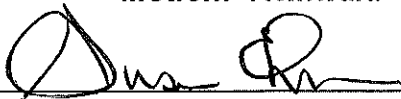
Discussion regarding upcoming meeting on Wednesday, August 23rd discussed.

MOTION TO ADJOURN MEETING AT 12:05 am:

Motion: Reinwald

Second: Haines

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

9/27/23

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AUGUST 22, 2023

RESOLUTIONS

Motion to have Reserve Audit Study:

Motion: Gorwitz Second: Macri Unanimous

Motion to ratify new maintenance hire:

Motion: Haines Second: Gorwitz Unanimous