

LEISURE KNOLL ASSOCIATION, INC
BOARD OF DIRECTORS' MEETING
AUGUST 8, 2023

Final Copy

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

Motion made to not tape meetings:

Motion: Haines

Second:

Unanimous

Minutes: Minutes of June 13, June 27 and July 25, 2023, were read, corrected, and
accepted.

Motion: Haines

Second: Gorwitz

Unanimous

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Advertising for maintenance worker. Nothing yet.

Concerns that residents are giving out their security codes.

DIRECTOR GORWITZ:

Pool gate remains broken. Kevin to notify IAL.

Discussion regarding children in the pool on non-children hours.

Sink in women's bathroom leaking. Kevin will inspect.

DIRECTOR MACRI:

Discussion to paint lattice at gates black.

Discussion bumpers on pool tables did not need to be repaired.

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DIRECTOR HAINES:

90 and over party this Thursday, August 10, 2023.

Outline for Jubilee activities discussed with board.

Working on bus service for Jubilee.

Motion to approve a 1-year contract, along with Leisure Village, for Elegant Limo bus company:

Motion: Haines

Second: Reinwald

Unanimous

No permit needed from Town of Brookhaven for tents for Jubilee.

Update on Jubilee progress.

DIRECTOR EHMER:

Discussion regarding community election.

Discussion regarding resident's request for a generator and propane tanks.

DIRECTOR REINWALD:

Waiting to hear back from the American Legion regarding date for health fair.

Concerns regarding materials used for retaining walls.

Secured cakes from Tilda's Bakery.

PRESIDENT CALAMIA:

Reviewed Dumpster Policy and Construction Trailer Policy for community. Architectural Committee to be updated.

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Gappsi tennis company discussed regarding tennis courts. Will have them in at next meeting.

Reserve Audit discussed. Will discuss next meeting.

Discussion of Tru Green application for late summer for nutsedge.

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

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

Our Office Manager, Karen, attended the end of the meeting and relevant information was reviewed with her.

MOTION TO ADJOURN MEETING AT 11:55 am:

Motion: Macri

Second: Scialo

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

10/11/23

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RESOLUTIONS

Motion to approve a 1-year contract, along with Leisure Village, for Elegant Limo bus company:

Motion: Haines

Second: Reinwald

Unanimous